Vermilion Association for Special Education

**June 7, 2021**

**Open Session Minutes**

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

Armstrong Township High School [ ] Yes [x] No [ ] Present

Armstrong Elementary School [ ] Yes [x] No [ ] Present

Salt Fork [ ] Yes [ ] No [x] Present

Hoopeston [ ] Yes [ ] No [x] Present

Potomac [ ] Yes [ ] No [x] Present

Rossville [ ] Yes [ ] No [x] Present

Georgetown [ ] Yes [ ] No [x] Present

Westville [ ] Yes [ ] No [x] Present

Bismarck [ ] Yes [ ] No [x] Present

Oakwood [ ] Yes [ ] No [x] 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 of May 3, 2021*
2. *Approve bills, payroll, and investments for May 2021*
3. *Acknowledgement of Resignation – Technical Assistant for Audiology & Early Childhood- Shelly Nale*
4. *Approval of Employment – Job Coach – Jennifer Lane*

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 [x] Yes [ ] No [ ] Present

Hoopeston [x] Yes [ ] No [ ] Present

Potomac [x] Yes [ ] No [ ] Present

Rossville [x] Yes [ ] No [ ] Present

Georgetown [x] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [x] Yes [ ] No [ ] Present

Oakwood [x] 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. Personnel Update
		1. School Nurse, School Psychologist, Special Education Teacher, Audiology/EC Technical Assistant
	2. Procedural Update
		1. MOE Shortfall – Georgetown Ridge Farm, Bismarck-Henning & Salt Fork
		2. IDEA Grants

1. Increase in non-public proportionate share resulting in decrease of public funds

2. Require ICQ completed in GATA and Organizational Risk Assessment completed in IWAS

 c. Summer Projects

 1. Launch New Website

 2. Professional Development Plan

 3. Update Special Education Manual

 4. Revamp Orientation Series

**5. Discussion**

 a. FY22 Budget

**6. Public Participation**

*None*

**7. Executive Session**

*No motion made to go into closed session.*

**8. Action Items**

***A. Motion to approve the first reading of FY22 budget as presented.***

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

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

*All those in favor*

Motion Carries – [x] Yes [ ] No

***B. Motion to approve Board Policy 6:10 – Instruction-Educational Philosophy and Objectives***

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

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

*All those in favor*

Motion Carries – [x] Yes [ ] No

***C. Motion to approve Board Policy 7:345 – Students – Use of Educational Technologies; Student Data Privacy and Security***

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

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

*All those in favor*

Motion Carries – [x] Yes [ ] No

***D. Motion to approve a contract with Presence Learning for School Psychology Services***

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

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

*Roll Call*

Georgetown [x] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [x] Yes [ ] No [ ] Present

Oakwood [x] Yes [ ] No [ ] Present

Armstrong Township High School [ ] Yes [ ] No [ ] Present

Armstrong Elementary School [ ] Yes [ ] No [ ] Present

Salt Fork [x] Yes [ ] No [ ] Present

Hoopeston [x] Yes [ ] No [ ] Present

Potomac [x] Yes [ ] No [ ] Present

Rossville [x] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No

***E. Motion to approve the Semi-Annual Review of Closed Session Minutes & Approval of Recommendation to Keep Minutes Closed***

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

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

*All those in favor*

(Motion Carries – [x] Yes [ ] No)

***F. Motion to approve the Board Meeting Dates for 2021-2022***

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

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

*All those in favor*

(Motion Carries – [x] Yes [ ] No)

***G. Motion to approve the Appointment of Treasurer – Fran Hintz***

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

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

*Roll Call*

Oakwood [x] Yes [ ] No [ ] Present

Armstrong Township High School [ ] Yes [ ] No [ ] Present

Armstrong Elementary School [ ] Yes [ ] No [ ] Present

Salt Fork [x] Yes [ ] No [ ] Present

Hoopeston [x] Yes [ ] No [ ] Present

Potomac [x] Yes [ ] No [ ] Present

Rossville [x] Yes [ ] No [ ] Present

Georgetown [x] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [x] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No

***H. Motion to approve the Treasurer’s Bond***

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

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

*Roll Call*

Armstrong Township High School [ ] Yes [ ] No [ ] Present

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Georgetown [x] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [x] Yes [ ] No [ ] Present

Oakwood [x] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No

***I. Motion to approve the following Appointments:***

 ***1. Board Chairperson - Bill Mulvaney***

 ***2. Board Vice Chair - Scott Watson***

 ***3. Secretary - Dr. Seth Miller***

 ***4. Finance Committee – Dr. Seth Miller, Mr. Scott Watson, Mr. Larry Maynard***

 ***5. Building & Grounds – Mr. Bill Mulvaney, Dr. Crystal Johnson, Mr. Robert***

 ***Richardson***

 ***6. Personnel Committee – Mr. Phil Cox, Dr. Jean Neal, Mr. Jim Owens***

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

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

*All those in favor*

(Motion Carries – [x] Yes [ ] No)

**9. Adjournment**

***Motion to adjourn***

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

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

***All those in favor***

(Motion Carries – [x] Yes [ ] No)

Meeting adjourned at 11:22AM

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