



# 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](http://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 November 17, 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 7:00 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; Grant Loudy, Eldorado CU #4; Shane Neuman, Fairfield CU #112; Scott Merkle, Fairfield HS #225; Aaron Allen, Galatia CU #1; Steve Galt, Gallatin Co. CUSD #7; Derek Demaret, 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; Kelli Locey, Geff CC #14; Stephanie Hatcher, Grayville CU #1; Ellen Rubenacker, Hamilton Co. CU #10; Derrick Armstrong, Hardin Co. CU #1; Jonathan Russell, Harrisburg CU #3; Derek Smothers, New Hope CC #6; John Wallace, Pope Co. CUSD #1 and Mike Ehrhart, Wayne CU #100.

There were 12 members present, 9 absent, thus a quorum was declared and the meeting opened for official business.

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

- a) Approve minutes of Governing Board – August 2020
- b) Approve minutes of Executive Board as presented for the months of July, August, and September 2020
- c) Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meetings Act.

Roll Call indicated: Wilson-aye; Mitchell-absent; Nolen-aye; Woods-aye; Loudy-aye; Neuman-aye; Merkle-aye; Allen-aye; Galt-aye; Locey-absent; Hatcher-absent; Rubenacker-absent; Armstrong-absent; Russell-absent; Demeret-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) Director’s Evaluation

There were no items under Old Business.

Under New Business:

Motion made by Allen, seconded by Ernest to approve the Financial Report. Roll Call indicated: Wilson-aye; Mitchell-absent; Nolen-aye; Woods-aye; Loudy-aye; Neuman-aye; Merkle-aye; Allen-aye; Galt-aye; Locey-absent; Hatcher-absent; Rubenacker-absent; Armstrong-absent; Russell-absent; Demeret-aye; Lane-aye; Smothers-absent; Traiteur-aye; Wallace-absent; Earnest-aye; Ehrhart-absent; Motion carried.

Motion made by Allen, seconded by Ernest to approve the FY 2020 Audit. Roll Call indicated: Wilson-aye; Mitchell-absent; Nolen-aye; Woods-aye; Loudy-aye; Neuman-aye; Merkle-aye; Allen-aye; Galt-aye; Locey-absent; Hatcher-absent; Rubenacker-absent; Armstrong-absent; Russell-absent; Demeret-aye; Lane-aye; Smothers-absent; Traiteur-aye; Wallace-absent; Earnest-aye; Ehrhart-absent; Motion carried.

Motion made by Allen, seconded by Ernest to approve the update to Policy 5:220 Update Substitute Teachers. Roll Call indicated: Wilson-aye; Mitchell-absent; Nolen-aye; Woods-aye; Loudy-aye; Neuman-aye; Merkle-aye; Allen-aye; Galt-aye; Locey-absent; Hatcher-absent; Rubenacker-absent; Armstrong-absent; Russell-absent; Demeret-aye; Lane-aye; Smothers-absent; Traiteur-aye; Wallace-absent; Earnest-aye; Ehrhart-absent; Motion carried.

Motion made by Allen, seconded by Ernest to approve the update to Policy 2:260 Uniform Grievance Procedure. Roll Call indicated: Wilson-aye; Mitchell-absent; Nolen-aye; Woods-aye; Loudy-aye; Neuman-aye; Merkle-aye; Allen-aye; Galt-aye; Locey-absent; Hatcher-absent; Rubenacker-absent; Armstrong-absent; Russell-absent; Demeret-aye; Lane-aye; Smothers-absent; Traiteur-aye; Wallace-absent; Earnest-aye; Ehrhart-absent; Motion carried.

Motion made by Allen, seconded by Ernest to approve the update to Policy 2:265 Title IX Sexual Harassment Grievance Procedure. Roll Call indicated: Wilson-aye; Mitchell-absent; Nolen-aye; Woods-aye; Loudy-aye; Neuman-aye; Merkle-aye; Allen-aye; Galt-aye; Locey-absent; Hatcher-absent; Rubenacker-absent; Armstrong-absent; Russell-absent; Demeret-aye; Lane-aye; Smothers-absent; Traiteur-aye; Wallace-absent; Earnest-aye; Ehrhart-absent; Motion carried.

Motion by Allen, seconded by Wilson to adjourn the meeting at 7:07 p.m. Voice vote indicated all ayes, motion carried.

---

Board Chairman

---

Secretary

Minutes from: November 17, 2020

Approval Date: February 23, 2021