Vermilion Association for Special Education

**Executive Meeting**

**September 11, 2023**

**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 [ ] 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 consent agenda items listed on the agenda…*

1. *Approve board minutes for August 7, 2023*
2. *Approve bills, payroll, and investments for August 2023*
3. *Acknowledgement of Resignation*
	1. *1.0 FTE School Social Worker – Brittany Morris*
	2. *1.0 FTE School Social Worker – Beth Walder*

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

Second = [ ] ATHS [ ] AES [ ] BIS [ ] GRF [x] 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

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

(Motion Carries – [x] Yes [ ] No)

**4. Director’s Report**

A. Procedural

1. Middlefork School Start/Stop Time- 8:30am-2:00pm

a. Arrival & Dismissal outside of those times is a violation of FAPE

2. RTO Reduction Plans

a. Shift from Handle with Care to Ukeru

b. Crisis Team Meeting following a RTO

c. Ensure Proper Training

B. Facilities

1. Front Office Construction- Completed- Occupancy Permit Completed

2. School Maintenance Grant

a. Parking Lot Improvements

b. Bathroom Renovations

C. Legal Updates

1. Illinois ABLE Handout

2. Services to Students in Detention Centers

a. Resident district is responsible for FAPE

b. May coordinate with the district in which the detention center is located

c. IEP must be followed and amendments made with permission with the parent

if needed

d. Suspension from the detention center school program require a manifestation

meeting

e. RTO regulations apply including reporting

3. PUNS Registration and Information

D. Financial

1. Carryover Funds

**5. Executive Session**

*No motion made to go into closed session*

**6. Action Items**

*A. Motion to approve an out of state travel request for Tim Hawkins as presented.*

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

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

*Roll Call*

Potomac [x] Yes [ ] No [ ] Present

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(Motion Carries – [x] Yes [ ] No)

*B. Motion to approve Amended Board Policies in action Items B thru N as presented.*

Item B = Board Poicy 2:110 – Qualifications, Term, and Duties of Executive Council Officers

Item C = Board Policy 2:170 – Procurement of Architectural, Engineering, and Land

Surveying Services

Item D = Board Policy 4:45 – Insufficient Fund Checks and Debt Recovery

Item E = Board Policy 4:60 – Purchases and Contracts

Item F = Board Policy 4:100 – Insurance Management

Item G = Board Policy 5:30 – Hiring Process and Criteria

Item H = Board Policy 5:90 – Abused and Neglected Child Reporting

Item I = Board Policy 5:125 – Personal Technology and Social Media; Usage and Conduct

Item J = Board Policy 5:150 – Personnel Records

Item K = Board Policy 5:230 – Maintaining Student Discipline

Item L = Board Policy 5:260 – Student Teachers

Item M = Board Policy 6:230 – Library Media Program

Item N = Board Policy 8:20 – Community Use of School Facilities

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

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*Roll Call*

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Potomac [x] Yes [ ] No [ ] Present

(Motion Carries – [x] 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 [x] HOOP [ ] POT [ ] OAK [ ] ROSS [ ] SF [ ] WEST

*All those in favor*

(Motion Carries – [x] Yes [ ] No)

Meeting adjourned at 10:35AM

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