Vermilion Association for Special Education

**Executive Meeting Minutes**

**October 7, 2024**

**1. Roll Call**

Potomac [ ] Yes [ ] No [x] Present

Rossville [ ] Yes [x] No [ ] Present

Georgetown [ ] Yes [ ] No [x] Present

Westville [ ] Yes [ ] No [x] Present

Bismarck [ ] Yes [ ] No [x] Present

Oakwood [ ] Yes [ ] No [x] Present

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

**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 [x] OAK [ ] ROSS [ ] SF [ ] WEST

Second = [ ] ATHS [ ] AES [ ] BIS [ ] GRF [ ] HOOP [x] 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 [x] 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

Potomac [x] Yes [ ] No [ ] Present

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

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

*Roll Call*

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Potomac [x] Yes [ ] No [ ] Present

Rossville [ ] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No)

**7. Public Participation**

*None*

**8. Adjournment**

*Motion to adjourn*

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

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

*All those in favor*

(Motion Carries – [x] Yes [ ] No)

Meeting adjourned at 11:05 AM

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