

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

**Minutes from the Regular Board Meeting of the Board of Education
on April 19, 2022 at the North Vermillion High School Library
located at 5555 North Falcon Drive, Cayuga, Indiana 47928**

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

ROLL:	Mr. John I. Bean, President	Present
	Mr. Daniel L. Strubinger, Vice President	Present
	Mrs. Sadie Paige, Secretary	Present
	Mr. William T. Fulton, Member	Present
	Mrs. Joan E. Hathaway, Member	Present
	Mr. Brian L. Hughes, Member	Present
	Mr. Jason D. McLain, Member	Absent
OFFICIAL:	Daniel A. Nelson, Superintendent	Present
	Paul Pfladderer, Consultant	Present

April 19, 2022

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 Joetta Hathaway and was 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, Joetta Hathaway, Brian Hughes, Sadie Paige, and Daniel Strubinger. Jason McLain was absent.

C. AMENDMENT TO AGENDA

A motion was made to approve the agenda as presented.

Motion by Sadie Paige

Seconded by Brian Hughes

The motion carried 6-0.

D. APPROVAL OF MINUTES

The minutes of the March 15, 2022 Regular School Board meeting and March 15, 2021 Executive Session Memoranda were presented for approval.

Motion by Brian Hughes

Seconded by Joetta Hathaway

The motion carried 4-0. Abstain: William Fulton & Daniel Strubinger

E. SCHOOL HIGHLIGHTS AND REPORTS

Scheduled 2 Hour Delay – May 3rd – Staff Development

School Highlights were given by Mr. Byrum and Mr. Kirk:

- Grades 3rd- 8th ILearn Testing- April 25 to April 29.
- Kindergarten Farm Day-May 4th.
- 4th Grade – Conner Prairie – May 11th.
- 4-H Extension After School Program – May 2nd.
- Teacher Appreciation Week- 1st week of May.
- Prom will be this Saturday, April 23rd at the Vermillion County 4-H building from 8:00-10:00 p.m. The Promenade will be held in the HS Auditorium at 6:00 p.m. Post-Prom will held in the HS gym from 10:30 a.m.-2:00 pm.
- Mr. Kirk announced Tycee Crabtree as Valedictorian and Kenzie Hinote as the Salutatorian for the Class of 2022.
- Jr. High National Honor Society Induction Ceremony was held on Monday, April 18th. The High School Induction will be held on Wednesday, April 27th.
- AP testing will be given the 1st week of May.
- MORP – May 7th
- Senior Class Trip – May 20th

- May 6th at 6:30 – Choir and Band Concert which includes 6th Grade Band, 5th & 6th Grade Choir, JH Band, JH Choir, HS Band and HS Choir.

F. PUBLIC PARTICIPATION

No member of the public elected to speak.

G. RECOMMENDATION

1. Farmland Usage Agreement

The Superintendent recommended the Board approve the Farmland Usage Agreement Draft until the final draft is finalized by our Attorney and approve Strubinger Ag, LLC permission to begin farming the field.

Motion by William Fulton

Seconded by Brian Hughes

The motion carried 6-0.

2. Personnel

The Superintendent recommended the board approve the following personnel actions:

A. Retirements:

- Bill Woodard – Special Education Teacher
- Rhonda Robbins – Business Teacher
- Charles Wagoner- Jr. High & High School Art Teacher
- Bill, Rhonda & Charles qualify for the early retirement Incentive.
- Sam Karr – Jr.-Sr. Science/PE Teacher
Motion by Brian Hughes
Seconded by Sadie Paige
The motion carried 6-0.

B. Resignation or Leaves:

- Athletic Coach Resignations:
Mark Switzer – Varsity Girls Basketball Coach
Lori Turchi – HS Cross Country
- Kaitlyn Lock – Elementary Teacher (Resignation)
- Courtney Fry – Elementary Special Education Teacher
(Maternity Leave – 2022-2023 school year)

C. Appointments:

a. 2022-2023 Athletics

Varsity Football – 3rd Assistant – Jason Tuckson

Varsity Swimming – Head Coach – Joe Culbreath

JH Swimming – Head Coach – Joe Culbreath

Varsity Cross Country – Head Coach – Cody Wright

Motion by Joetta Hathaway

Seconded by Daniel Strubinger

The motion carried 6-0.

H. TREASURER

1. Financial report filed for audit

2. Approval of Claims & Ratification of Payrolls

A motion was made that claims numbered 57014 to 57128 be approved as presented and to ratify payrolls of March 4, 2022 and March 18, 2022 as presented.

Motion by Sadie Paige

Seconded by Brian Hughes

The motion carried 6-0.

I. Board Information

- Financial report was given by Paul Pfledderer.
- Construction Project and Strategic Plan updates were given by Superintendent Nelson.

Adjournment

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 7:46 p.m.

John I. Bean, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, May 17, 2022 beginning at 7:00 p.m. in the North Vermillion Jr-Sr High School Library.