Vermilion Association for Special Education

**Executive Meeting – Board Minutes**

**October 3, 2022**

**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 September 12, 2022*
2. *Approve bills, payroll, and investments for September 2022*
3. *Approval of Employment of 1.0 FTE Classroom Paraprofessional – Shelley Elliott*

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**

A. Middlefork School Update

1. Personnel: 2 Openings for Paraprofessionals

2. Enrollment

K-5th –Intensive Structure: 9 K-5th Emotional Regulation: 9

Junior High Emotional Regulation: 7 Junior High Life Skills:12

High School 9/10 Emotional Regulation: 7 High School 11/12 Emotional Regulation: 6

High School Life Skills: 15

Total: 65 Students, 3 pending placement

3. Enrollment Criteria Review

4. Transition Process – Creating Flowchart

B. Facilities

1. School Maintenance Grant –Office Renovations- The Upchurch Group

Estimated cost of $275,000-300,000 for 5 offices and a corridor with HVAC

And lighting changes.

Estimated cost of $150,000-200,000 for 5 offices and a corridor without HVAC

And lighting changes.

2. Parking Lot Improvements

Estimated cost of $250,000 for stage 2 work

Estimated cost of $300,000 for stage 3 work

C. Procedures & Policy

1. PRESS Plus – Policy Update in Progress

**5. Discussion**

A. FY22 Annual Financial Report - Auditor’s Report

**6. Executive Session**

*No motion made to go into closed session*

**7. Action Items**

*A. Motion to approve the FY22 Annual Financial Report.*

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 the FY23 School Maintenance Grant for Office Renovations.*

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

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

*Roll Call*

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

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac Yes No Present

(Motion Carries – Yes No)

*C. Motion to approve the contract for Speech-Language Pathology with Braxy Speech Therapy PLLC as presented.*

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

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

*Roll Call*

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

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac Yes No Present

(Motion Carries – Yes No)

**8. Public Participation**

*None*

**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 10:46AM

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