



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, Director

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The Governing 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, 2022 at 7:00 p.m., in regular session at the WOVSED central office 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 7:00 p.m. by Chairman Rob Traiteur. Upon Roll Call the following members were found present: Richard Gochenour, Allendale CC #17; Clay Nolen, Carrier Mills CU #2; Jonathan Russell, Harrisburg CU #3; Jon Lafikes, Jasper CC #17; Joe Lane, NCOE #3; Grant Loudy, Eldorado CU #4; Aaron Allen, Galatia CU #1; Wes Henson, Gallatin Co. CUSD #7; Barb Mitchell, Carmi-White Co. CU #5 (participated by phone); Dennis Lynch, Hamilton Co. CU # 10 (participated by phone), and Monica Girten, WOVSED Director.

The following members were not present for the meeting: Jen Wellen, Geff CC #14; John Wallace, Pope Co. CUSD # 1; Neil Earnest, Wabash # 348; Stephanie Hatcher, Grayville CU #1; Denise Littrell, Hardin Co. CU #1; Derek Smothers, New Hope CC #6; Mike Ehrhart, Wayne CU #100; Dale Woods, Edwards Co. CU #1; Gayle McGehee, Fairfield HS #225; and Shane Neuman, Fairfield CU #112.

There were 9 members present, 2 members participating by call-in, and 10 absent; thus, a quorum was declared and the meeting opened for official business.

Motion made by Lane, seconded by Loudy to keep the following slate of candidates for the 2022-2023 Governing Board: Rob Traiteur, Chairman; Jonathan Russell, Vice Chairman; Dale Woods, Secretary. Roll call indicated: Gochenour-aye; Nolen-aye; Allen-aye; Henson-aye; Traiteur-aye; Mitchell-aye; Lynch-aye; Lafikes-aye; Russell-aye; Earnest-absent; Ehrhart-absent; Hatcher-absent; Littrell-absent; Wellen-absent; McGehee-absent; Neuman-absent; Smothers-absent; Wallace-absent; Woods-absent; Motion carried.

Motion by Lafikes, seconded by Russell, that the Consent Agenda Items be approved by the board as follows:

- a. Approve minutes of Governing Board – March 2022
- b. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meeting Act.

Roll Call indicated: Gochenour-aye; Nolen-aye; Allen-aye; Henson-aye; Lane-aye; Traiteur-aye; Loudy-aye; Mitchell-aye; Lynch-aye; Wellen-absent; Wallace-absent; McGehee-absent; Neuman-absent; Woods-absent; Earnest-absent; Hatcher-absent; Littrell-absent; Smothers-absent; Ehrhart-absent; Motion carried.

There were no items under Public Comments.

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

- a. Update on Opening of the School Year
- b. Annex School Updates

There were no items under Old Business.

Under New Business:

Motion made by Allen, seconded by Henson to approve the Financial Report. Roll Call indicated: Gochenour-aye; Nolen-aye; Lane-aye; Traiteur-aye; Lafikes-aye; Loudy-aye; Russell-aye; Mitchell-aye; Lynch-aye; Wellen-absent; Wallace-absent; Earnest-absent; Hatcher-absent; Littrell-absent; Smothers-absent; Ehrhart-absent; Woods-absent; McGehee-absent; Neuman-absent; Motion carried.

Motion made by Allen, seconded by Loudy to approve the FY 2023 Budget Approval. Roll Call indicated: Gochenour-aye; Nolen-aye; Lane-aye; Traiteur-aye; Lafikes-aye; Russell-aye; Henson-aye; Mitchell-aye; Lynch-aye; Wellen-absent; Wallace-absent; Earnest-absent; Hatcher-absent; Littrell-absent; Smothers-absent; Ehrhart-absent; Woods-absent; McGehee-absent; Neuman-absent; Motion carried.

Motion made by Lafikes, seconded by Lane for the approval of Update for Board Policy Manual - PRESS. Roll Call indicated: Gochenour-aye; Nolen-aye; Traiteur-aye; Russell-aye; Loudy-aye; Henson-aye; Mitchell-aye; Lynch-aye; Allen-aye; Wellen-absent; Wallace-absent; Earnest-absent; Hatcher-absent; Littrell-absent; Smothers-absent; Ehrhart-absent; Woods-absent; McGehee-absent; Neuman-absent; Motion carried.

Motion by Allen, seconded by Lane to adjourn the meeting at 7:25 p.m. Voice vote indicated all ayes; Motion carried.

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Board Chairman

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Secretary

Minutes from: August 23, 2022

Approval Date: March 28, 2023