

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education  
on March 16, 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 7:00 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	Present
	Mr. Jason D. McLain, Member	Present

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

March 16, 2021

**A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/PRAYER**

The meeting was called to order by Board President, William Fulton at 7:00 p.m. The pledge of allegiance was led by John Bean and was said in unison. Prayer was given by William Fulton.

**B. ROLL CALL**

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

**C. AMENDMENT TO AGENDA**

An amendment to the agenda was made to table the recommendation on the Farm Lease until the April Board Meeting.

Motion by Brian Hughes

Seconded by John Bean

The motion carried 7-0.

**D. APPROVAL OF MINUTES**

The minutes of the February 18, 2021 Regular School Board meeting and February 9, 2021 Work Session Memorandum were presented for approval.

Motion by John Bean

Seconded by Jason McLain

The motion carried 7-0.

**E. SCHOOL HIGHLIGHTS AND REPORTS**

High School Highlights were given by Mr. Kirk:

- 3<sup>rd</sup> Quarter Grading Period finished on March 12<sup>th</sup> and report cards will be finalized this Friday, March 19<sup>th</sup>.
- Musical "Freaky Friday" was a very successful.
- JH Girls basketball season is finishing up with Banks of the Wabash tourney this week.
- A decision will be decided by Mr. Brown soon on when the winter sports banquet will be held and if each sport will have their own banquet.
- Prom will be April 24.
- Science Fair awards will be given out on March 17 at 3:00 p.m.
- Graduation will be May 29 at 10:30 p.m.

Elementary Highlights were given by Mr. Byrum:

- I Read Testing was finished this week.
- I Learn Testing will be May 3-14.
- Science Fair will be April 8<sup>th</sup> for Grades 1-6.

- Spring Book Fair will be held April 19-23. There will be Family night on Monday, April 19<sup>th</sup> so families can come and shop.
- 3<sup>rd</sup> Grade will be participating in the Soil and Water Conservation Poster contest next week.
- Statewide Tornado drill was conducted on March 16<sup>th</sup>.
- A County Wide Safety Commission between South and North Vermillion Schools and Law Enforcement will be held on April 5<sup>th</sup> for the purpose of looking at safety plans that are in place.
- Superintendent Nelson gave an update on Covid numbers for the Corporation.

## **F. PUBLIC PARTICIPATION**

No member of the public elected to speak.

## **G. FARM LEASE DISCUSSION**

Superintendent Nelson reported that a recommendation has been made that the leased farm ground not be farmed this summer due to the installation of the new septic system. This three-year lease with the Morgans is entering into its 3<sup>rd</sup> year and fertilizer and a ground covering has been applied. The NVCSC attorney will be drawing up a proposed amendment to the lease agreement with the Morgans to reimburse them for their expenses. This agreement will be presented at the April board meeting for approval.

## **H. RECOMMENDATIONS**

### **1. Corporation Policy & Resolutions**

#### **a. Resolution Opposed to Education Saving Accounts and Voucher Expansion**

The Superintendent recommended the approval of the Resolution Opposed to Education Saving Accounts and Voucher Expansion.

Motion by Brian Hughes

Seconded by Sadie Paige

The motion carried 7-0.

#### **b. Project Resolution**

The Superintendent recommended the approval of the Project Resolution to give the Superintendent the authority to approve change orders during the construction project from March 16, 2021 until December 31, 2023 without formal board approval as long as the change order stays within the budget and scope of the project.

Motion by Brian Hughes

Seconded by Joetta Hathaway

The motion carried 7-0.

c. **NEOLA Policies – 2<sup>nd</sup> Reading and Approval**

The Superintendent recommended the Board approve the NEOLA policies as presented.

Motion by Jason McLain  
Seconded by Daniel Strubinger  
The motion carried 7-0.

**2. Facilities Requests**

The Superintendent recommended the Board approve the use of the softball and baseball fields by the Junior High teams for games and practices until the end of May,2021.

Motion by John Bean  
Seconded by Sadie Paige  
The motion carried 7-0.

**3. Personnel**

The Superintendent recommended the board approve the following personnel actions:

**A. Retirements**

None

**B. Resignations**

1. Karen French – Cafeteria Staff-effective 5/28/21.
2. Brenda Furry – Cheer Coach
3. Jessica Jinkins – Elementary Custodian- Last work day-3/16/21.

**C. Appointments**

**a. Elementary Spring ECA – per Master Contract**

1. Amanda Wilson – Volleyball
2. Kayla Holliday & Emily Swaby – Math Bowl
3. Sydney Thomason – Science Fair

**b. Preschool Assistant**

1. Cheyenne Pollard - \$12.85 Hr.

Motion by Sadie Paige  
Seconded by Joetta Hathaway  
The motion carried 7-0.

## **I. TREASURER**

### **1. Financial report filed for audit**

### **2. Approval of Claims & Ratification of Payrolls**

A motion was made that claims numbered 55593 to 55707 be approved as presented and to ratify payrolls of February 12, 2021, and February 26, 2021 as presented.

Motion by Sadie Paige

Seconded by Brian Hughes

The motion carried 7-0.

## **J. Board Information**

### **1. Superintendent Update**

- Paul Pfladderer gave a report on the monthly budget balances and cashflow.
- Superintendent Nelson thanked Officer Hall for spearheading the School Safety Commission for the County and his work as one of the SRO officers at the schools.
- Reported that North Vermillion did quite well on the recent audit that was conducted by the Office of School & Community Nutrition.
- Superintendent Nelson reported that he had given to the Staff a State of the Corporation address about the Building project, enrollment and the future Strategic plan for the corporation.

## **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 8:18 p.m.

---

William T. Fulton, President

---

Sadie Paige, Secretary

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