Vermilion Association for Special Education

**Executive Meeting Minutes**

**December 9, 2024**

**1. Roll Call**

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

Salt Fork 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 November 4, 2024*
2. *Approve bills, payroll, and investments for November 2024*
3. *Acknowledgement of Resignation – 1.0 FTE Paraprofessional, Natalie Harris*

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)

**4. Director’s Report**

* 1. Middlefork Enrollment Update

Gooden- K-3rd Intensive Structure: 8

Barr- K-3rd- Intensive Structure: 6

Borth- K-3rd Emotional Regulation: 6, 1 pending

Petticrew- 4-5th Emotional Regulation: 7

Paris- Junior High Emotional Regulation: 8

Jones- HS 9/10 Emotional Regulation: 5

HS 11/12 Emotional Regulation: 6

Krall- Junior High Life Skills: 11

High School Life Skills: 13

Total: 71 students

* 1. Procedural
     1. Excess Cost- Goal to complete by the end of December
     2. DLM 1 Percent Threshold Monitoring
     3. PUNS Training
     4. Cardiac Response Plan
  2. Facility
     1. Veregy Plan for Rooftop HVAC Replacement—School Maintenance Project Grant Approved
     2. Playground Installation
     3. Trikes Path Project
  3. Personnel
     1. Board Certified Behavior Analyst

**5. Discussion**

a. Veregy Feasibility Report

**6. Executive Session**

*No motion made to go into closed session.*

**7. Action Items**

*A. Motion for the approval of a Letter of Intent for Veregy as a qualified provider for services in accordance with the purchasing authority of Schools of Illinois Public Cooperative within the Illinois Governmental Joint Purchasing Act (30 ILCS 525/0.01 et seq) and Section 19b-1.3 of the School Code (105 ILCS 5/19b-1.0)*

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)

*B. Motion to approve Contracted Services with a Board Certified Behavior Analyst, Rachel Kloth.*

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

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

*Roll Call*

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

Georgetown Yes No Present

(Motion Carries – Yes No)

*C. Motion to approve the Employment Contract for 1.0 FTE Bookkeeper for Jodi Hart 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*

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

Georgetown Yes No Present

Westville Yes No Present

(Motion Carries – Yes No)

*D. Motion to approve the Employment Contract for Executive Director – 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*

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

Georgetown Yes No Present

Westville Yes No Present

Bismarck Yes No Present

(Motion Carries – Yes No)

*E. Motion to keep Closed Session minutes closed after a Semi-Annual Review.*

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)

*F. Motion to approve Board Policy – 4:170 Safety.*

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)

**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 11:17AM

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