

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education
on September 21, 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 7:01 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

(Arrived at 7:08 p.m.)

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

September 21, 2021

A) CALL TO ORDER/PLEDGE OF ALLEGIANCE/PRAYER

The meeting was called to order by Board President, William Fulton at 7:01 p.m. The pledge of allegiance was led by Sadie Paige 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, Brian Hughes, Sadie Paige and Daniel Strubinger. Jason McLain arrived at 7:08.

C) 2022 PROPOSED BUDGET REVIEW

Superintendent Nelson reported that the Form 3-Notice to Taxpayers for our Bus Replacement Plan and Capital Projects Plan has been posted on our website and Gateway as stated per Indiana code.

D) OPEN PUBLIC BUDGET HEARING

1. Hearing on Proposed 2022 Operating Budget

This was the time and place advertised for a hearing regarding the Corporation's Proposed 2022 Operating Budget. The public was provided the opportunity to address the board. There was no public comment.

2. Hearing on 2022 Capital Projects Fund Plan

This was the time and place advertised for a hearing regarding the Corporation's Capital Projects Fund Plan. The public was provided the opportunity to address the board. There was no public comment.

3. Hearing on 2022 Bus Replacement Plan

This was the time and place advertised for a hearing regarding the Corporation's Bus Replacement Plan. The public was provided the opportunity to address the board. There was no public comment.

A motion was made by Board President, William Fulton to close the Public Hearing. The motion carried 6-0. The Public hearing was closed at 7:06 p.m.

E) APPROVAL OF AGENDA

An amendment was made to table the 2021 Budget Amendments until the October meeting. A motion was made to approve the agenda as presented.

Motion by Brian Hughes

Seconded by John Bean

The motion carried 6-0.

F) APPROVAL OF MINUTES

The minutes of the August 17th Executive Session and the August 17th Regular School Board meeting was presented for approval.

Motion by Sadie Paige

Seconded by Daniel Strubinger

The motion carried 3-0. Abstain: John Bean and Brian Hughes

G) SCHOOL HIGHLIGHTS & REPORT

Elementary Highlights by Mr. Byrum:

- Character Awards were voted by the 3rd Grade students and were presented to Tristan Rudolph and Katie Downs. Tristan and Katie were recognized at the Homecoming game last Friday at the High School and were part of the Homecoming court that evening.
- Fall Pictures were taken on Tuesday, September 21, 2021. Mr. Byrum thanked the Pettit Photography for the great job they do.
- Conservation Day was moved to April 7th
- Tuesday, September 28th there will be a 2 Hour delay for Professional Development for teachers.

High School Highlights by Mr. Kirk:

- Homecoming was last Friday, September 17th. NV got a win. Ava Martin was crowned Queen and Weston Rowe was crowned King during halftime.
- Emma Eastlund is representing NV as part of the BPA Leadership Team.
- October 6th will be the Academic Award Ceremony at 6:30 p.m. in the High School auditorium.
- October 7th will be the WRC Choral Fest.
- October 8th will be the end of the Grading Period 1.
- This week is College Go Week.

H) PUBLIC PARTICIPATION

Parents, Neil and Tiffany Roach, had questions about the current Back to School Plan for the 2021-2022 school year.

I) RECOMMENDATIONS

1. Corporation Policy – NEOLA 2nd Reading

The Administration recommended the Board approve the NEOLA policies Bylaw 0112, Policy 1220, 3120, 4120, 2240, 4425, 4430, 5111, 5410, 6250, 7440.01, 7450, 7455, 8500 and 8606.

Motion by Sadie Paige

Seconded by Joetta Hathaway

The motion carried 7-0.

2. Legal Services

The Superintendent recommended the approval of Joel Wesch as Board Attorney per retainer agreement commencing on or before October 1, 2021 and monthly thereafter. Said agreement will be reviewed on or before September 2022.

Motion by John Bean

Seconded by Brian Hughes

The motion carried 7-0.

3. Personnel

The Superintendent recommended approval of the following personnel actions:

A. Resignations:

1. Crystal Hansen – HS Guidance Counselor

B. Appointments:

1. Instructional Assistants
 - a. Brittanya(Tanny)Botner – Elementary Special Education
2. Coach/ECA Position
 - a. Deb Chew – JV Volleyball Coach
 - b. Evan Swingle – Theatre Tech

Motion by Jason McLain

Seconded by Daniel Strubinger

The motion carried 7-0.

C. Other:

1. Superintendent Contract & Addendum
 - a. Three Year – 2021-2022, 2022-2023, 2023-2024
 - b. As advertised and presented
2. HS Principal & Elementary Principal Contract
 - a. Two Year - 2021-2022 & 2022-2023
 - b. Salary Increase will be equal to the amount of teacher increase during the 2021-2022 collective bargaining process. The increase will be retroactive to the beginning date of the contract.

Motion by Joetta Hathaway

Seconded by John Bean

The motion carried 7-0.

J) BOARD INFORMATION

- Paul Pfladderer gave a report on our current budget balances, payroll dates and student enrollment.
- Dustin Britton gave a presentation about updates on the school website and postings on our social media account.
- Superintendent reported that the work has begun on the Septic System and should be completed during Fall Break.

Treasurer

- 1. Financial report filed for audit**
- 2. Approval of Claims & Ratification of Payrolls**

A motion was made that claims numbered 56221 to 56369 be approved as presented to ratify payroll of August 20, 2021 as presented.

Motion by Sadie Paige
Seconded by Jason McLain
The motion carried 7-0.

Adjournment

There being no further business to present, Board President, William Fulton called for a motion to adjourn. The meeting was adjourned at 8:50 p.m.

William T. Fulton, President

John I. Bean , Secretary

The next regularly scheduled board meeting will be held on Tuesday, October 19, 2021 beginning at 7:00 p.m. in the North Vermillion Jr-Sr High School Library.