

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education
on May 17, 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 7:10 p.m.

ROLL:	Mr. John I. Bean, President	Present
	Mr. Daniel L. Strubinger, Vice President	Present
	Mrs. Sadie Paige, Secretary	Absent
	Mr. William T. Fulton, Member	Present
	Mrs. Joan E. Hathaway, Member	Present
	Mr. Brian L. Hughes, Member	Absent
	Mr. Jason D. McLain, Member	Present
OFFICIAL:	Daniel A. Nelson, Superintendent	Present
	Paul Pfladderer, Consultant	Present

May 17, 2022

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/PRAYER

The meeting was called to order by Board President, John Bean at 7:10 p.m. The pledge of allegiance was led by Daniel Strubinger 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, Joan Hathaway, Jason McLain and Daniel Strubinger. Brian Hughes and Sadie Paige were absent.

C. APPROVAL OF AGENDA

A motion was made to approve the agenda as presented.

Motion by Daniel Strubinger

Seconded by William Fulton

The motion carried 5-0.

D. APPROVAL OF MINUTES

The minutes of the April 19, 2022 Regular School Board meeting and April 19, 2022 Executive Session Memoranda were presented for approval.

Motion by Joan Hathaway

Seconded by Daniel Strubinger

The motion carried 4-0. Abstain: Jason McLain

E. SCHOOL HIGHLIGHTS AND REPORTS

School Highlights were given by Mr. Byrum for the Elementary and High School.

- Wednesday, May 18th - Senior Honors night-Start time: 6:00 p.m.
- Thursday, May 19th – Senior Photo
- Friday, May 20th – Senior Class Trip-Cincinnati Zoo & King Island
- Monday, May 23th – Senior Finals at 8:00 a.m.
- Final Exams – May 24th, 25th & 26th.
- Thursday, May 26th – Graduates walk through at the Elementary & High School with Caps/Gowns
- May 26th – Graduation Practice 9:00 a.m.
- May 26th – Jr. High Awards at 10:45 a.m.
- Graduation will be held on May 28th at 10:30 in the HS gym.
- May 17th – 6th Grade Class Trip
- May 23th – Primary Olympics (Gr. 1-3) at HS Football Field.
Time: 1:00-2:45 p.m.
- May 24th – Intermediate Olympics (Gr. 4-6) at HS Football Field
Time: 1:00-2:45 p.m.
- May 25th – Primary Talent Show will start at 9:00.
Intermediate Talent Show will start at 1:30.

- May 26th – 2nd Semester Awards program for Kindergarten and 6th Grade only. Time: 10:00 a.m.
- May 26th – Last Student and Teacher Day

F. PUBLIC PARTICIPATION

No member of the public elected to speak.

G. RECOMMENDATIONS

1. State and Federal Grants

The Superintendent recommended the board authorize the Superintendent and/or his designee to apply for and submit applications for all applicable state and federal grants including but not limited to the following: Title I, Title II A, Title III and ESL, Title IV, High Ability, 611- & 619-Part B Special Education, Early Intervention, Secure School Safety Grant, Formative Assessment Grant, CARES Federal Relieve Grant, ESSER II & ESSER III Grants, Other: Local Business Grants & State Grants (Digital Technology Grants).

Motion by Jason McLain

Seconded by William Fulton

The motion carried 5-0.

2. Farmland Usage Agreement

The Superintendent recommended the board approve the Farmland Usage Agreement final draft as presented.

Motion by Jason McLain

Seconded by Joan Hathaway

The motion carried 4-0. Abstain: Daniel Strubinger

3. Calendar

Calendar modification were discussed for the 2022-2023 Corporation Calendar. These modifications will be based on changes through Legislature and Professional Development Plan. The changes will be presented for approval at the June board meeting.

4. Personnel

The Superintendent recommended the board approve the following personnel actions:

A. Retirements

1. Kathy Jerome-Elementary Teacher
-Qualifies for the early retirement incentive.

B. Resignations

1. Taylor Turchi – Elementary Teacher
2. Chalen Chambers – HS Science Teacher

3. Terry Naylor – Elementary Teacher-Separation Agreement

C. Appointments:

For Summer 2022:

1. Summer help:
 - a. Maintenance Dept. part time position-painting/maintenance
 - i. Robbie Davis
 - b. Technology Dept. part time position-demo/installation
 - i. Colby West
2. Summer conditioning coaching positions:
 - a. Football Conditioning – Brian Crabtree
 - b. Boys Basketball Conditioning – Cody Wright
 - c. Girls Basketball Conditioning – Wade Statzer

For the 2022-2023 School Year

1. Teachers:
 - a. Wade Statzer – HS Math Teacher & Head Varsity Girls' Basketball Coach
 - b. Mallory Kelly – Elementary Special Education Teacher
 - c. Brittney Franco – Elementary 5th Grade Teacher

Motion by Joan Hathaway
Seconded by Daniel Strubinger
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 57129 to 57238 be approved as presented and to ratify payrolls of April 1, 2022, April 15, 2022 and April 29, 2022 as presented.

Motion by Daniel Strubinger
Seconded by Jason McLain
The motion carried 5-0.

Board Information

- Financial Report was given by Paul Pfladderer.

Adjournment

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 7:46 p.m.

John I. Bean, President

The next regularly scheduled board meeting will be held on Tuesday, June 21, 2022 beginning at 7:00 p.m. in the North Vermillion Jr-Sr High School Library.