



Wabash and Ohio Valley Special Education District

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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 August 23, 2016 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 7:00 p.m. by Vice-Chairman Scott Merkle. Upon Roll Call the following members were found present: Mike Wilson, Allendale CC #17; Keith Hoskins, Carmi-White Co. CU #5; Dale Woods, Edwards Co. CU #1; Ron Bradley, Eldorado CU #4 by phone; Scott Merkle, Fairfield HS #225; Aaron Allen, Galatia CU #1; Tom Maulding, Hamilton Co. CU #10; Jimmy Stunson, Hardin Co. CU #1; Blaine Norton, Jasper CC #17; Joe Lane, NCOE #3; Rob Traiteur, North Wayne CU #200; and David Kaytor, WOVSED Director. Also present were Bob Bowser, Superintendent, Allendale CC #17; Tim Buss, Superintendent, Wabash #348; and Lisa Rountree, WOVEA treasurer. The following members were not present for the meeting: Georgia Cowger, Carrier Mills CU #2; Shane Neuman, Fairfield CU #112; Steve Galt, Gallatin Co. CUSD #7; Shannon Lambert, Geff CC #14; Vanessa Fullop, Grayville CU #1; Chris Penrod, Harrisburg CU #3; Derek Smothers, New Hope CC #6; Dan Coen, Pope Co. CUSD #1; Neil Earnest, Wabash #348; 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 made by Hoskins, seconded by Lane to approve the following slate of candidates for the 2016-2017 Governing Board: Dan Coen, Chairman; Scott Merkle, Vice Chairman; Mike Wilson, Secretary. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-aye; Neuman-absent; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Penrod-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-absent; Earnest-absent; Gardner-absent. Motion carried.

Motion by Norton, seconded by Lane that the Consent Agenda Items be approved by the board as follows:

- a) Approve minutes of Governing Board – June 2016
- b) Approve minutes of Executive Board as presented for the months of May & June 2016
- c) Approval of School Year 2016-17 Governing Board Members
- d) Approval of School Year 2016-17 Executive Board Members
- e) Resignations
 - i) Delreen Schmidt Lenz, CFC Social Emotional Consultant, effective June 30, 2016
 - ii) Stacy Swift, Teacher, effective July 12, 2016
 - iii) Sara Wise, Child & Family Connections Service Coordinator, effective Aug. 31, 2016
 - iv) Charla Lewis, Para-Professional, effective July 28, 2016
 - v) Tammy Beck, Para-Professional, effective Aug. 8, 2016
- f) Approval of School Year 2016-2017 Calendar
- g) Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Opens Meeting Act.
- h) School Psych Intern, Kasey Raben

Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-aye; Neuman-absent; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Penrod-

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

Under Public Comments:

Lisa Rountree, WOVEA Treasurer, thanked the board for its support during the Annex renovations and commented that the building is looking great on the inside and out.

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

- a) Update on Opening of School Year
- b) Donations received for the Annex

Old Business:

There were no items under Old Business

Under New Business:

Motion made by Stunson, seconded by Wilson to approve the FY 2016-2017 Budget as presented. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-aye; Neuman-absent; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Penrod-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-absent; Earnest-absent; Gardner-absent. Motion carried.

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

Motion made by Wilson, seconded by Lane to approve and adopt policy 7:290 Suicide & Depression Awareness Prevention. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-aye; Neuman-absent; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Penrod-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-absent; Earnest-absent; Gardner-absent. Motion carried.

Motion made by Wilson, seconded by Lane to approve and adopt policy 6:60 Curriculum Content. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-aye; Neuman-absent; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Penrod-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-absent; Earnest-absent; Gardner-absent. Motion carried.

Motion made by Allen, seconded by Norton to approve the fascia work/replacement at the Annex by Glass Doctor of Southern Illinois. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-aye; Neuman-absent; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Penrod-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-absent; Earnest-absent; Gardner-absent. Motion carried.

Motion made by Traiteur, seconded by Norton to employ Brandi Thomas, Special Education Teacher for the 2016-2017 school year. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-aye; Neuman-absent; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Penrod-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-absent; Earnest-absent; Gardner-absent. Motion carried.

Motion made by Traiteur, seconded by Norton to employ Chris Wilson, Part-Time COTA for the 2016-2017 School Year. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-

aye; Neuman-absent; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Penrod-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-absent; Earnest-absent; Gardner-absent. Motion carried.

Motion made by Traiteur, seconded by Norton to employ Kim Gwaltney, Para-Professional for the 2016-2017 School Year. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-aye; Neuman-absent; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Penrod-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-absent; Earnest-absent; Gardner-absent. Motion carried.

Motion made by Norton, seconded by Allen to re-employ Alison Burke, Child & Family Connections Service Coordinator for the 2016-2017 school year. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-aye; Neuman-absent; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Penrod-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-absent; Earnest-absent; Gardner-absent. Motion carried.

Motion made by Norton, seconded by Allen to re-employ Meagan Drone, Child & Family Connections Service Coordinator for the 2016-2017 school year. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-aye; Neuman-absent; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Penrod-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-absent; Earnest-absent; Gardner-absent. Motion carried.

Motion made by Norton, seconded by Allen to re-employ Charity Heifner, Child & Family Connections Service Coordinator for the 2016-2017 school year. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-aye; Neuman-absent; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Penrod-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-absent; Earnest-absent; Gardner-absent. Motion carried.

Motion made by Norton, seconded by Allen to re-employ Sara Wise, Child & Family Connections Service Coordinator for the 2016-2017 school year. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-aye; Neuman-absent; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Penrod-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-absent; Earnest-absent; Gardner-absent. Motion carried.

Motion made by Norton, seconded by Allen to re-employ Kathy Murphy, Child & Family Connections Manager/LIC Coordinator for the 2016-2017 school year. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-aye; Neuman-absent; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Penrod-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-absent; Earnest-absent; Gardner-absent. Motion carried.

Motion made by Norton, seconded by Allen to re-employ Gwen Wurst, Child & Family Connections Service Parent Liaison for the 2016-2017 school year. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-aye; Neuman-absent; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Penrod-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-absent; Earnest-absent; Gardner-absent. Motion carried.

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

Motion made by Norton, seconded by Allen to employ Kathy Neal, Part-Time Child & Family Connections Social Emotional Consultant for the 2016-2017 school year. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-aye; Neuman-absent; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Penrod-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-absent; Earnest-absent; Gardner-absent. Motion carried.

Motion made by Wilson, seconded by Traiteur to employ April McCormick, Transition Specialist for the 2016-2017 School year. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-aye; Neuman-absent; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Fullop-absent; Maulding-aye; Stunson-aye; Penrod-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-absent; Earnest-absent; Gardner-absent. Motion carried.

Motion by Allen, seconded by Maulding to adjourn the meeting at 7:23 p.m. Voice vote indicated all ayes, motion carried.

Board Chairman

Secretary

Minutes from: August 23, 2016

Approval Date: November 22, 2016