

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

**Minutes from the Regular Board Meeting of the Board of Education
on February 18, 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 7:03 p.m.

ROLL:	Mr. William T. Fulton, President	Present
	Mr. Daniel L. Strubinger, Vice President	Present
	Mrs. Sadie Paige, Secretary	Present-Virtual
	Mr. John I. Bean, Member	Present
	Mrs. Joan E. Hathaway, Member	Present
	Mr. Brian L. Hughes, Member	Present
	Mr. Jason D. McLain, Member	Present

OFFICIAL:	Daniel A. Nelson, Superintendent	Present
	Paul Pfladderer, Consultant	Present-Virtual

February 18, 2021

A) CALL TO ORDER/PLEDGE OF ALLEGIANCE/PRAAYER

The meeting was called to order by Board President, William Fulton at 7:03 p.m. The pledge of allegiance was led by Joetta Hathaway 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, Jason McLain, Sadie Paige (Virtual Attendance) and Daniel Strubinger.

C) AMENDMENT TO AGENDA

An amendment to the agenda was made to include 2021-2022 School Calendar correction approval, Conflict of Interest Statement-Daniel Strubinger and Waste Water Treatment Plant and Septic System project. A motion was made to approve the agenda with the amendments as presented.

Motion by John Bean

Seconded by Daniel Strubinger

The motion carried 7-0.

D) APPROVAL OF MINUTES

The minutes of the January 12th Special School Board meeting and Executive Session Memorandum, minutes of the January 19th Regular School Board meeting and January 26, 2021 Work Session Memorandum were presented for approval.

Motion by Sadie Paige

Seconded by Jason McLain

The motion carried 7-0.

E) SCHOOL HIGHLIGHTS AND REPORTS

Elementary School Highlights were given by Mr. Byrum:

- Sport Medals and A & B Honor Roll Awards will be awarded on March 3rd. The program will be recorded and a link will be provided for viewing by the public.
- Friday, March 5th will be a Dr. Seuss Day to Celebrate Reading Day at the Elementary.
- Spring Pictures are scheduled for March 2nd.
- Testing will be conducted the second week of March.

High School Highlights were given by Mr. Kirk:

- ISTEP practice test for the Junior class will be given on Friday. Testing will be conducted on Monday, Tuesday, and Wednesday of next week.

- JH Academic Awards will be awarded at the end of the day on Thursday, February 25th.
- JV/Varsity Boys Basketball will have a game at Fountain Central this Friday night. The Boys Sectional draw will be Sunday. The Boys Sectional will be held at Attica High School on March 2nd, March 5th and 6th.
- Spring Musical will be March 12th, 13th and 14th.

F) PUBLIC PARTICIPATION

There was no public in attendance.

G) RECOMMENDATIONS

1. Conflict of Interest Disclosure

The Superintendent recommended that board member, Daniel Strubinger who was not present at the January 19th Board meeting complete, sign and read a Conflict of Interest disclosure. The disclosure was approved by the board and placed on file in the superintendent office and on Gateway-Indiana State Board of Accounts.

Motion by Brian Hughes
 Seconded by John Bean
 The motion carried 7-0.

2. 2021-2022 Corporation Calendar

The Superintendent recommended the board approve the amended 2021-2022 Corporation Calendar.

Motion by Joetta Hathaway
 Seconded by Daniel Strubinger
 The motion carried 7-0.

3. Corporation Policy

- a. The Superintendent recommended the board approve the COVID Sick Day Resolution-ISBA as presented.

Motion by Jason McLain
 Seconded by Brian Hughes
 The motion carried 7-0.

- b. The Superintendent recommended the Board approve the 1st Reading of NEOL policy #1220, 2370.02, 2623,2700,3220,5130,5610,5895,8390, and 8800 as presented.

Motion by Brian Hughes
 Seconded by Sadie Paige
 The motion carried 7-0.

4. 2021-2025 Bus Bids

The Superintendent recommended the Board approve the 2021-2025 Bus Bids.

Motion by Jason McLain
Seconded by John Bean
The motion carried 7-0.

5. E-Rate

The Superintendent recommended the Board approve the E-Rate Proposal as presented.

Motion by John Bean
Seconded by Brian Hughes
The motion carried 7-0.

6. Personnel

The Superintendent recommended the board approve the following personnel actions:

A. Retirements

None

B. Resignations

None

C. Appointments

- a. Spring Athletic Coaches – (see list enclosed)
- b. Chana Brown – Title I Assistant (\$13.60 hourly)
- c. Ammy Stambaugh – Life Skills Teacher (\$36,500–pro-rated)
Temporary Contract until end of the year

Motion by Brian Hughes
Second by Sadie Paige
The motion carried 7-0.

D. Compensation Increases:

a. Classified Employees

- 1. 2% raise to salary, retroactive to beginning of year
- 2. 3% of stipend for COVID Duties – CARES Grant

b. Building Level Administration & AD

- 1. 2% Salary Increase – retroactive

Motion by Jason McLain
Seconded by Joetta Hathaway
The motion carried 7-0.

7. Septic System Project

The Superintendent requested the Board make a recommendation to move forward with the Septic System Project and accept the Work Order as presented by Deckard Engineering and Surveying.

Motion by Brian Hughes

Seconded by John Bean

The motion carried 7-0.

H) Treasurer

1. Financial report filed for audit

2. Approval of Claims & Ratification of Payrolls

A motion was made that claims numbered 55490 to 55592 be approved as presented and to ratify payrolls of January 1, 2021, January 15, 2021 and January 29, 2021 as presented.

Motion by Sadie Paige

Seconded by Daniel Strubinger

The motion carried 7-0.

I) Board Information

1. Superintendent Update

- Paul Pfladderer gave a report on the monthly budget balances and cashflow.
- Superintendent Nelson gave an update on student enrollment.
- An update was given on the Building project.
- Superintendent Nelson discussed the removal of trees for the project.

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 8:24 p.m.

William T. Fulton, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, March 16, 2021 beginning at 7:00 p.m. in the North Vermillion Jr-Sr High School Library.