

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

**Minutes from the Regular Board Meeting of the Board of Education
on September 20, 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 7:05 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	Absent
	Mr. Jason D. McLain, Member	Present

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

September 20, 2022

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/PRAYER

The meeting was called to order by Board President, John Bean at 7:05 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, Joetta Hathaway, Jason McLain, Sadie Paige and Daniel Strubinger. Brian Hughes was absent.

C. 2023 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 2023 Operating Budget

This was the time and place advertised for a hearing regarding the Corporation's Proposed 2023 Operating Budget. The public was provided the opportunity to address the board. There was no public comment.

2. Hearing on 2023 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 2023 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, John Bean to close the Public Hearing. The motion carried 6-0. The Public hearing was closed at 7:12 p.m.

E. APPROVAL OF AGENDA

A motion was made to approve the agenda as presented.

Motion by William Fulton

Seconded by Sadie Paige

The motion carried 6-0.

F. APPROVAL OF MINUTES

The Memoranda of the August 16th Executive Session and the Minutes of the August 16th Regular School Board meeting were presented for approval.

Motion by Sadie Paige

Seconded by Daniel Strubinger

The motion carried 6-0.

G. SCHOOL HIGHLIGHTS & REPORT

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

- September 22 – Conservation Day for the 6th Grade at the Vermillion Co. Fairgrounds.
- September 23 – Living History Days at Rainsville, IN. for 4th Grade.
- September 23 – Kdg. Vision Screening by Dr. Rutan.
- September 29 – 8th Grade at Wetlands-Duke Energy
- Week of 9/26 – 9/30 – College Go Week.
- October 5 – Elementary Walk-A-Thon sponsored by the Wellness Committee.
- October 7 – End of the 1st Nine Week Grading Period.
- October 12 - PSAT
- October 6 – WRC Choral Festival
- October 13 – Kdg. at Hog Wallow Farms.
- October 17-21 – Fall Break

H) PUBLIC PARTICIPATION

There was no public comment.

I) RECOMMENDATIONS

1. Corporation Policies

The Superintendent recommended the Board approve the first reading of Policy 3430/4430 Leave of Absence & Policy 3437 Military Service.

Motion by William Fulton

Seconded by Sadie Paige

The motion carried 6-0.

2. Additional Appropriations

The Superintendent recommended the Board adopt the resolution for an additional appropriation in the Rainy Day Fund.

Motion by Joan Hathaway

Seconded by William Fulton

The motion carried 6-0.

3. Personnel

The Superintendent recommended approval of the following personnel actions:

A. Resignations: None

B. Maternity Leave: None

C. Retirements: None

D. Appointments:

1. Part Time Instructional Aides – Elementary Special Needs
 - a. Zoe Hillyer & Abigail McLain
2. Title I Assistant – Elementary
 - a. Deb Swingle
3. Elementary ECA
 - a. Allison Pell – Science Fair
 - b. Miranda Cooley – Student Council Coordinator
 - c. Kayla Holliday – Cheerleader Coach
 - d. Jason Tuckson – 6th Grade Boys’ Basketball Coach
4. High School ECA
 - a. Janda Lee – BPA Assistant

Motion by Jason McLain

Seconded by Daniel Strubinger

The motion carried 6-0.

J) BOARD INFORMATION

- Paul Pfladderer gave a report on our current budget balances, payroll and student enrollment.
- Superintendent Nelson gave updates on staffing and the construction project which included the corporation office moving to the Elementary during renovation of the Corporation building in the next couple weeks.

Treasurer

1. Financial report filed for audit

2. Approval of Claims & Ratification of Payrolls

A motion was made that claims numbered 57519 to 57652 be approved as presented to ratify payroll of August 5, 2022 and August 19, 2022 as presented.

Motion by Sadie Paige

Seconded by William Fulton

The motion carried 6-0.

Adjournment

There being no further business to present, Board President, John Bean called for a motion to adjourn. The meeting was adjourned at 7:55 p.m.

John I. Bean, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, October 25, 2022 beginning at 7:00 p.m. in the North Vermillion Jr-Sr High School Library.