



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 November 26, 2019 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 7:01 p.m. by Chairman Mike Wilson. Upon Roll Call the following members were found present: Mike Wilson, Allendale CC #17; Kelli Chapman, Carmi-White Co. CU #5; 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; Steve Galt, Gallatin Co. CUSD #7; Ellen Rubenacker, Hamilton Co. CU #10; Jonathan Russell, Harrisburg CU #3; Derek Demaret, Jasper CC #17; Joe Lane, NCOE #3 by proxy Karen Weiss; Derek Smothers, New Hope CC #6; John Wallace, Pope Co. CUSD #1; Neil Earnest, Wabash #348; and David Kaytor, WOVSED Director. The following members were not present for the meeting: Aaron Allen, Galatia CU #1; Shannon Lambert, Geff CC #14; Stephanie Hatcher, Grayville CU #1; Derrick Armstrong, Hardin Co. CU #1; Rob Traiteur, North Wayne CU #200; and Mike Ehrhart, Wayne CU #100.

There were 15 members present, 6 absent, thus a quorum was declared and the meeting opened for official business.

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

- a) Approve minutes of Governing Board – August 2019
- b) Approve minutes of Executive Board as presented for the months of July, August, and September 2019
- 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; Chapman-aye; Nolen-aye; Woods-aye; Loudy-aye; Neuman-aye; Merkle-aye; Allen-absent; Galt-aye; Lambert-absent; Hatcher-absent; Rubenacker-aye; Armstrong-absent; Russell-aye; Demeret-aye; Lane-aye; Smothers-aye; Traiteur-absent; 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) Director’s Evaluation

There was no Old Business.

Under New Business:

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

Motion made by Neuman, seconded by Merkle to table the FY19 audit for the February 25, 2020 meeting due to the auditor waiting on a letter from DHS. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Loudy-aye; Neuman-aye; Merkle-aye; Allen-absent; Galt-aye; Lambert-absent; Hatcher-absent; Rubenacker-aye; Armstrong-absent; Russell-aye; Demeret-aye; Lane-aye; Smothers-aye; Traiteur-absent; Wallace-aye; Earnest-aye; Ehrhart-absent; Motion carried.

Motion made by Merkle, seconded by Neuman to approve the Update to Policy 7.270. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Loudy-aye; Neuman-aye; Merkle-aye; Allen-absent; Galt-aye; Lambert-absent; Hatcher-absent; Rubenacker-aye; Armstrong-absent; Russell-aye; Demeret-aye; Lane-aye; Smothers-aye; Traiteur-absent; Wallace-aye; Earnest-aye; Ehrhart-absent; Motion carried.

Motion made by Merkle, seconded by Neuman to approve the Update to Policy 7.180. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Loudy-aye; Neuman-aye; Merkle-aye; Allen-absent; Galt-aye; Lambert-absent; Hatcher-absent; Rubenacker-aye; Armstrong-absent; Russell-aye; Demeret-aye; Lane-aye; Smothers-aye; Traiteur-absent; Wallace-aye; Earnest-aye; Ehrhart-absent; Motion carried.

Motion by Merkle, seconded by Wallace to adjourn the meeting at 7:15 p.m. Voice vote indicated all ayes, motion carried.

Board Chairman

Secretary

Minutes from: November 26, 2019

Approval Date: February 25, 2020

