Vermilion Association for Special Education

**September 7, 2021**

**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 [ ] 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 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 [x] BIS [ ] GRF [ ] HOOP [ ] POT [ ] OAK [ ] ROSS [ ] SF [ ] WEST

Second = [ ] ATHS [ ] AES [ ] BIS [ ] GRF [x] 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

Oakwood [x] 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. 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 [x] HOOP [ ] POT [ ] OAK [ ] ROSS [ ] SF [ ] WEST

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

*All those in favor*

(Motion Carries – [x] Yes [ ] No)

Meeting adjourned at 11:01AM