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

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

Georgetown [x] Yes [ ] No [ ] Present

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

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

*All those in favor.*

(Motion Carries – [x] Yes [ ] No)

**7. Public Participation**

*None*

**8. Adjournment**

*Motion to adjourn*

Motion = [ ] ATHS [ ] AES [x] 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 11:19AM