

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education  
on November 8, 2022 at the North Vermillion High Elementary Library  
located at 5585 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	Absent
	Mrs. Joan E. Hathaway, Member	Present
	Mr. Brian L. Hughes, Member	Present
	Mr. Jason D. McLain, Member	Absent

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

November 8, 2022

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

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

**B. ROLL CALL**

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

**C. APPROVAL OF AGENDA**

No amendment was required. A motion was made to approve the agenda as presented.

Motion by Brian Hughes  
Seconded by Sadie Paige  
The motion carried 4-0.

**D. APPROVAL OF MINUTES**

The Memoranda of the October 25, 2022 Executive Session and the Minutes of the October 25, 2022 Regular School Board meeting were presented for approval.

Motion by Sadie Paige  
Seconded by Brian Hughes  
The motion carried 4-0.

**E. SCHOOL HIGHLIGHTS & REPORT**

**Thanksgiving Break: November 23, 24 & 25.**

Elementary Highlights were given by Mr. Byrum:

- Elementary Book Fair will be held November 14-18, with the Family night being held on Monday, November 14 from 5:00-7:00 p.m.
- The Elementary Veteran's Day program will be presented by the Student Council and Choir in-person on Friday, November 11 at 9:30 a.m. in the gym.
- Mid-terms for the 2<sup>nd</sup> nine weeks will be this Friday, November 11<sup>th</sup>.
- Elementary Spell Bowl team will be competing at Woodrow Wilson in Terre Haute on November 14.
- Wax Museum projects which are about a person in history will be open to the public on November 18 from 1:15-2:45.
- PTO Secret Santa Shop-December 7 to December 9.
- Holiday Program for Grades K-3 will be held on December 15 at 1:30 p.m.

High School Highlights were given by Mr. Kirk:

- Veteran's Day Program will be held November 11 at 9:20 a.m.
- American Legion Scholarship will be given on November 14.
- November 16-School Assembly with Nathan Harmon-Life Speaks.
- FAFSA Completion Day for Seniors will be on November 22 at 9:30 a.m.
- Corporation "Night of the Arts" will be held in the High School auditorium on December 5 at 6:30 p.m.
- High School Band has been successful in raising funds to attend and perform at the Chick-fil-A Peach Bowl in Atlanta, Georgia. Dates for this event is December 28 through December 31. Congratulations to the Band.

#### **G. PUBLIC PARTICIPATION**

There was no public comment.

#### **H. RECOMMENDATIONS**

##### **1. 2022-2023 Teacher Agreement**

The Superintendent recommended the approval of the 2022-2023 Master Contract agreed upon by the North Vermillion Classroom Teachers Association and the North Vermillion School Corporation.

Motion by Joan Hathaway  
Seconded by Brian Hughes  
The motion carried 4-0.

##### **2. NEOLA – 2<sup>nd</sup> Reading**

The Superintendent recommended the Board approve the second 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 Sadie Paige  
Seconded by Joan Hathaway  
The motion carried 4-0.

##### **3. Personnel**

The Superintendent recommended the board approve the following personnel actions:

###### **A. Appointments**

- a. Robert Onley: HS 2<sup>nd</sup> Shift Custodian

###### **B. Other:**

- a. Increased Corporation portion of classified employees Health Insurance, \$35 for single plan, \$70 for family plan.
- b. Increased Administration salaries by same amount as approved teacher contract.

- c. Extended the contracts of Brian Byrum and Monty Kirk 2 years and Daniel Nelson 3 years.

Motion by Brian Hughes  
Seconded by Joan Hathaway  
The motion carried 4-0.

**I. Treasurer**

**1. Approval of Claims & Ratification of Payrolls**

The Superintendent recommended the board give him the authority to approve claims for November 2022 and ratify payrolls for October 2022. The claims and payroll will be sent to the board prior to the end of November for their review. The reason for this change is: the board meeting was moved up a week to accommodate for the required approval date of the approval and submission of the Teacher Contract.

Motion by Brian Hughes  
Seconded by Sadie Paige  
The motion 4-0.

**J. BOARD INFORMATION**

Construction schedule and 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 7:39 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, December 20, 2022 at 7:00 pm. in the North Vermillion Elementary School Library.