



## 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 July 11, 2016 at 5 p.m., in regular session at the Rend Lake Resort and Conference Center in Whittington, Illinois. All members had been previously notified of the time and place of the meeting.

The meeting was called to order at 5:00 p.m. by WOVSED Executive Board Chair, Richard Morgan. Upon roll call the following members were found to be present: Richard Morgan, Carrier Mills-Stonefort CU#2; David Cowger, Edwards Co. CU #1; Lucinda Schmitt, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10; David Reavis, Hardin Co. CUSD #1; Brad Lee, Carmi-White Co. #5; Chuck Bleyer, Pope Co. CUSD #1; Tim Buss, Wabash CU #348; Jeff Mitchell, Wayne City CU #100; Ex-officio member Larry Fillingim, ROE #20; and David Kaytor, Director of Wabash and Ohio Valley Special Education District. Also present were Jim Taylor, Assistant Regional Superintendent of ROE #20; Bob Bowser, Superintendent, Allendale CC #17; Ryan Hobbs, Superintendent, Eldorado CUSD #4; and Julie Harrelson, Superintendent, New Hope CC #6.

The new board members were recognized: Julie Harrelson, New Hope CC #6 representing Wayne County and Ryan Hobbs, Eldorado CUSD #4 representing Saline County.

Motion made by Buss, seconded by Lee to elect David Cowger as WOVSED Executive Board Chair.  
Voice Vote indicated: All Ayes; Motion carried.

Motion made by Reavis, seconded Bleyer to elect Tim Buss as WOVSED Executive Board Vice-Chair.  
Voice Vote indicated: All Ayes; Motion carried.

Motion made by Buss, seconded by Reavis to elect Lucinda Schmitt as WOVSED Executive Board Secretary.  
Voice Vote indicated: All Ayes; Motion carried.

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

- a. Approval of Board Minutes (6/28/2016)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Revised School Calendar
- e. Resignation
  - i. Delreen Schmidt Lenz, CFC Social Emotional Consultant, Effective June 30, 2016
- f. Kasey Raben, School Psych Intern
- g. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Opens Meeting Act.

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

There were no items under Public Comments.

Under Agenda Item “Director’s Report”, Director Kaytor discussed the following:

a. IWAS Authorization

There was no Old Business.

New Business:

Motion made by Buss, seconded by Schmitt to employ Chris Wilson as a COTA for the 2016-2017 School Year. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-aye; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion made by Buss, seconded by Schmitt to employ Meagan Drone as a COTA for the 2016-2017 School Year. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-aye; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion made by Buss, seconded by Schmitt to employ Brandi Thomas as a Teacher for the 2016-2017 School Year. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-aye; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion made by Buss, seconded by Schmitt to employ Kim Gwaltney as a Paraprofessional for the 2016-2017 School Year. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-aye; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion to adjourn made by Schmitt at 5:14 p.m., seconded by Lee. Voice Vote indicated: All Ayes; Motion carried.

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Chairman

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Secretary

Minutes from: July 11, 2016

Approval Date: August 23, 2016