

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education
on December 19, 2023 at the North Vermillion High School Conference Room
located at 5555 North Falcon Drive, Cayuga, Indiana 47928.

CALL TO ORDER: Meeting called to order by President Bean at 7:00 p.m.

ROLL:	Mr. John I. Bean, President	Present
	Mr. Brian L. Hughes, Vice President	Present-arrived at 7:03 pm
	Mrs. Sadie Paige, Secretary	Present
	Mr. William T. Fulton, Member	Present
	Mrs. Joan E. Hathaway, Member	Present
	Mr. Jason D. McLain, Member	Present-arrived at 7:05 pm
	Mr. Brandon Thomann, Member	Present
OFFICIAL:	Daniel A. Nelson, Superintendent	Present
	Paul Pfladderer, Consultant	Present

December 19, 2023

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/PRAYER

The meeting was called to order by Board President, John Bean at 7:00 p.m. The pledge of allegiance was led by Joan Hathaway and said in unison. Prayer was given by William Fulton.

B. ROLL CALL

On call of the roll, board members present were John Bean, William Fulton, Joan Hathaway, Brian Hughes (arrived at 7:03 pm), Jason McLain (arrived at 7:05 pm), Sadie Paige and Brandon Thomann.

C. AMENDMENT TO AGENDA

An amendment was made to remove the Field Trip recommendation and Budget Transfer and Reduction resolution from the agenda. A motion was made to approve agenda with the amendment as presented.

Motion by William Fulton
Seconded by Joan Hathaway
The motion carried 5-0.

D. APPROVAL OF MINUTES

The Minutes from the November 14, 2023 Regular Board Meeting and Memoranda of the November 14, 2023 Executive Session were presented for approval.

Motion by Joan Hathaway
Seconded by Brandon Thomann
The motion carried 5-0.

E. SCHOOL HIGHLIGHTS AND REPORTS

High School and Elementary highlights were given by Mr. Kirk and Mr. Byrum:

- Christmas Break: December 21, 2023 – January 3, 2024
Students and Staff return on January 4, 2024.
- Report Cards will be available on January 12.

F. PUBLIC PARTICIPATION

There was no public comment.

G. INFORMATION/DISCUSSION

Informational Purpose by Superintendent Nelson to the Board:

- 2024-2025 Corporation Calendar– approval at the January meeting.

H. RECOMMENDATIONS

1. Disposition of Old Outstanding Checks

The Superintendent recommended the approval for the disposition of old outstanding checks for the High School and Corporation.

Motion by Sadie Paige

Seconded by William Fulton

The motion carried 7-0.

2. Resolution, Policy, Guidelines and Documents

a. Resolution for Neola 9130

The Superintendent recommended the Board adopt a resolution to Waive the Readings per Bylaw 0131.1. NEOLA has created updated policies for Policy 9130 Public Complaints and Concerns.

Motion by William Fulton

Seconded by Brian Hughes

The motion carried 7-0.

Superintendent recommended the Board approve the NEOLA policy 9130 has presented in Plan A.

Motion by Sadie Paige

Seconded by Joan Hathaway

The motion carried 7-0.

b. Policy, Guidelines and Documents

The Superintendent recommended the Board adopt the Policy, Documents and Guidelines for the Falcon Activity Center as presented.

Motion by Jason McLain

Seconded by Brian Hughes

The motion carried 7-0.

3. 2024-2025 School Board Calendar

The Superintendent recommended the approval of the School Board Meeting Calendar for January 12, 2024 thru December 19, 2024. All Regular Board Meetings will be held on the 3rd Tuesday of the month starting at 7:00 p.m. except for the following:

- January 12, 2024 -Alignment & Work Session & Grand Opening.
- Delete January 23, 2024 Regular Meeting & Work Session.
- Change March 19, 2024 Regular Board Meeting to March 12, 2024 due to Spring Break.
- Change October 15, 2024 Regular Board Meeting to October 22, 2024 due to Fall Break.

Motion by Sadie Paige

Seconded by Joan Hathaway
The motion carried 7-0.

4. Personnel

A. Resignation:

- a. Brian Crabtree – Head Varsity Football Coach

B. Appointment:

- a. Bailey Chezem – Elementary Custodian
Motion by Jason McLain
Seconded by Sadie Paige
Motion carried 7-0.

I. Treasurer

1. Financial report filed for audit

2. Approval of Claims & Ratification of Payrolls

A motion was made that claims numbered 59328 to 59456 be approved as presented and to ratify payrolls of November 10, 2023 and November 24, 2023 as presented.

Motion by Sadie Paige
Seconded by John Bean
The motion carried

J. Board Information

Monthly budget balance updates were given by Paul Pfladderer.

Adjournment

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 7:40 p.m.

The next regularly scheduled board meeting will be held on January 12, 2024 at North Vermillion High School Conference Room.