



## Wabash and Ohio Valley Special Education District

800 South Division Street, Norris City, IL 62869

Phone (618) 378-2131 • Fax (618) 378-3153

David Kaytor, Director

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 February 28, 2017 at 7:00 p.m., in regular session at the WOVSED Hood Center 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 Dan Coen. Upon Roll Call the following members were found present: Keith Hoskins, Carmi-White Co. CU #5; Dale Woods, Edwards Co. CU #1; Scott Merkle, Fairfield HS #225; Aaron Allen by proxy Justin Travelstead, Galatia CU #1; Tom Maulding, Hamilton Co. CU #10; Jimmy Stunson, Hardin Co. CU #1; Blaine Norton, Jasper CC #17; Derek Smothers, New Hope CC #6; Rob Traiteur, North Wayne CU #200; Dan Coen, Pope Co. CUSD #1; Neil Earnest by proxy Kyle Peach, Wabash #348; and David Kaytor, WOVSED Director. Also present were Brad Lee, Superintendent Carmi-White Co. CU #5; and Tim Buss, Superintendent Wabash #348. The following members were not present for the meeting: Mike Wilson, Allendale CC #17; Georgia Cowger, Carrier Mills CU #2; Ron Bradley, Eldorado CU #4; Shane Neuman, Fairfield CU #112; Steve Galt, Gallatin Co. CUSD #7; Shannon Lambert, Geff CC #14; Vanessa Fullop, Grayville CU #1; Ryan Lambert, Harrisburg CU #3; Joe Lane, NCOE #3; and Ben Gardner, Wayne CU #100.

There were 11 members present, 10 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 – November 2016
- b) Approve Minutes of Executive Board as Presented for the Months of October, November, and December 2016
- c) Retirement
  - i) Sheryl Barker, Pre-K Screener, effective at the end of the 2018-2019 School Year
- d) Resignation
  - i) Tara Brown, CFC Service Coordinator, effective January 13, 2017
- e) Approval of 3 year Insurance Consultant Agreement
- f) Approval of 3 year Audit Agreement with Leymone Hardcastle & Co.
- g) 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-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

There were no items under public comments.

Under Agenda Item “Director’s Report”, Director Kaytor discussed the following:

- a) Statement of Economic Interest to White County Clerk
- b) WOVSED Needs Assessment

Serving School Districts in the counties of: Edwards, Gallatin, Hamilton, Hardin, Pope, Saline, Wabash, Wayne and White  
Equal Opportunity Employer

c) WOVSED Summer Academy (June 19-22, 2017)

There were no items under old business.

Under New Business:

Motion made by Hoskins, seconded Merkle to approve the Financial Report. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Stunson, seconded by Norton to approve the Director's Evaluation. Voice vote indicated all ayes, motion carried.

Motion made by Merkle, seconded by Stunson to accept the bid from the Glass Doctor for the Annex Cosmetic Upgrades that includes 2 bathrooms and 4 classrooms. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Norton, seconded by Merkle to employ Nancy Brown, Child & Family Connections Service Coordinator for the remainder of the 2016-2017 School Year. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Norton, seconded by Merkle to employ Bonnie Mahan, Paraprofessional for the remainder of the 2016-2017 School Year. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Norton, seconded by Merkle to employ Kasey Raben, School Psychologist for the 2017-2018 School Year. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Norton, seconded by Merkle to employ Kristin Kocher, School Psychologist for the 2017-2018 School Year. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Merkle, seconded by Norton to dismiss Kathy Neal under the resolution authorizing the honorable dismissal of part-time Educational Support Personnel. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-

absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Merkle, seconded by Norton to dismiss Alison Burke under the resolution authorizing the honorable dismissal of Educational Support Personnel. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Merkle, seconded by Norton to dismiss Nancy Brown under the resolution authorizing the honorable dismissal of Educational Support Personnel. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Merkle, seconded by Norton to dismiss Meagan Drone under the resolution authorizing the honorable dismissal of Educational Support Personnel. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Merkle, seconded by Norton to dismiss Charity Heifner under the resolution authorizing the honorable dismissal of Educational Support Personnel. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Merkle, seconded by Norton to dismiss Kathy Murphy under the resolution authorizing the honorable dismissal of Educational Support Personnel. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Merkle, seconded by Neuman to dismiss Gwen Wurst under the resolution authorizing the honorable dismissal of Educational Support Personnel. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Hoskins, seconded by Smothers to re-employ Christina Diel, Part Time School Psychologist, for the 2017-2018 school year. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Hoskins, seconded by Smothers to re-employ Ashley Huey, School Social Worker, for the 2017-2018 school year. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-

aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Hoskins, seconded by Smothers to re-employ Ryan Mithcell, School Psychologist, for the 2017-2018 school year. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Hoskins, seconded by Smothers to re-employ Clover Perkins, Teacher, for the 2017-2018 school year. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Hoskins, seconded by Smothers to re-employ Kelly Wheat, Teacher, for the 2017-2018 school year. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Hoskins, seconded by Smothers to re-employ Lucretia Drew Vaupel, School Psychologist, for the 2017-2018 school year. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Hoskins, seconded by Smothers to re-employ Hannah Owen, Teacher, for the 2017-2018 school year. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Hoskins, seconded by Smothers to re-employ Brandi Thomas, Teacher, for the 2017-2018 school year. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion made by Hoskins, seconded by Smothers to re-employ Jamey Hodges, Teacher, for the 2017-2018 school year. Roll Call indicated: Wilson-absent; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-absent; Allen by proxy Travelstead-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Lambert-absent; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest by proxy Peach-aye; Gardner-absent. Motion carried.

Motion by Stunson, seconded by Woods to adjourn the meeting at 7:25 p.m. Voice vote indicated all ayes, motion carried.

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Secretary

Minutes from: February 28, 2017

Approval Date: June 27, 2017