



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

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 27, 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 7:07 p.m. by Chairman Dan Coen. Upon Roll Call the following members were found to be present: Mike Wilson, Allendale CC #17; Kelli Chapman, Carmi-White Co. CU #5; Clay Nolen, Carrier Mills CU #2; Ron Bradley, Eldorado CU #4; Scott Merkle, Fairfield HS #225; Stephanie Hatcher, Grayville CU #1; Ellen Rubenacker, Hamilton Co. CU #10; Jimmy Stunson, Hardin Co. CU #1; Johnathan Russell, Harrisburg CU #3; 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, Wabash #348; Mike Erhart, Wayne CU #100; and David Kaytor, WOVSED Director. Also present was Bob Bowser, Superintendent of Allendale CC #17; Jeff Fetcho, Superintendent of Hamilton Co. CU #10; and Brad Lee, Superintendent of Carmi-White Co. CU #5. The following members were not present for the meeting: Dale Woods, Edwards Co. CU #1; Shane Neuman, Fairfield CU #112; Aaron Allen, Galatia CU #1; Steve Galt, Gallatin Co. CUSD #7; Shannon Lambert, Geff CC #14; and Joe Lane, NCOE #3.

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

Motion made by Norton, seconded by Merkle 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, & 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 the 3 year Insurance Consultant Agreement
- f) Approval of the 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 Meetings Act.

Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-absent; Bradley-aye; Neuman-absent; Merkle-aye; Allen-absent; Galt-absent; Lambert-absent; Hatcher-aye; Rubenacker-aye; Stunson-aye; Russell-aye; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Erhart-aye; 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 County Clerks
- b) WOVSED Needs Assessment
- c) WOVSED Summer Academy (June 19-22)

There were no items under old business.

Under New Business:

Motion made by Wilson, seconded by Norton to approve the Financial Report. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-absent; Bradley-aye; Neuman-absent; Merkle-aye; Allen-absent; Galt-absent; Lambert-absent; Hatcher-aye; Rubenacker-aye; Stunson-aye; Russell-aye; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Erhart-aye; Motion carried.

Motion made by Traiteur, seconded by Merkle to approve to publish and place on display the FY 2018 Tentative Budget. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-absent; Bradley-aye; Neuman-absent; Merkle-aye; Allen-absent; Galt-absent; Lambert-absent; Hatcher-aye; Rubenacker-aye; Stunson-aye; Russell-aye; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Erhart-aye; Motion carried.

The Board discussed the proposed changes to Articles I, III, and V of the Joint Agreement. No action was taken. It was the consensus of the Board to further discuss and take action on these changes at the August 2017 Governing Board meeting, once the board has had time to review.

Motion made by Traiteur, seconded by Norton to employ Rhet Vaughan as Pre-Vocational Coordinator for the 2017-2018 School Year. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-absent; Bradley-aye; Neuman-absent; Merkle-aye; Allen-absent; Galt-absent; Lambert-absent; Hatcher-aye; Rubenacker-aye; Stunson-aye; Russell-aye; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Erhart-aye; Motion carried.

Motion made by Traiteur, seconded by Norton to employ Jennifer Butler as Norris City Annex Principal for the 2017-2018 School Year. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-absent; Bradley-aye; Neuman-absent; Merkle-aye; Allen-absent; Galt-absent; Lambert-absent; Hatcher-aye; Rubenacker-aye; Stunson-aye; Russell-aye; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Erhart-aye; Motion carried.

Motion made by Traiteur, seconded by Norton to employ Reada Mitchell as Pre-K Screener for the 2017-2018 School Year. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-absent; Bradley-aye; Neuman-absent; Merkle-aye; Allen-absent; Galt-absent; Lambert-absent; Hatcher-aye; Rubenacker-aye; Stunson-aye; Russell-aye; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Erhart-aye; Motion carried.

Motion made by Traiteur, seconded by Norton to employ Adrienne Carter as Teacher for the 2017-2018 School Year. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-absent; Bradley-aye; Neuman-absent; Merkle-aye; Allen-absent; Galt-absent; Lambert-absent; Hatcher-aye; Rubenacker-aye; Stunson-aye; Russell-aye; Norton-aye; Lane-absent; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Erhart-aye; Motion carried.

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

Board Chairman

Secretary

Minutes from: June 27, 2017

Approval Date: August 22, 2017