



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 June 22, 2021 at 7:00 p.m., in regular session at the WOVSED Norris City Annex 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 Rob Traiteur. Upon Roll Call the following members were found present: Bob Bowser, Allendale CC #17 proxy; Clay Nolen, Carrier Mills CU #2; Dale Woods, Edwards Co. CU #1; Grant Loudy, Eldorado CU #4; Shane Neuman, Fairfield CU #112; Gayle McGehee, Fairfield HS #225; Stephanie Hatcher, Grayville CU #1; Derrick Armstrong, Hardin Co. CU #1 by proxy Andy Edmondson; Jonathan Russell, Harrisburg CU #3; Jon Lafikes, Jasper CC #17; Joe Lane, NCOE #3; Rob Traiteur, North Wayne CU #200; Neil Earnest, Wabash #348; and David Kaytor, WOVSED Director. The following members were not present for the meeting: Barb Mitchell, Carmi-White Co. CU #5; Aaron Allen, Galatia CU #1; Steve Galt, Gallatin Co. CUSD #7; Kelli Locey, Geff CC #14; Dennis Lynch, Hamilton Co. CU #10; Derek Smothers, New Hope CC #6; John Wallace, Pope Co. CUSD #1; and Mike Ehrhart, Wayne CU #100.

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

Motion by Bowser, seconded by Edmondson that the Consent Agenda Items be approved by the board as follows:

- a. Approve minutes of Governing Board – February 2021
- b. Approve minutes of Executive Board as presented for the months of January, February, March, & April 2021
- 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: Bowser-aye; Mitchell-absent; Nolen-aye; Woods-aye; Loudy- aye; Neuman- aye; McGehee-aye; Allen-absent; Galt-absent; Locey-absent; Hatcher-aye; Lynch-absent; Edmondson-aye; Russell-aye; Lafikes-aye; Lane- aye; Smothers-absent; 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. WOVSED Summer Academy

There were no items under Old Business.

Under New Business:

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

Motion made by Edmondson, seconded by Loudy to approve the Publish Notice and Plae on Display the FY 2022 Tentative Budget. Roll Call indicated: Bowser-aye; Mitchell-absent; Nolen-aye; Woods-aye; Loudy- aye; Neuman- aye; McGehee-aye; Allen-absent; Galt-absent; Locey-absent; Hatcher-aye; Lynch-absent; Edmondson-aye; Russell-aye; Lafikes-aye; Lane- aye; Smothers-absent; Traiteur-aye; Wallace-absent; Earnest- aye; Ehrhart-absent; Motion carried.

Motion made by Hatcher, seconded by Neuman to approve the update to Policy 7:345 Use of Educational Technologies; Student Data Privacy and Security. Roll Call indicated: Bowser-aye; Mitchell-absent; Nolen-aye; Woods-aye; Loudy- aye; Neuman- aye; McGehee-aye; Allen-absent; Galt-absent; Locey-absent; Hatcher-aye; Lynch-absent; Edmondson-aye; Russell-aye; Lafikes-aye; Lane- aye; Smothers-absent; Traiteur-aye; Wallace-absent; Earnest- aye; Ehrhart-absent; Motion carried.

Motion by Woods, seconded by Neuman to adjourn the meeting at 7:05 p.m. Voice vote indicated all ayes, motion carried.

Board Chairman

Secretary

Minutes from: June 22, 2021

Approval Date: August 24, 2021