Vermilion Association for Special Education

**Executive Meeting – Board Minutes**

**October 3, 2022**

**1. Roll Call**

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

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

Georgetown [x] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

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

(Motion Carries – [x] 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 [x] 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)

*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*

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Potomac [x] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No)

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

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

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

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Potomac [x] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No)

**8. Public Participation**

*None*

**9. Adjournment**

*Motion to adjourn*

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

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

*All those in favor*

(Motion Carries – [x] Yes [ ] No)

Meeting adjourned at 10:46AM

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