



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

800 S. Division Street | Norris City, Illinois 62869 | 618-378-2131 | Fax: 618-378-3153 | www.wovsed.org

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 February 25, 2020 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 Mike Wilson. Upon Roll Call the following members were found present: Mike Wilson, Allendale CC #17; Clay Nolen, Carrier Mills CU #2; Dale Woods, Edwards Co. CU #1; Shane Neuman, Fairfield CU #112; Scott Merkle, Fairfield HS #225; Aaron Allen, Galatia CU #1; Ellen Rubenacker, Hamilton Co. CU #10; Jonathan Russell, Harrisburg CU #3; Derek Demaret, Jasper CC #17; Joe Lane, NCOE #3; Rob Traiteur, North Wayne CU #200; John Wallace, Pope Co. CUSD #1; and David Kaytor, WOVSED Director. The following members were not present for the meeting: Kelli Chapman, Carmi-White Co. CU #5; Grant Loudy, Eldorado CU #4; Steve Galt, Gallatin Co. CUSD #7; Shannon Lambert, Geff CC #14; Stephanie Hatcher, Grayville CU #1; Derrick Armstrong, Hardin Co. CU #1; Derek Smothers, New Hope CC #6; Neil Earnest, Wabash #348; 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 by Merkle, seconded by Lane that the Consent Agenda Items be approved by the board as follows:

- a) Approve minutes of Governing Board – November 2019
- b) Approve minutes of Executive Board as presented for the months of October, November, & December 2019
- c) Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.

Roll Call indicated: Wilson-aye; Chapman-absent; Nolen-aye; Woods-aye; Loudy-absent; Neuman-aye; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Hatcher-absent; Rubenacker-aye; Armstrong-absent; Russell-aye; Demeret-aye; Lane-aye; Smothers-absent; Traiteur-aye; Wallace-aye; Earnest-absent; Ehrhart-absent; Motion carried.

There were no items under Public Comments.

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

- a) WOVSED Needs Assessment 2019-2020
- b) WOVSED Summer Academy

Under Old Business:

Motion made by Merkle, seconded by Neuman to approve the FY19 audit. Roll Call indicated: Wilson-aye; Chapman-absent; Nolen-aye; Woods-aye; Loudy-absent; Neuman-aye; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Hatcher-absent; Rubenacker-aye; Armstrong-absent; Russell-aye; Demeret-aye; Lane-aye; Smothers-absent; Traiteur-aye; Wallace-aye; Earnest-absent; Ehrhart-absent; Motion carried.

Under New Business:

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

Motion made by Neuman, seconded by Russell to approve the Update to Policy 4.190 Targeted School Violence Prevention Program. Roll Call indicated: Wilson-aye; Chapman-absent; Nolen-aye; Woods-aye; Loudy-absent; Neuman-aye; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Hatcher-absent; Rubenacker-aye; Armstrong-absent; Russell-aye; Demeret-aye; Lane-aye; Smothers-absent; Traiteur-aye; Wallace-aye; Earnest-absent; Ehrhart-absent; Motion carried.

Motion made by Neuman, seconded by Russell to approve the Update to Policy 5.50 Drug and Alcohol Free Workplace. Roll Call indicated: Wilson-aye; Chapman-absent; Nolen-aye; Woods-aye; Loudy-absent; Neuman-aye; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Hatcher-absent; Rubenacker-aye; Armstrong-absent; Russell-aye; Demeret-aye; Lane-aye; Smothers-absent; Traiteur-aye; Wallace-aye; Earnest-absent; Ehrhart-absent; Motion carried.

Motion made by Neuman, seconded by Russell to approve the Update to Policy 7.190 Student Behavior. Roll Call indicated: Wilson-aye; Chapman-absent; Nolen-aye; Woods-aye; Loudy-absent; Neuman-aye; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Hatcher-absent; Rubenacker-aye; Armstrong-absent; Russell-aye; Demeret-aye; Lane-aye; Smothers-absent; Traiteur-aye; Wallace-aye; Earnest-absent; Ehrhart-absent; Motion carried.

Motion by Merkle, seconded by Allen to adjourn the meeting at 7:10 p.m. Voice vote indicated all ayes, motion carried.

Board Chairman

Secretary

Minutes from: February 25, 2020

Approval Date: June 23, 2020