Vermilion Association for Special Education

**December 6, 2021**

**Open Session Minutes**

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

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

Potomac [ ] Yes [ ] No [x] Present

Rossville [ ] Yes [ ] No [x] Present

Georgetown [ ] Yes [x] No [ ] Present

Westville [ ] Yes [ ] No [x] Present

Bismarck [ ] Yes [ ] No [x] Present

Oakwood [ ] Yes [x] 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 [x] SF [ ] WEST

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

*Roll Call*

Salt Fork [x] Yes [ ] No [ ] Present

Hoopeston [x] Yes [ ] No [ ] Present

Potomac [x] Yes [ ] No [ ] Present

Rossville [x] Yes [ ] No [ ] Present

Georgetown [ ] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [x] Yes [ ] No [ ] Present

Oakwood [ ] Yes [ ] No [ ] Present

Armstrong Township High School [x] Yes [ ] No [ ] Present

Armstrong Elementary School [x] Yes [ ] No [ ] Present

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

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

*All those in favor.*

(Motion Carries – [x] 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 [x] SF [ ] WEST

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

*All those in favor.*

(Motion Carries – [x] 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 [x] SF [ ] WEST

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

*Roll Call*

Hoopeston [x] Yes [ ] No [ ] Present

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Armstrong Township High School [x] Yes [ ] No [ ] Present

Armstrong Elementary School [x] Yes [ ] No [ ] Present

Salt Fork [x] 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 [ ] GRF [x] HOOP [ ] POT [ ] OAK [ ] ROSS [ ] SF [ ] WEST

*All those in favor*

(Motion Carries – [ ] Yes [ ] No)

Meeting adjourned at 11:07AM

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