

# Vermilion Association for Special Education

January 10, 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 checked="" type="checkbox"/> No	<input type="checkbox"/> Present
Georgetown	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" 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 December 6, 2021
- B. Approve bills, payroll, and investments for December 2021
- C. Approval of Resignation – Counselor – Mickensy Ellis
- D. Approval of Employment – 1.0 FTE Paraprofessional – Julie Barr
- E. Approval of Employment – 1.0 FTE Certified Occupational Therapy Assistant – Brea Bushong

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 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
Westville	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Bismarck	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
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

- a. Procedural
  - 1. Personnel Needs for 2022-23- Adding or Reducing VASE staffing due February 1
  - 2. Timeout and Restraint ISBE Guidelines
  - 3. COVID- Test-to-Stay
  - 4. Board Policy Updates
- b. Financial Update
  - 1. IDEA Final Allocations
  - 2. IDEA American Rescue Plan
  - 3. Excess Cost- Still waiting for ISBE Directive
  - 4. 2<sup>nd</sup> Semester Expenditure Reports & Periodic Reporting
- c. Facilities
  - 1. Camera Update- Entec, ExactIT, Verkada
  - 2. Parking Lot Project

#### 5. Executive Session

*No motion made to go into closed session.*

#### 6. Action Items

##### ***A. Motion to approve the 2022-23 School Calendar as presented.***

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)

##### ***B. Motion to approve an FMLA Request for Kristi Coy as presented.***

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)

#### 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 12:01PM

**Chairperson:** \_\_\_\_\_

**Secretary:** \_\_\_\_\_