Vermilion Association for Special Education

**December 6, 2021**

**Open Session Minutes**

**1. Roll Call – Regular Executive Council Meeting**

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 November 1, 2021*
2. *Approve bills, payroll, and investments for November 2021*
3. *Acknowledgement of Resignation – 1.0 FTE SLP – Anna Evans*
4. *Approval of Employment of 1.0 FTE RSSP Middle School Teacher – Kortney Bracken*
5. *Approval of Employment of 1.0 FTE Audiologist- Kristin Pitnik*

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**

* 1. Personnel
     1. Posting Additional COTA Position
     2. Feedback on Employee Performance- March 1
  2. Facility
     1. School Maintenance Program Grant- Approved- Parking lot improvements
     2. Security Camera Updates
     3. Inside Greenhouse Renovations
  3. Financial
     1. Awarded Illinois Children’s Healthcare Foundation Grant $300,000 Jan 2021-Jan 2023

1. Providing Increased Social-Emotional Supports with Counselors
2. Hope to decrease initial special education placements at Milddlefork School by 5 percent.
   * 1. Budget Amendment-Larger than normal due to ESSER III and other grants

**5. Executive Session**

*No motion made to go into closed session.*

**6. Action Items**

***A. Consideration to approve a recommendation to keep Closed Session Minutes closed after Semi-Annual Review of Closed Session Minutes.***

*No motion made to take action.*

***B. Motion to approve the amended VASE Teacher Evaluation Plan.***

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)

***Motion to approve items C through F in one consolidated voice vote as presented. a recommendation to keep Closed Session Minutes closed after Semi-Annual Review of Closed Session Minutes.***

***C. Approve Board Policy 4:120 Operational Services.***

***D. Approve the Board Policy 6:50 School Wellness.***

***E. Approve the Board Policy 6:270 Guidance & Counseling Program.***

***F. Approve the Board Policy 7:290 Suicide & Depression Awareness & Prevention***

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 Reduction of Assignment from 1.0 FTE to 0.4 FTE for Counselor Mickensey Ellis-White.***

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)

**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 11:07AM

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