



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 March 22 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: Richard Gochenour, Allendale CC #17; Clay Nolen, Carrier Mills CU #2; Dale Woods, Edwards Co. CU #1; Gayle McGehee, Fairfield HS #225; Jonathan Russell, Harrisburg CU #3; Jon Lafikes, Jasper CC #17; Joe Lane, NCOE #3; Rob Traiteur, North Wayne CU #200; Shane Neuman, Fairfield CU #112; Grant Loudy, Eldorado CU #4; Barb Mitchell, Carmi-White Co. CU #5 (participated by phone); and David Kaytor, WOVSED Director. The following members were not present for the meeting: Aaron Allen, Galatia CU #1; Steve Galt, Gallatin Co. CUSD #7; Kelli Locey, Geff CC #14; Dennis Lynch, Hamilton Co. CU # 10; John Wallace, Pope Co. CUSD # 1; Neil Earnest, Wabash # 348; Stephanie Hatcher, Grayville CU #1; Denise Littrell, Hardin Co. CU #1; Derek Smothers, New Hope CC #6; Mike Ehrhart, Wayne CU #100;

There were 10 members present, 1 member participating by call-in, and 10 absent; thus, a quorum was declared and the meeting opened for official business.

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

- a. Approve minutes of Governing Board – August 2021
- b. 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; Nolen-aye; McGehee-aye; Russell-aye; Lafikes-aye; Lane-aye; Traiteur-aye; Loudy-aye; Mitchell-aye; Allen-absent; Galt-absent; Locey-absent; Lynch-absent; Wallace-absent; Earnest-absent; Hatcher-absent; Littrell-absent; Smothers-absent; Ehrhart-absent; Motion carried.

There were no items under Public Comments.

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

- a. Economic Interest
- b. Summer Academy

There were no items under Old Business.

Under New Business:

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

Motion made by Neuman, seconded by Loudy to approve the FY21 Audit. Roll Call indicated: Gochenour-aye; Nolen-aye; Woods-aye; McGehee-aye; Russell-aye; Lafikes-aye; Lane-aye; Traiteur-aye; Mitchell-aye; Allen-absent; Galt-absent; Locey-absent; Lynch-absent; Wallace-absent; Earnest-absent; Hatcher-absent; Littrell-absent; Smothers-absent; Ehrhart-absent; Motion carried.

Motion made by Russell, seconded by Lane to approve Monica Girten as the new WOVSED Director on July 1st, 2022. Roll Call indicated: Gochenour-aye; Nolen-aye; Woods-aye; McGehee-aye; Loudy-aye; Neuman-aye; Lafikes-aye; Traiteur-aye; Mitchell-aye; Allen-absent; Galt-absent; Locey-absent; Lynch-aye; Wallace-absent; Earnest-absent; Hatcher-absent; Littrell-absent; Smothers-absent; Ehrhart-absent; Motion carried.

Motion by Neuman, seconded by Gochenour to adjourn the meeting at 7:15 p.m. Voice vote indicated all ayes; Motion carried.

Board Chairman

Secretary

Minutes from: March 22, 2022

Approval Date: August 23, 2022