



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 28, 2023 at 7:00 p.m., in regular session at the 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 7:01 p.m. by Chairman Rob Traiteur. Upon Roll Call the following members were found present: Richard Gochenour, Allendale CC #17; Dale Woods, Edwards Co. CU #1; Grant Loudy, Eldorado CU #4; Gayle McGehee, Fairfield HS #225; Jen Wellen, Geff CC #14; Wes Henson, Gallatin Co. CUSD #7; Dennis Lynch, Hamilton Co. CU # 10; Jonathan Russell, Harrisburg CU #3; Jon Lafikes, Jasper CC #17; Joe Lane, NCOE #3; Derek Smothers, New Hope CC #6; Rob Traiteur, North Wayne CU #200; John Wallace, Pope Co. CUSD # 1; and Monica Girten, WOVSED Director.

The following members were not present for the meeting: Barb Mitchell, Carmi-White Co. CU #5; Clay Nolen, Carrier Mills CU #2; Shane Neuman, Fairfield CU #112; Aaron Allen, Galatia CU #1; Stephanie Hatcher, Grayville CU #1; Denise Littrell, Hardin Co. CU #1; Neil Earnest, Wabash # 348; and Mike Ehrhart, Wayne CU #100.

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

Motion made by Lafikes, seconded by Gochenour that the Consent Agenda Items be approved by the board as follows:

- a. Approve minutes of Governing Board – August 2022
- b. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meeting Act.

Voice vote indicated all ayes; Motion carried.

There were no items under Public Comments.

Old Business:

None

Under New Business:

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

Motion made by Woods, seconded by Wellen to approve the FY 2022 Audit. Roll Call indicated: Gochenour-aye; Mitchell-absent; Nolen-absent; Loudy-aye; Neuman-absent; McGehee-aye; Allen-absent; Henson-aye; Hatcher-absent; Lynch-aye; Russell-aye; Littrell-absent; Lafikes-aye; Lane-aye; Smothers-aye; Traiteur-aye; Wallace-aye; Earnest-absent; Ehrhart-absent; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 2:100 Board Member Conflict of Interest. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 2:105 Ethics and Gift Ban. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 2:230 Public Participation at Board Meetings and Petitions to the Board. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 2:265 Title IX Sexual Harassment Grievance Procedure. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 4:10 Fiscal and Business Management. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 4:70 Resource Conservation. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 4:140 Waiver of Student Fees. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 5:20 Workplace Harassment Prohibited. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 5:80 Court Duty. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 5:220 Substitute Teachers. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 5:250 Leaves of Absence. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 5:280 Duties and Qualifications. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 5:320 Evaluation. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 5:330 Sick Days, Vacation, Holidays, and Leaves. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 6:20 School Year Calendar and Day. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 6:50 School Wellness. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 6:65 Student Social and Emotional Development. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 6:80 Teaching About Controversial Issues. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 6:250 Community Resource Persons and Volunteers. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 6:255 Assemblies and Ceremonies. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 7:15 Student and Family Privacy Rights. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 7:250 Student Support Services. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 7:270 Administering Medicines to Students. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 7:285 Anaphylaxis Prevention, Response, and Management Program. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 7:290 Suicide and Depression Awareness and Prevention. Voice vote indicated all ayes; Motion carried.

Motion made by Henson, seconded by McGehee for the approval of Policy 7:340 Student Records. Voice vote indicated all ayes; Motion carried.

Under Agenda Item "Director's Report," Director Monica Girtten discussed the following:

- a. Update on the School Year
- b. Director's Evaluation
- c. WOVSED Needs Assessment
- d. Professional Development
- e. Statement of Economic Interest
- f. Update on Facility Improvements

Motion by Gochenour, seconded by Wallace to adjourn the meeting at 7:24 p.m. Voice vote indicated all ayes; Motion carried.

Board Chairman

Secretary

Minutes from: March 28, 2023

Approval Date: August 22, 2023