



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 November 22, 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 Chair, David Cowger. Upon roll call the following members were found to be present: David Cowger, Edwards Co CU #1; Jeff Fetcho, Hamilton Co. CU #10; David Reavis, Hardin Co. CUSD #1; Ryan Hobbs, Eldorado CUSD #4; Tim Buss, Wabash CU #348 by proxy Bob Bowser, Allendale CC #17; Julie Harrelson, New Hope CC #6; Brad Lee, Carmi-White Co. #5 by proxy Matt Vollman, NCOE CUSD #3; 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; Chuck Bleyer, Pope Co. CUSD #1; and Ex-officio member Larry Fillingham, ROE #20. Also present was Dan Coen, WOVSED Governing Board Chairman.

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

- a. Approval of Board Minutes (10/25/2016)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignation
 - i. Dana Oglesby, School Social Worker, Effective 11/03/2016
- 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: Cowger-aye; Schmitt-absent; Lee by proxy Vollman-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Hobbs-aye; Buss by proxy Bowser-aye; Harrelson-aye. Motion carried.

There were no items under Public Comments.

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

- a. Tuition Numbers

There was no Old Business.

New Business:

Motion made by Bowser, seconded by Harrelson to employ Jamie Hodges, Teacher for the 2016-2017 school year. Roll Call indicated. Cowger-aye; Schmitt-absent; Lee by proxy Vollman-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Hobbs-aye; Buss by proxy Bowser-aye; Harrelson-aye. Motion carried.

Motion made by Bowser, seconded by Harrelson to employ Kathy Neal, Temporary Part Time School Social Worker for 90 days of the 2016-2017 school year. Roll Call indicated: Cowger-aye; Schmitt-absent; Lee by proxy Vollman-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Hobbs-aye; Buss by proxy Bowser-aye; Harrelson-aye. Motion carried.

Motion to adjourn made by Fetcho at 5:21 p.m., seconded by Vollman. Voice Vote indicated: All Ayes carried.

Chairman

Secretary

Minutes from: November 22, 2016

Approval Date: December 13, 2016