

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

**Minutes from the Regular Board Meeting of the Board of Education
on March 15, 2022 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 John Bean at 7:04 p.m.

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

March 15, 2022

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/PRAYER

The meeting was called to order by Board President, John Bean at 7:04 p.m. The pledge of allegiance was led by Joetta Hathaway and was said in unison. Prayer was given by Brian Hughes.

B. ROLL CALL

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

C. AMENDMENT TO AGENDA

A motion was made to approve the agenda as presented.

Motion by Brian Hughes

Seconded by Joetta Hathaway

The motion carried 5-0.

D. APPROVAL OF MINUTES

The minutes of the February 15, 2022 Regular School Board meeting and the memorandum of the February 15, 2022 Executive Session was presented for approval.

Motion by Jason McLain

Seconded by Sadie Paige

The motion carried 4-0. Abstain: Brian Hughes

E. SCHOOL HIGHLIGHTS AND REPORTS

Spring Break – March 21st - March 25th

Scheduled 2 Hour delay – April 5th -Staff Development

School Highlights were given by Mr. Kirk and Mr. Byrum:

- 3rd Quarter Grading Period finished on March 11th and report cards will be finalized this Friday, March 18th.
- April 6th – Elementary Science Fair. Public can view the projects from 3:30 to 6:30 p.m. in the gym.
- April 7th – 6th Graders will be attending Conservation Day sponsored by Vermillion County 4-H.
- Online Kindergarten Enrollment for the 2022-2023 school is now open.
- Elementary Spring Fair will be from April 18th thru April 22nd.
- BPA members attended the State Leadership Conference in Indianapolis recently, with Kailie Holycross finishing 7th in Health Insurance and Billing, Ethan Cook finishing 7th in Fundamental Spreadsheet and Landon Wesch finishing 6th in Legal Office Procedures.

- The High School has started a Mid-term and 9- week Incentive Program to increase student attendance and grades while decreasing discipline referrals.

F. PUBLIC PARTICIPATION

No member of the public elected to speak.

G. RECOMMENDATIONS

1. Corporation Policy

a. NEOLA Policy

The Superintendent recommended the Board approve the second reading of the revisions of the following NEOLA policies: Policy 1220, 1520,2262,2370.03,2603,2266,3120.08,4120.08,8455,3120.11, 3214/4214,3220,5113.02,5340.01,5460,5540,5722,6105,6114,6220, 6230,7300,7310,7450,8305 and 8600.

Motion by Sadie Paige

Seconded by Brian Hughes

The motion carried 5-0.

b. Resolution to Waive the Readings per Bylaw 131.1

The Superintendent recommended the Board approve the Resolution to waive the reading per Bylaw 0131.1. NEOLA has created updated policies for public participation at board meetings and for Title IX.

Motion by Jason McLain

Seconded by Sadie Paige

The motion carried 5-0.

The Superintendent recommended the Board approve NEOLA Policies changes for public participation at board meetings and for Title IX.

Motion by Joetta Hathaway

Seconded by Brian Hughes

The motion carried 5-0.

2. Facility Use Request

The Superintendent recommended the Board approve the use of the Softball and Baseball fields by the Junior High teams for games and practices.

Motion by Jason McLain

Seconded by Sadie Paige

The motion carried 5-0.

3. Field Trip Requests

The Superintendent recommended the Board approve the following field trip requests:

- a. 6th Grade Class Trip to St. Louis, MO on Tuesday, May 17, 2022.
- b. High School Band- Chick-fil-A Peach Bowl in Atlanta, Georgia.

Dates for this event are December 28 through December 31, 2022.

Motion by Joetta Hathaway

Seconded by Brian Hughes

Motion carried 5-0.

4. Back to School Plan

The Superintendent recommended the Board approve and revise the Back to School Plan as presented.

Motion by Sadie Paige

Seconded by Brian Hughes

Motion carried 5-0.

5. Personnel

The Superintendent recommended the board approve the following personnel actions:

A. Retirement

None

B. Resignations

None

C. Appointments

1. Ben West – High School Musical Director Vocal Coach
2. Lacey Peevler – Choreographer
3. Angela Felgenhauer – HS Custodian. State Date: 2/28/22
4. Ty Chevront – Softball Volunteer Coach

D. Other

1. To establish a North Vermillion HS Dance for the 2022-2023 School.

a. ECA stipend will be determined through Collective Bargaining

b. Coaches/Directors: Ali Lindsey

A motion was made for the personnel actions to be approved all together.

Motion by Joetta Hathaway

Seconded by John Bean

The motion carried 5-0.

A motion was made for the approval of the personnel actions.

Motion by Brian Hughes

Seconded by Jason McLain

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 56911 to 57013 be approved as presented and to ratify payrolls of February 4, 2022, and February 18, 2022 as presented.

Motion by Sadie Paige

Seconded by Brian Hughes

The motion carried 5-0.

Board Information

- Financial report was given by Superintendent Nelson.
- Construction Project updates and timelines were given by Superintendent Nelson.
- Update was given on the Farm Land.
- Septic System overview will be conducted on March 16th.

Adjournment

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 8:05 p.m.

John I. Bean, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, April 19, 2022 beginning at 7:00 p.m. in the North Vermillion Jr-Sr High School Library.