Vermilion Association for Special Education

**September 14, 2020**

**Board Minutes**

**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 10, 2020*
2. *Approve bills, payroll, and investments for August 2020*
3. *Approval of Employment 1.0 FTE Licensed Clinical Social Worker –Elizabeth Walder*
4. *Approval of Resignation*
5. *School Social Worker – Brandon Miller*
6. *Classroom Paraprofessional – Edward Sant*

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. Procedural Updates
     1. New ISBE Accountability System

a) Replaces “Focused Monitoring”

b) Results based system

B. LEA performance on State Performance Plan compliance

Indicators (Indicators 4B, 9, 10, 11, 12, 13)

C. LEA performance on SPP results indicators (Indicators 3b,

3c, 5a, 6a)

D. LEA performance on ESSA State Plan measures of interim

progress for graduation rates

E. Timely correction of noncompliance

F. IDEA Part B single audit findings

* + 1. Parent Resources

a) Parent Guide to Special Education

https://www.isbe.net/Documents/Parent-Guide-Special-Ed-Aug20.pdf

1. Special Education FAQ for Parents

https://www.isbe.net/Documents/Special-Education-FAQ-Parents-81420.pdf

* 1. Financial Update
     1. Expenditure Reports
     2. Middlefork Budget

**5. Executive Session**

*No motion made to go into closed session*

**6. Action Items**

*A. Motion to approve the Maternity Leave of Kaylie Polsean*

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 11:07am

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