



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 27, 2019 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 Scott Merkle. Upon Roll Call the following members were found present: Mike Wilson, Allendale CC #17; Kelli Chapman, Carmi-White Co. CU #5; Clay Nolen, Carrier Mills CU #2; Dale Woods, Edwards Co. CU #1; Scott Merkle, Fairfield HS #225; Shannon Lambert, Geff CC #14; Stephanie Hatcher, Grayville CU #1; Ellen Rubenacker, Hamilton Co. CU #10; Jonathan Russell, Harrisburg CU #3; Derek Demaret, Jasper CC #17; Joe Lane, NCOE #3; Derek Smothers, New Hope CC #6; Rob Traiteur, North Wayne CU #200; 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; Derrick Armstrong, Hardin Co. CU #1; John Wallace, Pope Co. CUSD #1; and Mike Ehrhart, Wayne CU #100.

There were 14 members present, 7 absent, thus a quorum was declared and the meeting opened for official business.

Motion made by Merkle, seconded by Lane to approve the following slate of candidates for the 2019-2020 Governing Board: Mike Wilson, Chairman; Rob Traiteur, Vice Chairman; Jonathan Russell, Secretary. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Loudy-absent; Neuman-absent; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Armstrong-absent; Russell-aye; Demeret-aye; Lane-aye; Smothers-aye; Traiteur-aye; Wallace-absent; Earnest-aye; Ehrhart-absent; Motion carried

Motion by Merkle, seconded by Traiteur that the Consent Agenda Items be approved by the board as follows:

- a) Approve minutes of Governing Board – June 2019
- b) Approve minutes of Executive Board as presented for the months of May & June 2019
- 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: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Loudy-absent; Neuman-absent; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Armstrong-absent; Russell-aye; Demeret-aye; Lane-aye; Smothers-aye; Traiteur-aye; Wallace-absent; 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) Update on Opening of the School Year

There was no Old Business.

Under New Business:

Motion made by Merkle, seconded by Russell to approve the Financial Report. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Loudy-absent; Neuman-absent; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Armstrong-absent; Russell-aye; Demeret-aye; Lane-aye; Smothers-aye; Traiteur-aye; Wallace-absent; Earnest-aye; Ehrhart-absent; Motion carried

Motion made by Merkle, seconded by Woods to approve the FY 2020 Budget. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Loudy-absent; Neuman-absent; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Armstrong-absent; Russell-aye; Demeret-aye; Lane-aye; Smothers-aye; Traiteur-aye; Wallace-absent; Earnest-aye; Ehrhart-absent; Motion carried.

Motion made by Merkle, seconded by Earnest to approve the Update to Policy 7.270. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Loudy-absent; Neuman-absent; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Armstrong-absent; Russell-aye; Demeret-aye; Lane-aye; Smothers-aye; Traiteur-aye; Wallace-absent; Earnest-aye; Ehrhart-absent; Motion carried.

Motion by Merkle, seconded by Lambert to adjourn the meeting at 7:24 p.m. Voice vote indicated all ayes, motion carried.

Board Chairman

Secretary

Minutes from: August 27, 2019

Approval Date: November 26, 2019