



Wabash and Ohio Valley Special Education District

800 South Division Street, Norris City, IL 62869

Phone (618) 378-2131 • Fax (618) 378-3153

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 August 23, 2016 at 5:15 p.m., in regular session at the WOVSED Hood Center in Norris City, Illinois. All members had been previously notified of the time and place of the meeting.

The meeting was called to order at 5:15 p.m. by WOVSED Executive Board Vice Chair, Tim Buss. Upon roll call the following members were found to be present: Ryan Hobbs, Eldorado CUSD #4; 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; Julie Harrelson, New Hope CC #6; and David Kaytor, Director of Wabash and Ohio Valley Special Education District. The board members absent from the meeting were David Cowger, Edwards Co CU #1 and Lucinda Schmitt, Gallatin Co. CUSD #7. Also present was Bob Bowser Superintendent, Allendale CC #17 and Lisa Rountree, WOVEA Treasurer.

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

- a. Approval of Board Minutes (7/11/2016)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. Stacy Swift, Teacher, effective July 12, 2016
 - ii. Sara Wise, Child & Family Connections Service Coordinator, effective Aug. 31, 2016
 - iii. Charla Lewis, Para-Professional, effective July 28, 2016
 - iv. Tammy Beck, Para-Professional, effective Aug. 8, 2016
- e. 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-absent; Schmitt-absent; 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. iStar
- b. Usage of facility by the public
- c.

There was no Old Business.

New Business:

Motion made by Lee, seconded by Hobbs to accept the FY 2016-2017 Budget as presented. Roll Call indicated: Hobbs-aye; Cowger-absent; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion made by Fetcho, seconded by Harrelson to approve the adoption of policy 7:290 Suicide & Depression Awareness Prevention. Roll Call indicated: Hobbs-aye; Cowger-absent; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion made by Fetcho, seconded by Harrelson to approve the adoption of policy 6:60 Curriculum Content. Roll Call indicated: Hobbs-aye; Cowger-absent; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to approval the fascia work/replacement at the Annex with Glass Doctor of Southern Illinois. Roll Call indicated: Hobbs-aye; Cowger-absent; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion made by Lee, seconded by Fetcho to enter into closed session at 6:43 p.m. Voice Vote indicated: All Ayes; Motion carried.

Motion made by Lee, seconded by Fetcho to return to open session at 6:50 p.m. Voice Vote indicated: All Ayes; Motion carried.

Motion made by Hobbs, seconded by Harrelson to approve the minutes as read in closed session. Voice Vote indicated: All Ayes; Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Alison Burke, CFC Service Coordinator. Roll Call indicated: Hobbs-aye; Cowger-absent; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Meagan Drone, CFC Service Coordinator. Roll Call indicated: Hobbs-aye; Cowger-absent; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Charity Heifner, CFC Service Coordinator. Roll Call indicated: Hobbs-aye; Cowger-absent; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Sara Wise, CFC Service Coordinator. Roll Call indicated: Hobbs-aye; Cowger-absent; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Gwen Wurst, CFC Parent Liaison. Roll Call indicated: Hobbs-aye; Cowger-absent; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion made by Lee, seconded by Fetcho to employ Tara Brown, CFC Service Coordinator. Roll Call indicated: Hobbs-aye; Cowger-absent; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to employ Kathy Neal, Part Time CFC Social & Emotional Consultant. Roll Call indicated: Hobbs-aye; Cowger-absent; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion made by Fetcho, seconded by Bleyer to employ April McCormick, Transition Specialist. Roll Call indicated: Hobbs-aye; Cowger-absent; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion to adjourn made by Bleyer at 5:55 p.m., seconded by Lee. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: August 23, 2016

Approval Date: September 27, 2016