

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

**Minutes from the Regular Board Meeting of the Board of Education
on July 19, 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 7:01 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	Absent
OFFICIAL:	Daniel A. Nelson, Superintendent	Present
	Paul Pfladderer, Consultant	Present

July 19, 2022

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/PRAYER

The meeting was called to order by Board President, John Bean at 7:01 p.m. The pledge of allegiance was led by Daniel Strubinger and 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 and Daniel Strubinger. Brian Hughes, Jason McLain and Sadie Paige were absent.

C. AMENDMENT TO AGENDA

A motion was made to approve the agenda as presented.

Motion by William Fulton

Seconded by Joan Hathaway

The motion carried 4-0.

D. APPROVAL OF MINUTES

The minutes of the June 21, 2021 Regular School Board meeting were presented for approval.

Motion by Joan Hathaway

Seconded by Daniel Strubinger

The motion carried 4-0.

E. SCHOOL HIGHLIGHTS & REPORT

School Highlights were reported by Superintendent Nelson for the Elementary the High School:

- Thursday, July 21st Colt's Leadership Blood Drive at High School 2:00-8:30 pm
- Monday, July 25th – Elementary and High School Office Staff returns
- Tuesday, July 26th – Online registration is open for the 2022-2023 school year
- Wednesday, July 27th - Kindergarten Round-Up from 6–7:00 in the Elementary Cafeteria
- Wednesday, July 27th – New Student registration from 1:00-6:00 in the Elementary Library
- Monday, August 1st -New Teacher Orientation @ 9:00 am
- Wednesday, August 3rd - Bus Driver Meeting @ 8:30 am
- Thursday, August 4th -Teacher Work Day #1

- Thursday, August 4th –Elementary Back to School Night
4:00-6:00 pm
-High School Back to School Night
5:00-7:00 pm
-7th Grade Orientation 6:00-6:45 pm
- Friday, August 5th – Teacher Work Day #2
- Monday, August 8th – First Student Day

F. PUBLIC PARTICIPATION

No member of the public elected to speak.

G. RECOMMENDATIONS

1. Textbook Rental & Fees

The Superintendent recommended the Board approve the 2022-2023 Jr-Sr High School textbook rental and fees as presented.

Motion by Joan Hathaway

Seconded by William Fulton

The motion carried 4-0.

2. Student Handbook Changes

The Superintendent recommended the Board approve the 2022-2023 Jr-Sr High School handbook changes as presented.

Motion by William Fulton

Seconded by Daniel Strubinger

The motion carried 4-0.

3. Field Trip Request

The Superintendent recommended the Board approve the FFA field trip request to Turkey Run/Granny's Farm B & B for an officer retreat.

Motion by Joan Hathaway

Seconded by Daniel Strubinger

The motion 4-0.

4. 2022-2023 Back to School Plan

The Superintendent recommended the Board approve the 2022-2023 Back to School Plan as presented.

Motion by William Fulton

Seconded by Joan Hathaway

The motion 4-0.

5. Personnel

The Superintendent recommended the Board approve the following personnel actions:

Retirements: None

Resignations: None

Appointments:

For the 2022-2023 School Year

- 1) Teachers:
 - a. Melissa Greenhalgh – Jr/Sr HS Art Teacher
- 2) Instructional Aides:
 - a. Lyndsay Baker – Elementary Special Needs Student Assistant
- 3) High School Interventionist
 - a. Haley Hines – Jr/Sr HS Academic Interventionist

Motion by Daniel Strubinger
Seconded by William Fulton
The motion carried 4-0.

H. Treasurer

1. Financial report filed for audit

2. Approval of Claims & Ratification of Payrolls

A motion was made that claims numbered 57350 to 57433 be approved as presented and to ratify payrolls of June 10, 2022 and June 24, 2022 as presented.

Motion by John Bean
Seconded by Daniel Strubinger
The motion carried 4-0.

I. Board Information

- Paul Pfledderer gave the monthly budget updates.
- Construction project updates were given by Superintendent Nelson.
- Superintendent Nelson attended the County Safety meeting recently and reported funding had been approved from the County 911 funds for the purpose of wiring for repeaters for the South and North Vermillion Corporations.

Adjournment

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 7:44 p.m.

John I. Bean, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, August 16, 2022 at 7:00 pm. in the North Vermillion Jr-Sr High School Library.