Vermilion Association for Special Education

**Executive Meeting**

**January 8, 2024**

**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 December 4, 2023*
2. *Approve bills, payroll, and investments for December 2023*
3. *Acknowledgement of Resignation – 1.0 FTE Technical Assistant of Records EC- Jodi Hart*
4. *Approval of Employment – 1.0 FTE Paraprofessional* 
   1. *Chelsea Petticrew*
   2. *Savannah Nevitt*
   3. *Lori Homoky*

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. Procedural

1. Personnel Needs for 2024-25 Adding or Reducing VASE staffing due February 1

2. Excess Cost – Submitted in December

B. Facility/Finance

1. 10- Year Health Life Safety Survey

2. Bathroom Renovations

3. Solar – Veregy Visit

**5. Executive Session**

*No motion made to go into closed session*

**6. Action Items**

*A. Motion to approve the Notice of Appointment of Authorized IMRF Agent – Jodi Hart*

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

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

*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

(Motion Carries – Yes No)

*B. Motion to approve a Memorandum of Agreement with VEA regarding 4.3 Work Beyond the Regular Schedule Item E.*

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 a Reduction in FTE from 1.0 top 0.8 –Paraprofessional – April Estes.*

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)

*D. Motion to approve a Reduction in FTE from 1.0 top 0.6 – 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*

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)

*E. Motion to approve a Reduction in FTE from 1.0 top 0.8- Hearing Itinerant Teacher – Emily Gernand*

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)

*F. Motion to approve the 2024-2025 School Calendar.*

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)

*G. Motion to approve the First Reading Board Policy Updates as presented:*

*2:20 Power of Duties of the Executive Council; Indemnification*

*2:200 Type of Executive Council Meetings*

*2:220 Executive Council Meeting Procedures*

*2:220 – E2 Exhibit – Motion to Adjourn to Closing Meeting*

*2:220 – E6 Log of Closed Meeting Minutes*

*4:30 Revenue and Investments*

*4:130 Free and Reduced - Price Food Services*

*4:160 Environmental Quality of Buildings and Grounds*

*5:30 Hiring Process and Criteria*

*5:190 Teacher Qualifications*

*5:200 Terms and Conditions of Employment and Dismissal*

*5:210 Resignations*

*5:220 Substitute Teachers*

*5:250 Leaves and Absences*

*5:330 Sick Days, Vacations, Holidays, and Leaves*

*6:30 Organization of Instruction*

*6:50 School Wellness*

*6:60 Curriculum Content*

*6:230 Library Media Program*

*7:60 Residence*

*7:70 Attendance and Truancy*

*7:160 Student Appearance*

*Student Behavior*

*7:270 Administering Medicines to Students*

*7:285 Anaphylaxis Prevention, Response, and Management Program*

*7:290 Suicide and Depression Awareness and Prevention*

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)

**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 10:51AM