Vermilion Association for Special Education

**Executive Meeting – Board Minutes**

**September 12, 2022**

**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 (Aaron Hird, ROE Proxy) [ ] 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 8, 2022*
2. *Approve bills, payroll, and investments for August 2022*
3. *Approval of Employment*
	1. *1.0 FTE Classroom Paraprofessional – Stephanie Balla*
	2. *0.5 FTE Speech Language Pathologist – Sandi Rabin*
	3. *1.0 FTE Classroom Paraprofessional – Sheena Collom*
	4. *1.0 FTE Classroom Paraprofessional – Baylee Birge*
4. *Acknowledgement of Resignations*
	1. *Speech Language Pathologist – Samantha Rieches*
	2. *Classroom Paraprofessional – Kaylah Hall*
	3. *Classroom Paraprofessional – Tori West*
	4. *Classroom Paraprofessional – Amy Grimes Meyers*

Motion = [x] ATHS [ ] AES [ ] BIS [ ] GRF [ ] HOOP [ ] 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

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Potomac [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**

A. Personnel

 1. Tele-therapy Services

 2. Space & Resources

 3. Future Recruitment

B. Facilities

1. School Maintenance Grant

2. Parking Lot Improvements

C. Legal Updates

 1. Remote Learning Plans

 2. RTO Reduction Plans

 D. Financial

 1.Carryover Funds

**5. Executive Session**

*No motion made to go into closed session*

**6. Action Items**

*A. Motion to approve the Memorandum of Understanding between VEA and BOE regarding Off-Schedule Payments as presented.*

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

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

*Roll Call*

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 [x] Yes [ ] No [ ] Present

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

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

Hoopeston [x] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No)

*B. Consideration on action to approve the Memorandum of Understand between VEA and BOE regarding Sick Leave Bank Donation for Retiring Staff as presented.*

*(No motion made to take action on this item)*

**7. Public Participation**

*None*

**8. Adjournment**

*Motion to adjourn*

Motion = [x] ATHS [ ] AES [ ] 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 11:02AM

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