Vermilion Association for Special Education

**Executive Meeting Minutes**

**October 7, 2024**

**1. 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

**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 September 9, 2024*
2. *Approve bills, payroll, and investments for September 2024*

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)

**4. Director’s Report**

* 1. Personnel
     1. 1.0 FTE Audiologist
     2. 2.0 FTE Speech-Language Pathology Assistant Positions
     3. 2.0 FTE Paraprofessional
  2. Policies and Procedures
     1. IDEA Grants- submitted for correction
     2. Special Education Discipline
  3. Middlefork Enrollment K-3rd High Needs—8 2nd-3rd High Needs—6

2nd-3rd Emo. Regulation—5 4th-5th  Emo. Regulation- 7

JH Emotional Regulation—8 HS Emo. Regulation—5 HS Emotional Regulation—4 JH Life Skills—11

HS Life Skills—14

Total: 68 current students, 3 non-member students

* 1. Finance & Facilities
     1. Restroom Renovations- Drainage Issues Fixed
     2. Playground Grant- $54,359 GameTime Matching Grant $25,000, EarthRise Grant $50,101 Middlefork Tuition
     3. Air Conditioning Status
     4. School Maintenance Grant – LED Lightning update, AC, parking lot

**5. Executive Session**

*No motion made to go into closed session.*

**6. Action Items**

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

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

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*Roll Call*

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Rossville 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 11:05 AM

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