Vermilion Association for Special Education

**June 7, 2021**

**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 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 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 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. 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 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

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

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

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

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

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

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

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

*Roll Call*

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

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

(Motion Carries – 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 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)

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

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)

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

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

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

*Roll Call*

Oakwood Yes No Present

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 Yes No Present

Westville Yes No Present

Bismarck Yes No Present

(Motion Carries – Yes No

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

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

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

*Roll Call*

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 Yes No Present

Westville Yes No Present

Bismarck Yes No Present

Oakwood Yes No Present

(Motion Carries – 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 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)

**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 11:22AM

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