

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education
on June 15, 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	Absent
	Mrs. Joan E. Hathaway, Member	Present
	Mr. Brian L. Hughes, Member	Present
	Mr. Jason D. McLain, Member	Present
		- Arrived at 7:04 p.m.
OFFICIAL:	Daniel A. Nelson, Superintendent	Present
	Paul Pfladderer, Consultant	Present

June 15, 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 said in unison. Prayer was given by William Fulton.

B) ROLL CALL

On call of the roll, board members present were William Fulton, Joetta Hathaway, Brian Hughes and Sadie Paige. Jason McLain arrived at the meeting at 7:04. John Bean and Daniel Strubinger were 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 4-0.

D) APPROVAL OF MINUTES

The minutes of the May 18th Regular School Board were presented for approval.

Motion by Sadie Paige

Seconded by Joetta Hathaway

The motion carried 4-0.

The Memorandum of the May 11th Work Session were presented for approval.

Motion by Jason McLain

Seconded by Sadie Paige

The motion carried 4-0.

Abstain: Brian Hughes

E) SCHOOL HIGHLIGHTS AND REPORTS

Mr. Kirk and Mr. Byrum reported the following highlights for the High School and Elementary.

- Graduation went really well.
- Math PD was provided by Curriculum Associates who provide our Math Curriculum for K-8. Teachers from the Elementary and High School were in attendance.
- Several teaching teams from the Elementary have met for the purpose of making curriculum maps for the upcoming school year.
- Teachers and staff will be getting new MacBooks for the upcoming school year.
- Old technology is being removed and the new technology is being added and will be ready for the start of school.

- July 26th - Elementary office staff return.
- July 28th - New student registration for both the High School and Elementary.
- August 5th – Open House for incoming Kindergarten students.
- August 9th – First Student Day.

F) PUBLIC PARTICIPATION

There was no public in attendance.

G) RECOMMENDATIONS

1. Continuation of Certificate of Treasurer Bonds

The Superintendent recommended that the Board approve the renewal for the Continuation of Certificate of Treasurer Bonds effective through July 1, 2022 for Michele Harrison, Debra Harding, Nicole Strubberg, Heather Hughes, Kristi Lamb and Christy Nale.

Motion by Joetta Hathaway

Seconded by Brian Hughes

The motion carried 5-0.

2. Adult Lunch Prices

The Superintendent recommended the Board approve an increase to the adult lunch price to \$4.60.

Motion by Brian Hughes

Seconded by Jason McLain

The motion carried 5-0.

3. Field Trip Approval

The Superintendent recommended the Board approve the FFA overnight field trip to Turkey Run State Park sought from Lacy Romig.

Motion by Jason McLain

Seconded by Sadie Paige

The motion carried 5-0.

4. Textbook Adoption Approval

The Superintendent recommended the Board approve the textbook adoption sought from Mr. Byrum, Mrs. Porter and Mr. Kirk. The following are being recommended for adoption of the 2020-2022 school year: McGraw-Hill StudySync for 7th-10th Grade ELA

Curriculum Associates Ready Math for 7th & 8th Grade

Savvas (formally Pearson) Basic Chemistry 6th Edition

Goodheart-Willcox Publisher Entrepreneurship

Motion by Sadie Paige

Seconded by Brian Hughes

The motion carried 5-0.

5. Textbook Rental & Fees

The Superintendent recommended the Board approve the textbook rental and fees for the Elementary for the 2021-2022 school year

as follows:

Kdg.	\$108.00
Gr. 1	\$108.00
Gr. 2	\$108.00
Gr. 3	\$110.00
Gr. 4	\$135.00
Gr. 5	\$128.00
Gr. 6	\$119.00

Motion by Joetta Hathaway
Seconded by Jason McLain
The motion carried 5-0.

6. Student Handbook Changes

The Superintendent recommended the Board approve the Elementary and High School student handbook changes for the 2021-2022 school year.

Motion by Sadie Paige
Seconded by Brian Hughes
The motion carried 5-0.

7. Classified Employee Handbook

The Superintendent recommended the Board approve the 2021-2022 School year Classified Employees Handbook as presented.

Motion by Brian Hughes
Seconded by Joetta Hathaway
The motion carried 5-0.

8. Budget Calendar Adoption Recommendation

The Superintendent recommended the Board approve the 2022 Budget Calendar to include the change of the Special Budget Adoption meeting being moved from October 12th to October 19th. The calendar is aligned to meet the required dates as outlined by the DLGF.

Motion by Jason McLain
Seconded by Brian Hughes
The motion carried 5-0.

9. Service Agreement

The Superintendent recommended the Board table the Marketing Service Agreement for Dustin Britton as an independent contractor(vendor) for the 2021-2022 school year until the July 20th Board meeting.

Motion by Sadie Paige
Seconded by Brian Hughes
The motion carried 5-0.

10. Surplus Items

The Superintendent recommended the Board approve action on surplus items as presented.

Motion by Brian Hughes
Seconded by Jason McLain
The motion carried 5-0.

11. Personnel

The Superintendent recommended the Board approve the following Personnel actions:

Additions & Appointments

1. Ammy Stambaugh
 - Elementary Special Education Student Assistant
 - Salary per Classified handbook
 - 182 days

2. Kim Britton
 - High School Language Arts Teacher
 - Salary-per Master Contract
 - 182 days contract

3. Anthony Hernandez
 - High School Math
 - Salary-per Master Contract & Title IIA Grant
 - 182 Day contract

4. Elementary & HS PLC Leaders
 - Per Master ECA contract
 - Elementary-Audrey Lewis (Technology Coach)
 - Kaitlyn Lock (Math Intervention Coach)
 - Rebecca Orr (Reading Intervention Coach)
 - Leann Parrish (Intervention Coach)
 - Kara Porter (Instructional Coach)
 - Whitney Cook (Writing Intervention Coach)

5. Summer Technology Help
 - Colby West
 - Brennen Ellis
 - \$11.44 an hour/part-time as needed

6. Drivers Ed Instructors
 - Joe Culbreath
 - Michelle Hughes

Resignations

1. Kayla Norman – Spanish Teacher

Retirements

1. None

Motion by Brian Hughes
Seconded by Sadie Paige
The motion carried 5-0.

H) Treasurer

1. Financial report filed for audit

2. Approval of Claims & Ratification of Payrolls

A motion was made that claims numbered 55913 to 56035 be approved as presented and to ratify payrolls of May 7, 2021 and May 21, 2021 as presented.

Motion by Sadie Paige
Seconded by Jason McLain
The motion carried 5-0.

I) Superintendent Update

- Paul Pfladderer gave the monthly budget updates and also reported that the property tax draw from the County has not been received as of yet.
- The corporation has had three staff members interested in being bus drivers and they will be taking training soon. The cost of the training will be paid by the corporation.
- Sewage system updates were given. This new system will be able to be completed by the start of school.
- The updates in the auditorium will begin July 28th and will be completed by the start of school.
- Track resurfacing will be done next week.
- The new construction project will be starting as soon as a permit is granted.

Adjournment

There being no further business to present, Board President Fulton called for the meeting to adjourn. The meeting adjourned at 8:26 p.m.

William T. Fulton, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, July 20, 2021 at 7:00 pm. in the North Vermillion Jr-Sr High School Library.