Vermilion Association for Special Education

**October 4, 2021**

**Open Session Minutes**

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

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 (Aaron Hird of ROE via Proxy) [ ] Yes [ ] No [x] Present

Rossville [ ] Yes [x] No [ ] Present

Georgetown [ ] Yes [x] No [ ] Present

Westville [ ] Yes [ ] No [x] Present

Bismarck [ ] Yes [ ] No [x] Present

Oakwood [ ] Yes [x] 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 [x] 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

Hoopeston [x] Yes [ ] No [ ] Present

Potomac [x] Yes [ ] No [ ] Present

Rossville [ ] Yes [ ] No [ ] Present

Georgetown [ ] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [x] Yes [ ] No [ ] Present

Oakwood [ ] Yes [ ] No [ ] Present

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

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

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

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

*Roll Call*

Potomac [x] Yes [ ] No [ ] Present

Rossville [ ] Yes [ ] No [ ] Present

Georgetown [ ] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [x] Yes [ ] No [ ] Present

Oakwood [ ] 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. Motion to approve an out-of-state travel request for Kristin Dunker as presented.***

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

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

*Roll Call*

Rossville [ ] Yes [ ] No [ ] Present

Georgetown [ ] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [x] Yes [ ] No [ ] Present

Oakwood [ ] Yes [ ] No [ ] Present

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

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

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

Hoopeston [x] Yes [ ] No [ ] Present

Potomac [x] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No)

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

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

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

*Roll Call*

Georgetown [ ] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [x] Yes [ ] No [ ] Present

Oakwood [ ] Yes [ ] No [ ] Present

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

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

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

Hoopeston [x] Yes [ ] No [ ] Present

Potomac [x] Yes [ ] No [ ] Present

Rossville [ ] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No)

**8. Public Participation**

*None*

**9. 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 11:13AM

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