Vermilion Association for Special Education

**Executive Meeting**

**February 6, 2023**

**1. Roll Call**

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 January 9, 2023*
2. *Approve bills, payroll, and investments for January 2023*
3. *Acknowledgement of Resignation – Kristen Hayn*
4. *Approval of Employment of 1.0 FTE School Social Worker, Brandye Kizer*

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**

A. Personnel

1. Open positions for 2023-2024 School Year: Social Work (2), Psychology (2), Speech-Language Pathologist (3), COTA (1), Adapted PE Teacher (1)

B. Procedural

1. Excess Cost – Due February 28

2. Professional Development Funds – Tuition Reimbursement

3. Negotiations and Insurance Rates – 15.4% increase

4. Out of cooperative placement at Midldlefork

5. Child Count Verification

C. Facility

1. Renovation to begin February 13, 2023

D. Financial

1. USDA Rural Development Distance Learning Grant

**5. Executive Session**

*No motion made to go into closed session*

**6. Action Items**

*A. Motion to table Agenda Item C and Consolidate for roll call vote Agenda Items A, B, D, and E as follows:*

*A. Approve employment of Contractual School Social Worker Intern- .50 FTE, Teresa*

*Thompson*

*B. Approve employment of Contractual School Social Work Intern – 1.0 FTE, Molly*

*Augspurger*

*C. TABLED - Approve employment of Contractual School Social Work Intern 1.0 FTE,*

*Samantha Weidmen.*

*D. Approve employment of (2023-2024) 1.0 FTE Principal – Nicole Provost.*

*E. Approve employment of (2023-2024) 1.0 FTE Special Education Administrator –*

*Alexandria Goudy.*

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)

**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 10:28AM