



## 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 November 22, 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 Chairman Dan Coen. 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; Shane Neuman, Fairfield CU #112; Scott Merkle, Fairfield HS #225; Aaron Allen, Galatia CU #1; Steve Galt, Gallatin Co. CUSD #7; Jimmy Stunson, Hardin Co. CU #1; Joe Lane, NCOE #3; Derek Smothers, New Hope CC #6; Rob Traiteur, North Wayne CU #200; Dan Coen, Pope Co. CUSD #1; and David Kaytor, WOVSED Director. Also present was Bob Bowser, Superintendent, Allendale CC #17. The following members were not present for the meeting: Georgia Cowger, Carrier Mills CU #2; Ron Bradley, Eldorado CU #4; Shannon Lambert, Geff CC #14; Vanessa Fullop, Grayville CU #1; Tom Maulding, Hamilton Co. CU #10; Ryan Lambert, Harrisburg CU #3; Blaine Norton, Jasper CC #17; Neil Earnest, Wabash #348; and Ben Gardner, Wayne CU #100.

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

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

- a) Approve Minutes of Governing Board – August 2016
- b) Approve Minutes of Executive Board as Presented for the Months of July, August, and September 2016
- c) Resignation
  - i) Dana Oglesby, School Social Worker, Effective 11/03/2016
- d) Approval of FY 16 CFC Stipend
- e) Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Opens Meeting Act.

Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-aye; Galt-aye; S. Lambert-absent; Fullop-absent; Maulding-absent; Stunson-aye; R. Lambert-absent; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-absent; Gardner-absent. Motion carried.

There were no items under public comments.

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

- a) Update on the Norris Annex Building

There were no items under old business.

Under New Business:

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

Motion made by Merkle, seconded by Neuman to approve the FY16 Audit. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-aye; Galt-aye; S. Lambert-absent; Fullop-absent; Maulding-absent; Stunson-aye; R. Lambert-absent; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-absent; Gardner-absent. Motion carried.

Motion made by Traiteur, seconded by Allen to approve the Demolition and Removal of the Green House by Lane Erectors. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-aye; Galt-aye; S. Lambert-absent; Fullop-absent; Maulding-absent; Stunson-aye; R. Lambert-absent; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-absent; Gardner-absent. Motion carried.

Motion made by Traiteur, seconded by Wilson to move Chris Wilson from part time COTA to full time. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-aye; Galt-aye; S. Lambert-absent; Fullop-absent; Maulding-absent; Stunson-aye; R. Lambert-absent; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-absent; Gardner-absent. Motion carried.

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

Motion made by Traiteur, seconded by Wilson to employ Kathy Neal, temporary part time School Social Worker for the remainder of the 2016-2017 School Year. Roll Call indicated: Wilson-aye; Hoskins-aye; Cowger-absent; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-aye; Galt-aye; S. Lambert-absent; Fullop-absent; Maulding-absent; Stunson-aye; R. Lambert-absent; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-absent; Gardner-absent. Motion carried.

Motion by Allen, seconded by Merkle to adjourn the meeting at 7:20 p.m. Voice vote indicated all ayes, motion carried.

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Board Chairman

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Secretary

Minutes from: November 22, 2016

Approval Date: February 28, 2017