Vermilion Association for Special Education

**Executive Meeting – Board Minutes**

**November 6, 2023**

**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 following consent agenda items listed on the agenda…*

1. *Approve board minutes for October 2, 2023*
2. *Approve bills, payroll, and investments for October 2023*
3. *Acknowledgement of Resignation – 1.0 FTE Audiologist – Dr. Kristin Pitlik*
4. *Approval of Employment – 1.0 FTE Paraprofessional – Brett Orndorff*
5. *Approval of Employment – 1.0 FTE School Social Worker – Teresa Thompson*

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. Procedures & Financial

1. Restraint, Timeout, Isolated Timeout Use in First Quarter

2. Invoicing – Through Email for Local Assessment, Safety Assessment, and

Middlefork Tuition

3. Health Insurance Options – Employee 100% Board Paid Through December 31, 2025

4. December 1st Child Count Preparations

5. Excess Cost Preparations – Send FY23 AFR

6. Middlefork Levels System – PowerSchool “Kickboard Program”

B. Facilities

1. Bathroom Renovations – School Maintenance Grant

2. 10 Year HLS Visit

**5. Executive Session**

*No motion made to go into closed session*

**6. Action Items**

*A. Motion to approve the School Maintenance Grant Bathroom 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*

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 the contract for Audiology Services – Beth Parrott 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)

**7. Public Participation**

*None*

**8. 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 11:43AM