Vermilion Association for Special Education

**October 4, 2021**

**Open Session Minutes**

**1. Roll Call – Regular Executive Council Meeting**

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac (Aaron Hird of ROE via Proxy) 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 following consent agenda items listed on the agenda…*

1. *Approve board minutes of September 7, 2021*
2. *Approve bills, payroll, and investments for September 2021*
3. *Approval of Employment of 1.0 FTE Classroom Paraprofessional- Kaylah Hall*

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**

* 1. Middle Fork Update
     1. Time-out & Restraint- Ukeru Training
     2. Enrollment

K-5th Intensive Structure: 6

K-5th – Emotional Regulation: 7

Junior High Emotional Regulation: 10

High School 9/10 Emotional Regulation: 5

High School 11/12 Emotional Regulation: 11

Junior High Life Skills: 12

High School Life Skills: 16

Total: 67 students, 3 pending placement

* 1. VASE Policy
     1. Executive Order 2021-24 Exclusion
     2. Executive Order 2021-22 Vaccine & Weekly Testing
  2. Financial
     1. USAC Emergency Funding Connectivity Grant -$12,000 awarded
     2. Community Partnership Grant – Mental Health Services- Vermilion County- $250,000 applied
     3. ARP IDEA Funds – Coming to district IDEA Grant
  3. Facilities
     1. Parking Lot Improvements – The Upchurch Group

Estimated cost of $150,000 for stage 1 work

Estimated cost of $200,000 for stage 2 work

Estimated cost of $250,000 for stage 3 work

**5. Discussion**

1. FY21 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 FY21 Annual Financial Report 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*

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

Salt Fork Yes No Present

Hoopeston Yes No Present

(Motion Carries – Yes No)

***B. Motion to approve an out-of-state travel request for Kristin Dunker 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)

***C. Motion to approve an out-of-state travel request for Sarah Imhoff 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*

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

Rossville 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 11:13AM

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