

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education  
on August 16, 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 7:00 p.m.

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

August 16, 2022

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

The meeting was called to order by Board President, John Bean at 7:00 p.m. The pledge of allegiance was led by Sadie Paige 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, Joetta Hathaway, Brian Hughes, Jason McLain, Sadie Paige and Daniel Strubinger.

**C. AMENDMENT TO AGENDA**

A motion was made to approve the agenda as presented.

Motion by Daniel Strubinger

Seconded by Sadie Paige

The motion carried 7-0.

**D. APPROVAL OF MINUTES**

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

Motion by Joan Hathaway

Seconded by Daniel Strubinger

The motion carried 7-0.

**E. SCHOOL HIGHLIGHTS & REPOR**

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

- September 2<sup>nd</sup> – Elementary Spring Awards Program for 2021-2022 school year.
- September 9<sup>th</sup> – Mid-term
- September 12<sup>th</sup> – Health Dept. will be giving vaccinations at the Elementary and will be assisted by Gina Byrum between the hours of 6-8 pm.
- September 16<sup>th</sup> – Presentation on Energy Savings for 1<sup>st</sup> & 2<sup>nd</sup> Graders.
- September 20<sup>th</sup> – Fall School Pictures-Elementary
- September 19 - Valley Professionals will be bringing in a Dental Clinic for students that are in need of services.
- August 22 – School & Senior Pictures-High School
- Marching Band has done several parades and will be performing this Friday at the Football game.

## **F. PUBLIC PARTICIPATION**

There was no public comment.

## **G. BUDGET REVIEW**

Superintendent Nelson and Paul Pfladderer gave a report on the 2023 Budget. The Public Hearing will be conducted at the September Board meeting and the Adoption for our 2023 Budget will be approved at our October Board meeting.

## **I. RECOMMENDATIONS**

### **1. Permission to Advertise the 2023 Budget, Bus Replacement & Capital Project Plan**

The Superintendent recommended the board give him permission to to advertise the 2023 Budget, Bus Replacement and Capital Project Plan.

Motion by Jason McLain  
Seconded by Brian Hughes  
The motion carried 7-0.

### **2. Propane Gas Proposal**

The Superintendent recommended the Board approve the bid of \$1.5598 per gallon from Overpeck Gas Company for the 2022-2023 school year.

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

### **3. Board Attorney & Legal Agreement**

#### **1. Board Attorney Agreement**

The Superintendent recommended the approval of Joel Wesch as local legal counsel per the Agreement as presented and also, recommended the approval of Tim Shelly, Warrick & Boyn, LLP for his continued services on an hourly rate.

Motion by Jason McLain  
Seconded by William Fulton  
The motion carried 7-0.

#### **2. Ice Miller Legal Counsel**

The Superintendent recommends the Board approve Services rendered to Ice Miller Legal Counsel for Expert Witness and Litigation Support Services. The North Vermillion School Corporation will bear the responsibility of the cost in which the expert witness/witnesses will incur.

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

#### **4. Corporation Policies**

The Superintendent recommended the Board approve the Teacher Appreciation Grant Policy as presented.

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

#### **5. Bus Route & Policies**

The Superintendent presented the NEOLA Bus Safety policy and the list of drivers and routes for review and recommended approval by the Board.

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

#### **6. Surplus Items**

The Superintendent recommended the Board declare 3-A8 #D printers (7 years old) as equipment of no value and dispose of as stated in IC 5-22-22-8.

Motion by Daniel Strubinger  
Seconded by William Fulton  
The motion carried 7-0.

#### **7. Personnel**

The Superintendent recommended the Board approve the following Personnel actions:

##### **Retirements**

None

##### **Resignations**

None

##### **Appointments**

1. Instructional Assistants
  - a. Kelly Rice – Elementary Special Needs Student Assistant
  - b. Christine Jennings – Title 1 Assistant
2. Speech & Language Pathology Service Agreement
  - a. Abigail Burcham, MA, CCC-SLP (Provider)
3. Bus Driver Route Salary
  - a. Donna Taylor – driving a student with a special circumstance

Motion by William Fulton  
Seconded by Sadie Paige  
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 57434 to 57518 be approved as presented and to ratify payrolls of July 8, 2022 and July 22, 2021.

Motion by Sadie Paige

Seconded by Brian Hughes

The motion carried 7-0

**J. Board Information**

- Financial Report was given by Paul Pfladderer.
- Construction Updates were given by Superintendent Nelson.

**Adjournment**

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 7:58 p.m.

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John I. Bean, President

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Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, September 20, 2022 at 7:00 pm. in the North Vermillion Jr-Sr High School Library.