Vermilion Association for Special Education

**March 7, 2022**

**Open Session Minutes**

**1. Roll Call – Regular Executive Council Meeting**

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

Georgetown (Aaron Hird as proxy) Yes No Present

Westville Yes No Present

Bismarck Yes No Present

Oakwood Yes No Present

**2. Recognition of Guests**

*None*

**3. Consent Agenda Items**

*Motion to approve the following consent agenda items listed on the agenda…*

1. *Approve board minutes for February 7, 2022*
2. *Approve bills, payroll, and investments for February 2022*

*C. Acknowledgment of Resignation*

*1. 1.0 FTE Classroom Paraprofessional—Joanie Reed— 3/25/22*

*2. 1.0 FTE Classroom Paraprofessional—Michelle Carlton 5/31/22*

*3. 1.0 FTE Technical Assistant of Early Childhood & Audiology—*

*Susan Edwards*

*D. Approval of Employment—1.0 FTE Paraprofessional—Tiffany*

*Paris (21-22 Year)*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*Roll Call*

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

Georgetown Yes No Present

Westville Yes No Present

Bismarck Yes No Present

Oakwood Yes No Present

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

(Motion Carries – Yes No)

**4. Director’s Report**

* 1. Financial Update
     1. ARP IDEA Grants- Technology, Contracted speech services, COTA salary & benefits, and paraprofessional salary & benefits
     2. Wheeler Grant- SEL Robots
  2. Facility Updates
     1. Swing & Camera Installation- End of March
     2. Parking Lot Repair- Target completion of July 1 (FY23 budget)
  3. Procedures
     1. Child Count Verification- ISTAR- March 11-25, 2022
     2. Excess Cost- Submitted

**5. Discussion**

1. New Employee Training—Stipend Based for Full Participation

**6. Executive Session**

*No motion made to go into closed session.*

**7. Action Items**

*A. Motion to approve the retirement incentive for Lori Gooden, special education teacher as presented.*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*Roll Call*

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

Georgetown Yes No Present

Westville Yes No Present

Bismarck Yes No Present

Oakwood Yes No Present

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

Salt Fork Yes No Present

(Motion Carries – Yes No)

**8. Public Participation**

*None*

**9. Adjournment**

*Motion to adjourn*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*All those in favor*

(Motion Carries – Yes No)

Meeting adjourned at 11:18AM

***Chairperson: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***