Vermilion Association for Special Education

**September 14, 2020**

**Board Minutes**

**1. Roll Call – Regular Executive Council Meeting**

Armstrong Township High School [x] Yes [ ] No [ ] Present

Armstrong Elementary School [x] Yes [ ] No [ ] Present

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

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

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

*All those in favor*

(Motion Carries – [x] Yes [ ] No)

Meeting adjourned at 11:07am

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