Vermilion Association for Special Education

**September 7, 2021**

**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 of August 9, 2021*
2. *Approve bills, payroll, and investments for August 2021*
3. *Approval of Employment* 
   1. *1.0 FTE Counselor- Billie Hays*
   2. *1.0 FTE Classroom Paraprofessional- Amy Grimes Meyer*
   3. *1.0 FTE Classroom Paraprofessional – Tori West*
4. *Approval of Resignation*
   1. *Job Coach – Jennifer Lane*
   2. *Classroom Paraprofessional - Beth Blazaitis*

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. ESSER III
     1. Curriculum, Supplies, Technology
     2. School Nurse
     3. School Psychologist
  2. Financial Update
     1. Expenditure Reports
     2. Carryover Funds
     3. School Maintenance Grant
  3. Legal Updates
     1. Restraint & Time Out

1. Must contact parents and allow them to attend meeting within two days.
2. Reduce the use of time out and restraint within three years.
   * 1. Vaccination/Testing Mandate

**5. Discussion**

1. Plan for Failure to Meet Governor Pritzker issued Executive Order No. 87

**6. Executive Session**

*There was no motion to go into closed session.*

**7. Action Items**

*None*

**8. Public Participation**

*None*

**9. 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 11:01AM