



# Wabash and Ohio Valley Special Education District

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David Kaytor, Director

The Executive Board of the Wabash and Ohio Valley Special Education District (WOVSED) of Edwards, Gallatin, Hamilton, Hardin, Pope, Saline, Wabash, Wayne, and White Counties, Illinois, met on May 23, 2017 at 10:30 a.m., in regular session in the banquet room at Morello's Restaurant in Harrisburg, IL. All members had been previously notified of the time and place of the meeting.

The meeting was called to order at 10:33 a.m. by WOVSSED Executive Board Chair, David Cowger. Upon roll call the following members were found to be present: David Cowger, Edwards Co CUSD #1; Jeff Fetcho, Hamilton Co. CU #10; David Reavis, Hardin Co. CUSD #1; Chuck Bleyer, Pope Co. CUSD #1; Ryan Hobbs, Eldorado CUSD #4; Brad Lee, Carmi-White Co. CUSD #5; Ex-officio member Larry Fillingim, ROE #20; and David Kaytor, Director of Wabash and Ohio Valley Special Education District. The board members absent from the meeting were Lucinda Schmitt, Gallatin Co. CUSD #7; Tim Buss, Wabash #348; and Julie Harrelson, New Hope CC #6. Also present were Jim Taylor, ROE #20; Sheila Westfall, OWVRVS secretary; and Karen Drage, Director of OWVRVS.

Motion made by Fetcho, seconded by Lee that the board approve the Consent Agenda items as follows:

- a. Approval of Board Minutes (04/25/2017)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Approval of Zeroing out the FY17 CFC Grant
- e. TAMES Health Resource Service Renewal
- f. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meeting Act.

Roll Call indicated: Cowger-aye; Schmitt-absent; Fetcho-aye; Reavis-aye; Bleyer-aye; Hobbs-aye; Buss-absent; Harrelson-absent; Lee-aye; Motion carried.

There were no items under Public Comments.

Under Agenda Item "Director's Report", Director Kaytor discussed the following:

- a. Tuition Numbers
- b. Summer 2017 Superintendent Retreat Update

There was no Old Business.

New Business:

Motion made by Bleyer, seconded by Reavis to Approve the Recommending of Changes to Articles I, III, & V of the Joint Agreement to the Governing Board. Roll Call indicated: Cowger-aye; Schmitt-absent; Fetcho-aye; Reavis-aye; Bleyer-aye; Hobbs-aye; Buss-absent; Harrelson-absent; Lee-aye; Motion carried.

Motion made by Lee, seconded by Reavis to employ Jennifer Butler as Annex Principal with a 3 year contract. Roll Call indicated: Cowger-aye; Schmitt-absent; Fetcho-aye; Reavis-aye; Bleyer-aye; Hobbs-aye; Buss-absent; Harrelson-absent; Lee-aye; Motion carried.

Motion made by Lee, seconded by Reavis to employ Reada Mitchell as Pre-K Screener for the 2017-2018 School Year. Roll Call indicated: Cowger-aye; Schmitt-absent; Fetcho-aye; Reavis-aye; Bleyer-aye; Hobbs-aye; Buss-absent; Harrelson-absent; Lee-aye; Motion carried.

Motion to adjourn made by Fetcho at 10:43 a.m., seconded by Lee. Voice Vote indicated: All Ayes; Motion carried.

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Chairman

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Secretary

Minutes from: May 23, 2017

Approval Date: June 27, 2017