Vermilion Association for Special Education

**Executive Meeting Minutes**

**September 9, 2024**

**1. Roll Call**

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

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

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

Hoopeston [ ] Yes [ ] No [x] Present

Potomac [ ] Yes [ ] No [x] Present

Rossville [ ] Yes [x] No [ ] 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 consent agenda items listed on the agenda…*

1. *Approve board minutes for August 5, 2024*
2. *Approve bills, payroll, and investments for August 2024*
3. *Approve Employment for the following…*
	1. *1.0 FTE School Maintenance Custodian – Erin Hall*
	2. *1.0 FTE Paraprofessional – Brayden Maskel*
	3. *1.0 FTE Paraprofessional – Robbie Haas*
	4. *1.0 FTE Paraprofessional – Natalie Harris*
	5. *1.0 FTE School Social Worker – Katheryn Garrison*

*D. Acknowledgement of Resignations for the following…*

 *1. 1.0 FTE School Maintenance Custodian – Jim Garland*

 *2. 1.0 FTE Paraprofessional – Jessica Carter*

 *3. 1.0 FTE Paraprofessional – Karla Brooks*

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

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

*Roll Call*

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

Hoopeston [x] Yes [ ] No [ ] Present

Potomac [x] Yes [ ] No [ ] Present

Rossville [ ] Yes [ ] No [ ] Present

Georgetown [x] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

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

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

(Motion Carries – [x] Yes [ ] No)

**4. Director’s Report**

* 1. Procedural
		1. LEA Determinations
		2. IDEA Grants
		3. RTO Reduction Plans
			1. Crisis Team Meeting following the use of restraint or timeout
			2. Proper notification to parents
			3. Ensure Proper Training- Modules from Center for Intensive Behavioral Supports
	2. Facilities
		1. Restroom Construction- Completed- Occupancy Permit Completed
		2. Parking Lot Repairs- Water main break
		3. Rooftop Air Conditioning Units
	3. Financial
		1. Audit
		2. IDEA Expenditure Reporting
		3. SEL Grant through ROE54
	4. Professional Development
		1. Generative AI in Special Education
		2. Discipline in Special Education

**5. Executive Session**

*No motion made to go into closed session.*

**6. Action Items**

*A. Motion to approve the following Board Policies*

 *1. 5:100 Staff Development Program*

 *2. 7:185 Teen Dating Violence Prohibited*

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

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

*All those in favor*

(Motion Carries – [ ] Yes [ ] No)

**7. Public Participation**

*None*

**8. Adjournment**

*Motion to adjourn*

Motion = [ ] ATHS [ ] AES [x] BIS [ ] GRF [ ] 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 10:54AM

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