

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

**Minutes from the Regular Board Meeting of the Board of Education
on April 20, 2021 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 William Fulton at 7:04 p.m.

ROLL:	Mr. William T. Fulton, President	Present
	Mr. Daniel L. Strubinger, Vice President	Present
	Mrs. Sadie Paige, Secretary	Present
	Mr. John I. Bean, 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 20, 2021

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/PRAYER

The meeting was called to order by Board President, William Fulton at 7:04 p.m. The pledge of allegiance was led by John Bean and was said in unison. Prayer was given by Daniel Strubinger.

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 16, 2021 Regular School Board meeting and March 16, 2021 Executive Session Memorandum were presented for approval.

Motion by John Bean

Seconded by Daniel Strubinger

The motion carried 6-0.

E. SCHOOL HIGHLIGHTS AND REPORTS

Superintendent Nelson announced that the Cafeteria Program was presented a Golden Delicious Apple Award recently for their culinary excellence in serving fresh and nutritional meals to students and youth in Indiana. They were awarded a Silver award. Superintendent Nelson thanked the staff for their hard work.

Elementary Highlights were given by Mr. Byrum:

- Book Fair is going on this week.
- Grades 3rd & 6th ILearn Testing will be the 1st week of May and Grades 4th & 5th will be the 2nd week of May.
- Midterms will be Friday, April 23.
- Elementary Swim will be April 28, 29 & 30.
- The Elementary had 88% pass rate on the IRead testing.
- Congratulations to Mrs. Thomason for her success with her first Science Fair which had a total of 90 projects.
- Congratulations to Ms. Holliday, Mrs. Swaby and the Math Bowl team on their statewide 34th finish.

HS Highlights were given by Mr. Kirk:

- Academic Bowl Competition was held virtually on April 20th.
- Prom will be this Saturday, April 24th at the Vermillion County 4-H building from 7:30-10:30 p.m. The Promenade will be held in the High School gym. Masks will be required.
- Mr. Kirk announced that Rylee Williamson will be the Valedictorian and Sydney Reynolds will be the Salutatorian for the Class of 2021.
- National Honor and JH National Honor Society Induction Ceremony will be held on Friday, April 30 at 6:30 p.m.
- 7th & 8th Grade ILearn testing will be given next week.
- AP testing will be given the 1st week of May.
- Mr. Kirk gave a presentation on next year's Graduation Pathways requirements. Senior Class will be the end of ISTEP. Juniors and Sophomores will be on Graduation Pathways. Freshman will be on Next Level of Program of Studies Pathway. North Vermillion will be able to offer Studies Pathways in AG, Robotics and two programs in Business.

F. PUBLIC PARTICIPATION

Kim Clarey, BPA Director, announced that Landon Wesch and Bradon Cramer qualified for nationals and will be taking the BPA national test virtually next week.

G. MARKETING PRESENTATION

Dustin Britton gave a presentation on how to market North Vermillion CSC. The marketing campaign will focus on community awareness, corporation image, attracting future students and an overview of the new learning spaces associate with the Building project at North Vermillion.

H. RECOMMENDATIONS

1. Farm Lease Agreement

The Superintendent recommended the approval of the Mutual Termination of Lease Agreement with Morgan Bros., LLC and the reimbursement for the cost of soil maintenance and cover crop for the fall season in 2020 in the amount \$1,205.83.

Motion by Sadie Paige
Seconded by Joetta Hathaway
The motion carried 6-0.

2. Personnel

The Superintendent recommended the board approve the following personnel actions:

1. Retirements:

- a. Wendel Crowder – Elementary Custodian

2. Resignation, Leaves, or Non-renewals:

- a. Scott Nogle – Elementary Instructional Aide
- b. Hannah O'Hara – Elementary Teacher
- c. Deanna Householder – Elementary Art Teacher
- d. Chet Dickey – Junior High Science Teacher
- e. Debra Chew – Part Time High School Teacher

3. Appointments

- a. Donna Taylor – Elementary Custodian
- b. Brooklyn Shumaker-Maertens – Elementary Custodian
- c. Katie Farthing-Clark – Musical Director (ECA Stipend-Master Contract)
- d. Timothy Wesley-Bee – Musical Choreographer – Accompanist (ECA Stipend – Master Contract)
- e. Amaria Spivey – Swing Choir Director – for 2021-2022 (ECA Stipend – Master Contract)

4. Additional

- a. Change positional duties of Elementary Art to include STEM activities including Makerspace, coding, and other hands-on collaborative learning activities.
 1. STEAM teacher – per Master Contract
Motion by Joetta Hathaway
Seconded by Brian Hughes
The motion carried 6-0.

I. TREASURER

1. Financial report filed for audit

2. Approval of Claims & Ratification of Payrolls

A motion was made that claims numbered 55708 to 55808 be approved as presented and to ratify payrolls of March 12, 2021, and March 26, 2021 as presented.

Motion by Sadie Paige
Seconded by John Bean
The motion carried 6-0.

J. Board Information & Superintendent Updates

- Paul Pfladderer gave a report on the monthly budget balances and cashflow.
- Technology Department Updates:
 1. Kara Porter's job description as Curriculum Director will be changing to include technology integration in the classroom and instruct in the usage of Google and other instructional technology.
 2. New iPads have been ordered to replace some of the old iPads at the Elementary.
- Pest Control is being done on Sundays for the purpose of Ground Squirrel removal and the campus will be closed to staff due to the pest control.
- Septic System is in the Design Phase and should be completed by the end of July.
- Light board in the HS auditorium has been sent in for repair.
- Present enrollment is 700 students which include 87 cash transfers in.
- The Administrators are proposing that the six scheduled flex days in the 2021-2022 school calendar be used for weather related closings and any additional days will be made up. eLearning will only be used when teachers have in-service and training. This proposal will be presented to the board for approval at a later date.
- There will be no Summer Feeding program at NVCSC this summer.
- The Elementary will have no option for Virtual School and the High School will be offering Virtual School on a very limited basis for the 2021-2022 school year. The Virtual School option will be outlined at the May Board meeting.

Adjournment

There being no further business to present, Board President Fulton called for a motion to adjourn. On motion duly made by and carried, the meeting adjourned at 8:49 p.m.

William T. Fulton, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, May 18, 2021 beginning at 7:00 p.m. in the North Vermillion Jr-Sr High School Library.