



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 February 26, 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 Vice 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; Stephanie Hatcher, Grayville CU #1; Ellen Rubenacker, Hamilton Co. CU #10; Jonathan Russell, Harrisburg CU #3; Blaine Norton, Jasper CC #17; Derek Smothers, New Hope CC #6; Rob Traiteur, North Wayne CU #200; Dan Coen, Pope Co. CUSD #1; Neil Earnest, Wabash #348; Mike Ehrhart, Wayne CU #100 and David Kaytor, WOVSED Director. The following members were not present for the meeting: Kelli Chapman, Carmi-White Co. CU #5; Ron Bradley, Eldorado CU #4; Scott Merkle, Fairfield HS #225; Aaron Allen, Galatia CU #1; Steve Galt, Gallatin Co. CUSD #7; Shannon Lambert, Geff CC #14; Derrick Armstrong, Hardin Co. CU #1; and Joe Lane, NCOE #3; .

There were 13 members present, 8 absent, thus a quorum was declared and the meeting opened for official business.

Motion by Norton, seconded by Woods that the Consent Agenda Items be approved by the board as follows:

- a) Approve minutes of Governing Board – November 2018
- b) Approve minutes of Executive Board as presented for the months of October, November, & December 2018
- 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; Bradley-absent; Neuman-aye; Merkle-absent; Allen-absent; Galt-absent; Lambert-absent; Hatcher-aye; Rubenacker-aye; Armstrong-absent; Russell-aye; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

There were no items under Public Comments.

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

- a) Statement of Economic Interest to County Clerks
- b) WOVSED Needs Assessment
- c) WOVSED Summer Academy

Under Old Business:

Motion made by Traiteur, seconded by Coen to approve the FY18 Audit. Roll Call indicated: Wilson-aye; Chapman-absent; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-absent; Allen-absent; Galt-absent; Lambert-absent; Hatcher-aye; Rubenacker-aye; Armstrong-absent; Russell-aye; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Under New Business:

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

Motion made by Woods, seconded by Earnest to approve the Director's Evaluation. Roll Call indicated: Wilson-aye; Chapman-absent; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-absent; Allen-absent; Galt-absent; Lambert-absent; Hatcher-aye; Rubenacker-aye; Armstrong-absent; Russell-aye; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Motion by Norton, seconded by Ehrhart to adjourn the meeting at 7:15 p.m. Voice vote indicated all ayes, motion carried.

Board Chairman

Secretary

Minutes from: February 26, 2019

Approval Date: June 25, 2019