



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, 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 24, 2021 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 7:03 p.m. by Chairman Rob Traiteur. Upon Roll Call the following members were found present: Richard Gochenour, Allendale CC #17; Barb Mitchell, Carmi-White Co. CU #5; Clay Nolen, Carrier Mills CU #2; Dale Woods, Edwards Co. CU #1; Gayle McGehee, Fairfield HS #225; Dennis Lynch, Hamilton Co. CU #10; Jonathan Russell, Harrisburg CU #3; Jon Lafikes, Jasper CC #17; Joe Lane, NCOE #3; Rob Traiteur, North Wayne CU #200; John Wallace, Pope Co. CUSD #1; Neil Earnest, Wabash #348; and David Kaytor, WOVSED Director. The following members were not present for the meeting: Grant Loudy, Eldorado CU #4; Shane Neuman, Fairfield CU #112; Aaron Allen, Galatia CU #1; Steve Galt, Gallatin Co. CUSD #7; Kelli Locey, Geff CC #14; Stephanie Hatcher, Grayville CU #1; Derrick Armstrong, Hardin Co. CU #1; Derek Smothers, New Hope CC #6; and Mike Ehrhart, Wayne CU #100.

There were 12 members present, 9 absent, thus a quorum was declared and the meeting opened for official business.

Motion made by Lane, seconded by Ernest to approve the following slate of candidates for the 2021-2022 Governing Board: Rob Traiteur, Chairman; Jonathan Russell, Vice Chairman; Dale Woods, Secretary. Roll Call indicated: Gochenour-aye; Mitchell-aye; Nolen-aye; Woods-aye; Loudy-absent; Neuman-absent; McGehee-aye; Allen-absent; Galt-absent; Locey-absent; Hatcher-absent; Lynch-aye; Armstrong-absent; Russell-aye; Lafikes-aye; Lane-aye; Smothers-absent; Traiteur-aye; Wallace-aye; Earnest-aye; Ehrhart-absent; Motion carried.

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

- a. Approve minutes of Governing Board – June 2021
- b. Approve minutes of Executive Board as presented for the months of May & June 2021
- c. 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; Mitchell-aye; Nolen-aye; Woods-aye; Loudy- absent; Neuman- absent; McGehee-aye; Allen-absent; Galt-absent; Locey-absent; Hatcher-absent; Lynch-aye; Armstrong-absent; Russell-aye; Lafikes-aye; Lane- aye; Smothers-absent; Traiteur-aye; Wallace-aye; Earnest- aye; Ehrhart-absent; Motion carried.

There were no items under Public Comments.

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

- a. Start of the new year

There were no items under Old Business.

Under New Business:

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

Motion made by Gochenour, seconded by Russell to approve the FY22 Budget. Roll Call indicated: Gochenour-aye; Mitchell-aye; Nolen-aye; Woods-aye; Loudy- absent; Neuman-absent; McGehee-aye; Allen-absent; Galt-absent; Locey-absent; Hatcher-absent; Lynch-aye; Armstrong-absent; Russell-aye; Lafikes-aye; Lane- aye; Smothers-absent; Traiteur-aye; Wallace-aye; Earnest- aye; Ehrhart-absent; Motion carried.

Motion made by Woods, seconded by Earnest to approve the Governing Board Meeting Schedule Change to two meetings per year (March and August). Roll Call indicated: Gochenour-aye; Mitchell-aye; Nolen-aye; Woods-aye; Loudy- absent; Neuman- absent; McGehee-nay; Allen-absent; Galt-absent; Locey-absent; Hatcher-absent; Lynch-aye; Armstrong-absent; Russell-aye; Lafikes-aye; Lane- aye; Smothers-absent; Traiteur-aye; Wallace-nay; Earnest- aye; Ehrhart-absent; Motion carried.

Motion by Gochenour, seconded by Woods to adjourn the meeting at 7:21 p.m. Voice vote indicated all ayes, motion carried.

Board Chairman

Secretary

Minutes from: August 24, 2021

Approval Date: March 22, 2022