Vermilion Association for Special Education

**Executive Meeting**

**February 6, 2023**

**1. Roll Call**

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 [ ] No [x] Present

Westville [ ] Yes [ ] No [x] Present

Bismarck [ ] Yes [ ] No [x] Present

Oakwood [ ] Yes [ ] No [x] 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 = [x] ATHS [ ] AES [ ] BIS [ ] GRF [ ] HOOP [ ] POT [ ] OAK [ ] ROSS [ ] SF [ ] WEST

Second = [ ] ATHS [ ] AES [ ] BIS [x] 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 [x] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [x] Yes [ ] No [ ] Present

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

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

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

*Roll Call*

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

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

(Motion Carries – [x] Yes [ ] No)

**7. Public Participation**

*None*

**8. Adjournment**

*Motion to adjourn*

Motion = [x] ATHS [ ] AES [ ] 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 – [x] Yes [ ] No)

Meeting adjourned at 10:28AM