

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education
on October 25, 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 7:03 p.m.

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

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

October 25, 2022

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/PRAYER

The meeting was called to order by Board President, John Bean at 7:03 p.m. The pledge of allegiance was led by Jason McLain and said in unison. Prayer was given by Brian Hughes.

B. ROLL CALL

On call of the roll, board members present were John Bean, William Fulton, Brian Hughes, Jason McLain and Sadie Paige. Joan Hathaway and Daniel Strubinger were absent.

C. TENTATIVE AGREEMENT DISCUSSION

The Tentative Agreement discussion was opened by President, John Bean for the purpose of the Board to discuss the Tentative Agreement made between the North Vermillion Classroom Teachers Association and the North Vermillion School Corporation. The Tentative Agreement was explained and discussed by the Board. The discussion ended with no public comments.

D. APPROVAL OF AGENDA

Amendments to the agenda were made to include additions to personnel recommendations and the field trip approval for the FFA. A motion was made to approve the agenda with the amendments as presented.

Motion by Brian Hughes
Seconded by Jason McLain
The motion carried 5-0.

E. APPROVAL OF MINUTES

The Memoranda of the September 20th Executive Session and the September 20st Regular School Board were presented for approval.

Motion by Sadie Paige
Seconded by William Fulton
The motion carried 5-0.

F. SCHOOL HIGHLIGHTS AND REPORTS

There will be a scheduled 2 Hour Delay on Tuesday, November 1.

Elementary Highlights were given by Mr. Byrum:

- Parent Teacher Conference had 85.2% in parent attendance.
- Local Fire Departments will be at the Elementary for Fire Safety Education on October 27.
- NV Elementary Basketball Invitational will be held October 31 and November 1-3.
- Fall Book Fair will be November 14-18.

- Veteran’s Day Program will be held in-person on November 11 at 9:30 a.m.

High School Highlights were given by Mr. Kirk:

- The Academic Award Ceremony will be held on October 26.
- FFA members will be attending the National Convention in Indianapolis during October 27-October 28.
- Fall Play “Clue” will be performed on November 4, 5 & 6.

G. PUBLIC PARTICIPATION

There was no public comment.

H. RECOMMENDATIONS

1. Adopt the 2023 Operating Budget, Levy & Rates

The Superintendent recommended the Adoption of the 2023 Budget, Rates and Levies and the execution of Form 4.

Motion by William Fulton

Seconded by Sadie Paige

The motion carried 5-0.

2. Adopt the Capital Project & School Bus Replacement Plan

The Superintendent recommended the adoption of the Three-Year Capital Project Plan and the adoption of the School Bus Replacement Plan.

Motion by Jason McLain

Seconded by Sadie Paige

The motion carried 5-0.

3. Adopt Transfer & Budget Resolution

The Superintendent recommended adoption of the Resolution for Anticipated July 1, 2022-December 31, 2022 Transfer between the Education Fund and the Operations Fund.

Motion by Sadie Paige.

Seconded by Brian Hughes

The motion carried 5-0.

The Superintendent recommended adoption of the Resolution to Authorize Reductions.

Motion by Jason McLain

Seconded by Sadie Paige

The motion carried 5-0.

The Superintendent recommended adoption of the Resolution to Reduce Budget.

Motion by William Fulton

Seconded by Brian Hughes

The motion carried 5-0.

4. Field Trip-Indianapolis FFA National Convention

The Superintendent recommended the approval of the FFA field trip to the National FFA Convention in Indianapolis on October 27-28.

Motion by Jason McLain
Seconded by Sadie Paige
The motion carried 5-0.

5. NEOLA Policies

The Superintendent recommended the Board approve the second reading of the Policy: po3437-Military Service, po4430-4000 Support Staff -Leaves of Absence & po3430-3000 Professional Staff-Leaves of Absence.

Motion by Jason McLain
Seconded by Brian Hughes
The motion carried 5-0.

The Superintendent recommended the Board approve the first reading of the revisions of the following NEOLA policies:
0142.3,0167.3,1216/3216/4216,2221,2600,5111,8330,2370.02,5340.01,
5460,5511,6110,6114,6325,8500,9150.

Motion by William Fulton
Seconded by Brian Hughes
The motion carried 5-0.

5. Personnel

The Superintendent recommended the board approve the following personnel actions:

A. Retirements

- a. Michael Davis – Maintenance Director

B. Resignations

- a. Angela Felgenhauer – 2nd Shift High School Custodian

C. Appointments

- a. Winter Coaching Positions:

Varsity Girls Basketball

Head Coach – Wade Statzer

1st Assistant – Baylee Breedlove

2nd Assistant – Adrian Gonzalez

Varsity Boys Basketball

Head Coach – Cody Wright

1st Assistant (JV) – Ben Blank

Varsity Wrestling

Head Coach – Robby Davis

1st Assistant – Dave Walters

Voluntary Assistant – Allan Paxton

JH Wrestling
Coach – Robby Davis
Varsity Swimming
Head Coach – Joe Culbreath
1st Assistant – Corey Buchhaas
JH Swimming
Coach – Joe Culbreath
JH Boys Basketball
7/8th Grade Coach – Phil Leonard
7/8th Grade Assistant Coach-Jonathon Kilgore
JH Girls Basketball
7th Grade Coach – Kory Zumwalt
8th Grade Coach –
JH Cheer Coaches
Brandy Peevler & Tia Heid

Motion by Sadie Paige
Second by William Fulton
The motion carried 5-0.

1. Financial report filed for audit

2. Approval of Claims & Ratification of Payrolls

A motion was made that claims numbered 57653 to 57789 be approved as presented and to ratify payrolls of September 2, 2022, September 16, 2022 and September 30, 2022 as presented.

Motion by Sadie Paige
Seconded by William Fulton
The motion carried 5-0.

I) BOARD INFORMATION

- Financial report was given by Paul Pfladderer.
- Superintendent Nelson gave an update on the construction project.

Adjournment

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 7:53 p.m.

John I. Bean, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, November 8th, 2022 at 7:00 pm. in the North Vermillion Elementary Library.