Vermilion Association for Special Education

**February 1, 2021**

**Board Minutes Open Session**

**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 January 11, 2021*
2. *Approve bills, payroll, and investments for January 2021*
3. *Acknowledgement of Resignations*
   1. *Tricia Hagley – 1.0 FTE Job Coach*
   2. *Cassie Cox – 1.0 FTE School Nurse*
   3. *Ashley Borst – 1.0 FTE Personal Aide*
4. *Approval to Employ School Counselors*
   1. *Shaunda Gardner (2021-22) 1.0 FTE*
   2. *Megan McCord (2021-22) 1.0 FTE*
   3. *Krsistine Coy (2021-22) 1.0 FTE*
5. *Approval to Employ Classroom Paraprofessionals*
   1. *Ashley Borst (2020-21) 1.0 FTE*
   2. *Kaylee Runner (2020-21) 1.0 FTE*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

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

*Roll Call*

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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. Personnel/Enrollment Update
     1. Open Positions for 2021-2022: School Nurse, Job Coach, School Psychologist, Speech Language Pathologist, Special Education Teacher
     2. Middlefork Enrollment: 64 students total 1st- 12th+ (15 remote)

i. Class size ranges from 6 to 13

* 1. Financial Update
     1. Excess Cost- Submitted for all districts
     2. Reimbursement Levels 2019-2020: 100% orphanage, 78% private facility, 21.6% excess cost

**5. Executive Session**

*There was not motion to go into closed session.*

**6. Action Items**

*A. Motion to approve the 2021-2022 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)

**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 11:19AM