



## 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 June 23, 2020 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 7:02 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; Stephanie Hatcher, Grayville 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; Neil Earnest, Wabash #348; 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; Aaron Allen, Galatia CU #1; Steve Galt, Gallatin Co. CUSD #7; Shannon Lambert, Geff CC #14; Derrick Armstrong, Hardin Co. CU #1; Derek Smothers, New Hope CC #6; 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 Merkle, seconded by Woods that the Consent Agenda Items be approved by the board as follows:

- a) Approve minutes of Governing Board – February 2020
- b) Approve minutes of Executive Board as presented for the months of January, February, March, & April 2020
- 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: Wilson-aye; Chapman-absent; Nolen-aye; Woods-aye; Loudy-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-absent; Hatcher-aye; Rubenacker-aye; Armstrong-absent; Russell-aye; Demeret-aye; Lane-aye; Smothers-absent; Traiteur-aye; Wallace-aye; 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 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-absent; Galt-absent; Lambert-absent; Hatcher-aye; Rubenacker-aye; Armstrong-absent; Russell-aye; Demeret-aye; Lane-aye; Smothers-absent; Traiteur-aye; Wallace-aye; Earnest-aye; Ehrhart-absent; Motion carried.

Motion made by Lane, seconded by Wallace to approve to Publish Notice and Place on Display the FY 2021 Tentative Budget. Roll Call indicated: Wilson-aye; Chapman-absent; Nolen-aye; Woods-aye; Loudy-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-absent; Hatcher-aye; Rubenacker-aye; Armstrong-absent; Russell-aye; Demeret-aye; Lane-aye; Smothers-absent; Traiteur-aye; Wallace-aye; Earnest-aye; Ehrhart-absent; Motion carried.

Motion by Merkle, seconded by Woods to adjourn the meeting at 7:11 p.m. Voice vote indicated all ayes, motion carried.

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Board Chairman

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Secretary

Minutes from: June 23, 2020

Approval Date: August 25, 2020