Vermilion Association for Special Education

**Executive Meeting Minutes**

**September 9, 2024**

**1. 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

**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 OAK ROSS SF WEST

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

*Roll Call*

Salt Fork Yes No Present

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Rossville Yes No Present

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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. 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 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)

**7. Public Participation**

*None*

**8. 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 10:54AM

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