



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 December 13, 2016 at 10:30 a.m., in regular session in the conference room at the WOVSED Hood Center, Norris City, IL. All members had been previously notified of the time and place of the meeting.

The meeting was called to order at 10:30 a.m. by WOVSED Executive Board Chairman, David Cowger. Upon roll call the following members were found to be present: David Cowger, Edwards Co CUSD #1; Lucinda Schmitt, Gallatin Co. CUSD #7; Brad Lee, Carmi-White Co. CU #5; Jeff Fetcho, Hamilton Co. CU #10; David Reavis, Hardin Co. CUSD #1; Chuck Bleyer, Pope Co. CUSD #1; Tim Buss, Wabash CU #348; Julie Harrelson, New Hope CC #6; Ex-officio member Larry Fillingim, ROE #20; and David Kaytor, Director of Wabash and Ohio Valley Special Education District. Board member Ryan Hobbs, Eldorado CUSD #4 was absent from the meeting. Also present was Bob Bowser, Superintendent of Allendale CC #17.

Motion made by Schmitt, seconded by Reavis, that the board approve the Consent Agenda items as follows:

- a. Approval of Board Minutes (11/22/2016)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meetings Act.

Roll Call indicated: Cowger-aye; Schmitt-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Hobbs-absent; Buss-aye; Harrelson-aye; 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. Egyptian Health Department Grant

There was no Old Business.

New Business:

Discussion was held to continue with the same format as previously done for the Director's evaluation.

Motion to adjourn made by Buss at 10:36 a.m., seconded by Lee. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: December 13, 2016

Approval Date: January 24, 2017