



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 22, 2023 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: Kelly Ackerman; Carmi-White Co. CUSD #5; Clay Nolen, Carrier Mills CUSD #2; Dale Woods, Edwards Co. CUSD #1; Jamie Jones, Fairfield #112; Gayle McGehee, Fairfield HS #225; Erin Krikie, Gallatin Co. CUSD #7; Jen Wellen, Geff CCSD #14; Jonathan Russell, Harrisburg CUSD #3; Ryan Cowsert, Hardin Co. CUSD #1; Jon Lafikes, Jasper CCSD #17; Jeremy Gray, New Hope CCSD #6; Rob Traiteur, North Wayne CUSD #200; John Wallace, Pope Co. CUSD #1; Theresa Hocking, Wabash CUSD #348; and Monica Girten, WOVSED Director.

The following members were not present for the meeting: Richard Gochenour, Allendale CCSD #17; Grant Loudy, Eldorado CUSD #4; Amy Richey, Galatia CUSD #1; Jon Risley, Grayville CUSD #1; Dennis Lynch, Hamilton Co. CUSD # 10; Joe Lane, NCOE CUSD #3; and Mike Ehrhart, Wayne City CUSD #100.

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

Motion made by Lafikes, seconded by Russell to approve the seating of the following new board members: Kelly Ackerman, Carmi-White Co. CUSD #5; Jamie Jones, Fairfield #112; Amy Richey, Galatia CUSD #1; Erin Krikie, Gallatin Co. CUSD #7; Jon Risley, Grayville CUSD #1; Ryan Cowsert, Hardin Co. CUSD #1; Jeremy Gray, New Hope CCSD #6; and Theresa Hocking, Wabash CUSD #348. Voice vote indicated all ayes; Motion carried.

Motion made by Krikie, seconded by Wellen to approve Jonathan Russell as the 2023-2024 WOVSED Governing Board Chairman. Voice vote indicated all ayes; Motion carried.

Motion made by Traiteur, seconded by Wallace to approve Dale Woods as the 2023-2024 WOVSED Governing Board Vice-Chairman. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Traiteur to approve Erin Krikie as the 2023-2024 WOVSED Governing Board Secretary. Voice vote indicated all ayes; Motion carried.

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

- a. Approve minutes of Governing Board – March 2023
- b. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meeting Act.

Voice vote indicated all ayes; Motion carried.

There were no items under Public Comments.

Old Business:

None

Under New Business:

Motion made by Lafikes, seconded by Wellen to approve the Financial Report. Roll Call indicated: Gochenour-absent; Ackerman-aye; Nolen-aye; Woods-aye; Loudy-absent; Jones-aye; McGehee-aye; Richey-absent; Krikie-aye; Risley-absent; Lynch-absent; Cowsert-aye; Russell-aye; Lane-absent; Gray-aye; Traiteur-aye; Wallace-aye; Hocking-aye; Ehrhart-absent; Motion carried.

Motion made by Traiteur, seconded by Krikie to approve the FY 2024 Budget. Roll Call indicated: Gochenour-absent; Ackerman-aye; Nolen-aye; Woods-aye; Loudy-absent; Jones-aye; McGehee-aye; Richey-absent; Wellen-aye; Risley-absent; Lynch-absent; Russell-aye; Cowsert-aye; Lafikes-aye; Lane-absent; Gray-aye; Wallace-aye; Hocking-aye; Ehrhart-absent; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to update Policy 2:110 *Qualifications, Term, and Duties of Board Officers*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to update Policy 2:170 *Procurement of Architectural, Engineering, and Land Surveying Services*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to update Policy 4:45 *Insufficient Fund Checks and Debt Recovery*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to update Policy 4:60 *Purchases and Contract*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to update Policy 4:100 *Insurance Management*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to update Policy 5:30 *Hiring Process and Criteria*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to update Policy 5:90 *Abused and Neglected Child Reporting*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to update Policy 5:125 *Personal Technology and Social Media; Usage and Conduct*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to update Policy 5:150 *Personnel Records*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to update Policy 5:230 *Maintaining Student Discipline*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to update Policy 5:260 *Student Teachers and Interns*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to update Policy 8:20 *Community Use of District Facilities*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to review and re-adopt Policy 2:150 *Committees*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to review and re-adopt Policy 2:250 *Access to District Public Records*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to review and re-adopt Policy 3:10 *Goals and Objectives*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to review and re-adopt Policy 4:40 *Incurring Debt*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to review and update Policy 4:55 *Use of Credit and Procurement Cards*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to review and re-adopt Policy 5:170 *Copyright*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to review and re-adopt Policy 5:190 *Teacher Qualifications*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to review and re-adopt Policy 5:285 *Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to review and re-adopt Policy 6:10 *Educational Philosophy and Objectives*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to review and re-adopt Policy 6:210 *Instructional Materials*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to review and re-adopt Policy 6:240 *Field Trips and Recreational Class Trips*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to review and update Policy 8:25 *Advertising and Distributing Materials in Schools Provided by Non-School Related Entities*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to review and re-adopt Policy 8:70 *Accommodating Individuals with Disabilities*. Voice vote indicated all ayes; Motion carried.

Motion made by Wallace, seconded by Krikie for approval to review and re-adopt Policy 8:95 *Parental Involvement*. Voice vote indicated all ayes; Motion carried.

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

- a. Summer Academy & Summer Enrichment
- b. Update on Opening of School Year

Motion by Traiteur, seconded by McGehee to adjourn the meeting at 7:19 p.m. Voice vote indicated all ayes; Motion carried.

Board Chairman

Secretary

Minutes from: August 22, 2023

Approval Date: March 19, 2024