

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

**Minutes from the Regular Board Meeting of the Board of Education
on July 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 7:02 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	Absent
	Mr. Jason D. McLain, Member	Absent

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

July 20, 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 John Bean and 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, Sadie Paige and Daniel Strubinger. Brian Hughes and Jason McLain were absent.

C. AMENDMENT TO AGENDA

A motion was made to amend the agenda to include the approval of the addition of 2-hour delays for teacher trainings to the 2021-2022 Calendar.

Motion by Daniel Strubinger
Seconded by Joetta Hathaway
The motion carried 5-0.

D. APPROVAL OF MINUTES

The minutes of the June 1, 2021 Special School Board meeting and the June 15, 2021 of the Regular School Board meeting were presented for approval.

Motion by Sadie Paige
Seconded by Joetta Hathaway
The motion carried 3-0. Abstain: John Bean & Daniel Strubinger

E. PUBLIC COMMENTS – ESSER III

The meeting was opened for public comments concerning the ESSER III Grant. Superintendent Nelson explained that the ESSER III is Federal monies that is mandated from the Federal Government in CARE grants which included the CARE, ESSER II and ESSER III. Twenty percent of the ESSER III grant must be used for Learning Loss and Recovery. North Vermillion will be using the ESSER III grant for After-school tutoring, Social and Emotional Learning Program which will include training for teachers. Another part of Grant will be used for cleaning equipment, water fountains and updating the septic system. Alex Boutselis, member of the public, questioned if there were strings attached to these grants and Superintendent explained that the ESSER III needed Public comments, Back to School Plan on school website and the Grant needed to be applied for by due date.

F. SCHOOL HIGHLIGHTS & REPORT

Elementary Highlights by Mr. Byrum:

- Monday, July 26th – Office staff returns.
- Wednesday, July 28 – Extended office hours: 1:00-7:00 p.m.
- Thursday, July 29th – Training for STEAM Program Team.
- Thursday, August 5th - Kdg. Open House from 1:00-6:00 pm.
- Thursday, August 12th – 6th Grade Instrument Testing from 5:00-7:00 pm for those interested in Elementary band.
- The Pre-school will be included in the rotation schedule at the Elementary for STEAM, PE and Music classes.

High School Highlights by Mr. Kirk:

- Monday, July 26th – Office staff returns.
- Thursday, August 5th – 7th, 9th and New Student Orientation from 5:00-7:00 pm.
- Tuesday, July 27th– Professional Development for Gr. 7-12 English Curriculum.

Corporation Highlights:

- August 5th & August 6th – Teacher Workdays
- August 9th – First Student Day

G. PUBLIC PARTICIPATION

Alex and Andrea Boutselis had questions about the curriculum and programs that are offered at North Vermillion.

H. RECOMMENDATIONS

1. Back to School Plan

The Superintendent recommended the board approve the 2021-2022 Back to School Plan as presented.

Motion by Sadie Paige
Seconded by Joetta Hathaway
The motion carried 5-0.

2. Textbook Rental & Fees

The Superintendent recommended the Board approve the Jr-Sr High School textbook rental and fees as presented.

Motion by Daniel Strubinger
Seconded by John Bean
The motion carried 5-0.

3. Service Agreement

The Superintendent recommended the Board approve the Marketing Service Agreement with Britton Co. LLC for the 2021-2022 school year.

Motion by Joetta Hathaway

Seconded by Sadie Paige

The motion carried 5-0.

4. 2021-2022 Corporation Calendar Adjustments

The Superintendent recommended the Board approve adjusting the 2021-2022 Corporation Calendar to include the following scheduled two-hour delays for professional development and teacher training on Sept. 28th, Oct. 26th, Nov. 30th, Feb. 1st, March 1st, April 5th and May 3rd.

Motion by Sadie Paige

Seconded by John Bean

The motion carried 5-0.

5. Personnel

The Superintendent recommended the Board approve the following Personnel actions:

Retirements

1. None

Resignations

1. Chris Todd – Jr.-Sr. High School Band and Music Teacher
2. Deena Martin – Jr.-Sr. High School LA Teacher
3. Barbara Loveall – Jr.-Sr. High School Cafeteria Staff

Additions & Appointments

1. LeeAnna Mullins
- Jr.-Sr. High School Foreign Language Teacher
2. Steven Burrows
- Jr.-Sr. High School Language Arts Teacher
3. Benjamin West
- Jr.-Sr. High School Band and Music Teacher
4. Athletic Coaches
Varsity Football – Head Coach: Brian Crabtree
1st Assistant: Ben Blank
2nd Assistant: Robby Davis
3rd Assistant: Joe Culbreath, Josh Little
Jr. High Football – 1st Coach: Joe Culbreath
2nd Coach: Kory Zumwalt
3rd Coach: Josh Little
Varsity Cross Country – Head Coach: Lorie Turchi
Voluntary Assistant: Taylor Turchi
Jr. High Cross Country- Head Coach: Hannah Craft
Voluntary Assistant: Kim Clarey
Varsity Volleyball – Head Coach: Hilary Blank
1st Assistant: Brooke Flinn

Jr. High Volleyball: Staci Zumwalt
Varsity Cheer Coach: Melanie Bean
Skyler Gilman
Jr. High Cheer Coach: Brandi Peevler
Tia Heid
Varsity Boys Baseball - Head Coach: Robby Davis
Voluntary Assistants: Paul Hamilton
Josh Little

5. Terry Naylor – Temporary Technology Help
6. Anne Lewsader
- High School Cafeteria Staff
7. Jr.-Sr. High School Front Office:
- Hilary Gibson
-reduction in days: 210 from 215
- Nicole Strubberg
-reduction in days: 205 from 215
8. Todd Turner
- Increase in duties
9. Melissa Scaggs
- Speech and Language Pathologist
- Moving from private contractor to NVCSC employee
Motion by Sadie Paige
Seconded by Daniel Strubinger
The motion carried 5-0.

I. Treasurer

1. Financial report filed for audit

2. Approval of Claims & Ratification of Payrolls

A motion was made that claims numbered 56036 to 56135 be approved as presented and to ratify payrolls of June 4, 2021 and June 18, 2021 as presented.

Motion by Sadie Paige
Seconded by John Bean
The motion carried 5-0.

J. Board Information

- Paul Pfladderer gave the monthly budget update.
- A grant is being applied for and spearheaded by Indiana Senator Ford for the purpose of constructing a building to house our CTE programs.
- Auditorium project has been completed.
- High School track is being resurfaced this week.

- **Construction Project Update:**
 - Advertisement was received today and will be in Saturday's Paper for the Septic System. Pre-Bid meeting will be August 4th. Bids due September 3rd. Project should be completed sometime during Fall Break.
 - Roof on the High School will start soon.
 - Work on the Parking lot at High School has begun.
 - Bids on Phase 2 of the project should begin the early fall.
- **Technology Update:**
 - Interactive TVs and teacher laptops have arrived.
 - New iPads have not arrived yet.

Adjournment

There being no further business to present, Board President Fulton called for the meeting to adjourn. The meeting adjourned at 8:31 p.m.

William T. Fulton, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, August 17, 2021 at 7:00 pm. in the North Vermillion Jr-Sr High School Library.