

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education
on January 19, 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 7:02 p.m.

ROLL:	Mr. William T. Fulton, President	Present
	Mr. Daniel L. Strubinger, Vice President	Absent
	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	Present
OFFICIAL:	Daniel A. Nelson, Superintendent	Present
	Paul Pfladderer, Consultant	Present

January 19, 2021

A) CALL TO ORDER/PLEDGE OF ALLEGIANCE/PRAYER

The meeting was called to order by Board President, William Fulton at 7:02 p.m. The pledge of allegiance was led by Joetta Hathaway and was said in unison. Prayer was given by Rick Weir.

B) ROLL CALL

On call of the roll, board members present were John Bean, William Fulton, Joetta Hathaway, Brian Hughes, Jason McLain and Sadie Paige. Daniel Strubinger was absent.

C) AMENDMENT TO AGENDA

An amendment to the agenda was made to include the Public Library Board appointments, revision on the 2021-2025 Bus Specification and a personnel recommendation. Motion was made to approve the agenda with the amendments as presented.

Motion by Jason McLain
Seconded by Joetta Hathaway
The motion carried 6-0.

D) APPROVAL OF MINUTES

The minutes of the December 15th Regular School Board meeting and Executive Session and Work Session Memorandum were presented for approval.

Motion by John Bean
Seconded by Brian Hughes
The motion carried 6-0.

E) SCHOOL HIGHLIGHTS AND REPORTS

High School Highlights were given by Mr. Kirk:

- Work on next school year's scheduling has begun.
- ISTEP will be February 8-9.
- JH Academic Awards will be sometime in late February.
- Saturday, January 23 will be Senior Night.
- Tuesday, February 9 will be Winter Homecoming.

Elementary School Highlights were given by Mr. Byrum:

- 2nd round of K-6 Diagnostic Testing has been conducted this week.
- Elementary lost 5 students at the end of the 1st semester but gained 5 students at the start of the 2nd semester.
- 6th Grade Girls Basketball will start this Thursday, January 21st. Their tourney will be next week.

- Several students from Mrs. Hannah last year's 5th Grade had poems published in a Young Writers publication.
- Mr. Byrum and Mrs. Crabtree will be attending training in CPI.

Mr. Nelson stated that the Hybrid schedule will be used for the next two weeks. January 29th will be an E-Learning day for all students. A re-evaluation will be conducted next week by the Administration team to determine if the Hybrid schedule should continue.

F) PUBLIC PARTICIPATION

No member of the public elected to speak.

G) RECOMMENDATIONS

1. Financial Depository

The Superintendent recommended that the board approve First Financial Bank as the main financial depository for the North Vermillion Community School Corporation.

Motion by Brian Hughes
 Seconded by Jason McLain
 The motion carried 6-0.

2. Conflict of Interest Disclosure

The Superintendent recommended each board member complete, sign and read a Conflict of Interest disclosure. The disclosures were then approved by the board and placed on file in the superintendent office and on Gateway-Indiana State Board of Accounts. (See Enclosed)

Motion by Brian Hughes
 Seconded by John Bean
 The motion carried 6-0.

3. 2021-2022 Corporation Calendar

The Superintendent recommended the board approve the 2021-2022 Corporation Calendar. (See Enclosed)

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

4. Public Library Board Appointment

The Superintendent recommended the board approve the Public Library Board appointments as presented. (See Enclosed)

Motion by Brian Hughes
 Seconded by Jason McLain
 The motion carried 6-0.

5. Approval of 1st Reading of NEOLA Board Policy

The Superintendent recommended the approval of the NEOLA Board Policy be tabled. (See Enclosed)

Motion by John Bean

Seconded by Jason Brian Hughes

The motion carried 6-0.

6. Driver's Education

The Superintendent recommended the board approve the same price of \$275 that has been charged the last several years for the Driver's Education Program for the summer of 2021. (See Enclosed)

Motion by Jason McLain

Seconded by Joetta Hathaway

The motion carried 6-0.

7. Revised 2021-2025 Bus Specification

The Superintendent recommended the 2021-2025 Bus Specification include the two year Opt-Out Provision. (See Enclosed)

Motion by Brian Hughes

Seconded by Sadie Paige

The motion carried 6-0.

8. Personnel

The Superintendent recommended the board approve the following personnel actions:

A. Retirements

1. Connie Chew-Technology-effective April 30, 2021

B. Resignations

1. Dwight George – 5th Grade Teacher; effective February 1, 2021
2. Hannah Craft – SLP Instructional Aide; effective January 15, 2021
3. Hilary Lucas – Life Skills Special Education Teacher; effective January 22, 2021

C. Appointments

1. Joe Culbreath-HS Math Teacher

Motion by Brian Hughes

Second by Jason McLain

The motion carried 6-0.

Tecton Presentation

A presentation by Tecton was given on the Building project which included a time for questions by the Board.

H) Treasurer

1. Financial report filed for audit

2. Approval of Claims & Ratification of Payrolls

A motion was made that claims numbered 55381 to 55489 be approved as presented and to ratify payrolls of December 4, 2020 and December 18, 2020 as presented.

Motion by Sadie Paige

Seconded by John Bean

The motion carried 6-0.

I) Board Information

1. Superintendent Update

- Paul Pfledderer gave a report on the monthly budget balances and projected Cashflow 2021-Education Fund & Operation Fund. (See Enclosed)
- Superintendent Nelson gave an update on the Waste Treatment Plant.

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 8:46 p.m.

William T. Fulton, President

Sadie Paige, Secretary

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