

Vermilion Association for Special Education
February 7, 2022

Open Session Minutes

1. Roll Call – Regular Executive Council Meeting

Armstrong Township High School	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Armstrong Elementary School	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Salt Fork	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Hoopeston	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Potomac	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Rossville	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Georgetown	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Westville	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Bismarck	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Oakwood	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present

2. Recognition of Guests

None

3. Consent Agenda Items

Motion to approve the following consent agenda items listed on the agenda...

A. Approve board minutes for January 10, 2022

B. Approve bills, payroll, and investments for January 2022

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	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Hoopeston	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Potomac	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Rossville	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Georgetown	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
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Oakwood	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Armstrong Township High School	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Armstrong Elementary School	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present

(Motion Carries – Yes No)

4. Director's Report

Personnel/Enrollment Update

a. Open Positions for 2021-2022:

1. 2.5 FTE Social Worker
1.0 FTE Speech Language Pathologist
1.0 FTE School Psychologist
2.0 FTE Special Education Teacher (Middlefork)
1.0 FTE Paraprofessional (Middlefork)
2. Middlefork Enrollment: 66 students total 1st- 12th+
a) 37 Emotional Regulation

b) 29 Life Skills

3. Regional Safe Schools: 30

a) 5JH/17HS RSSP

b) 8 GED

b. Procedural Updates

- 1. Excess Cost
- 2. Restraint & Time Out Update
- 3. Child Count Verification
- 4. Justification for Exceeding DLM-AA 1% Participation Threshold (ISBE Worksheet)

c. Facilities Update

- 5. Camera System—Verkada & Anderson Electric
- 6. Swing Installation—Next month
- 7. Parking Lot Improvement—Surveyor next week

5. Executive Session

No motion made to go into closed session.

6. Action Items

A. Motion to approve the employment of Nicole Provost 1.0 FTE Principal for the 2022-23 School Year.

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

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

Roll Call

Hoopston	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Potomac	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Rossville	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
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Armstrong Elementary School	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Salt Fork	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present

(Motion Carries – Yes No)

B. Motion to approve the employment of Alexandria Goudy 1.0 FTE Special Education Administrator for the 2022-23 School Year.

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

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

Roll Call

Potomac	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Rossville	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Georgetown	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
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Hoopeston	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> 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 10:23AM