



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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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 22, 2017 at 10:30 a.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 10:30 a.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; Lucinda Schmitt, Gallatin Co. #7; Jeff Fetcho, Hamilton Co. CU #10; Matt Vollman, NCOE #3; Julie Harrelson, New Hope CC #6; Tim Buss, Wabash CU #348; 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; Richard Morgan, Hardin Co. CUSD #1; Chuck Bleyer, Pope Co. CUSD #1; and Larry Fillingim, ROE #20.

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

- a. Approval of Board Minutes (7/10/2017)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. Carrie Simpson, Pre-Vocational Coordinator, effective June 23, 2017
 - ii. Bethany Scates, Pre-Vocational Coordinator, effective Aug. 1, 2017
 - iii. Janet Wheeler, Teacher, effective August 7, 2017
- e. Approval of Annex Classroom Rental with R.O.E. for the 2017-2018 School Year
- f. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.

Roll Call indicated: Cowger-absent; Schmitt-aye; Fetcho-aye; Morgan-absent; Bleyer-absent; Hobbs-aye; 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:

Discussed IEP Programs

There was no Old Business.

New Business:

Motion made by Vollman, seconded by Fetcho to accept the FY 2017-2018 Budget as presented. Roll Call indicated: Cowger-absent; Schmitt-aye; Fetcho-aye; Morgan-absent; Bleyer-absent; Hobbs-aye; Buss-aye; Harrelson-aye; Lee-aye; Motion carried.

Motion made by Schmitt, seconded by Harrelson to approve the purchase of LED touchscreens for the Annex. Roll Call indicated: Cowger-absent; Schmitt-aye; Fetcho-aye; Morgan-absent; Bleyer-absent; Hobbs-aye; Buss-aye; Harrelson-aye; Lee-aye; Motion carried.

Motion made by Vollman, seconded by Fetcho to adopt the White County Multi-Hazard Mitigation Plan. Voice Vote indicated: All Ayes; Motion

Motion made by Harrelson, seconded by Schmitt to approve the revisions to Policy 2.125-Board Member Expenses. Voice Vote indicated: All Ayes; Motion

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

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

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

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

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

Motion made by Hobbs, seconded by Schmitt to re-employ Kathy Murhphy, CFC Manager. Roll Call indicated: Cowger-absent; Schmitt-aye; Fetcho-aye; Morgan-absent; Bleyer-absent; Hobbs-aye; Buss-aye; Harrelson-aye; Lee-aye; Motion carried.

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

Motion made by Hobbs, seconded by Schmitt to employ Ashley Garrett, Annex Secretary. Roll Call indicated: Cowger-absent; Schmitt-aye; Fetcho-aye; Morgan-absent; Bleyer-absent; Hobbs-aye; Buss-aye; Harrelson-aye; Lee-aye; Motion carried.

Motion made by Vollman, seconded by Hobbs appoint Amy Wilson as Lead Business Office Secretary. Roll Call indicated: Cowger-absent; Schmitt-aye; Fetcho-aye; Morgan-absent; Bleyer-absent; Hobbs-aye; Buss-aye; Harrelson-aye; Lee-aye; Motion carried.

Motion to adjourn made by Fetcho at 11:19 a.m., seconded by Schmitt. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: August 22, 2017

Approval Date: September 26, 2017