

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

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

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

December 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 Joan Hathaway and said in unison. Prayer was given by Daniel Strubinger.

B. ROLL CALL

On call of the roll, board members present were John Bean, William Fulton, Joan 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 Brian Hughes
Seconded by William Fulton
The motion carried 7-0.

D. APPROVAL OF MINUTES

The Minutes from the November 8, 2022 Regular Board Meeting and Memoranda of the November 8, 2022 Executive Session were presented for approval.

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

E. SCHOOL HIGHLIGHTS AND REPORTS

High School and Elementary highlights were given by Mr. Kirk and Mr. Byrum:

- Report Cards will be available on January 13th.
- Winter Homecoming at the High School will be January 6th.
- 6th Grade Girls Basketball season will start on January 19th.
- PLC and I Ready growth data were presented.

F. PUBLIC PARTICIPATION

There was no public comment.

G. INFORMATION/DISCUSSION

Informational Purpose by Superintendent Nelson to the Board:

- 2022-2023 Corporation Calendar – approval at the January meeting.
- CTE/Health Clinic in Montezuma Updates
- Building Project Updates

H. RECOMMENDATIONS

1. Disposition of Old Outstanding Checks

The Superintendent recommended the approval for the disposition of old outstanding checks for the Elementary, High School and Corporation.

Motion by Joan Hathaway
Seconded by William Fulton
The motion carried 7-0.

2. Budget Transfer & Reduction Resolutions

The Superintendent recommended the approval of the following Resolution:

1. Resolution for Anticipated January 1st – December 31st,2023
Transfer between the Education Fund and the Operations Fund.

Motion by Jason McLain
Seconded by Joan Hathaway
The motion carried 7-0.

2. The Superintendent recommended the Board end the \$.02 Resolution to transfer funds from the Operation Fund to the Rainy Day Fund for Teacher Salaries due to the tax rate drop for 2023.

Motion by Brian Hughes
Seconded by Sadie Paige
The motion carried 7-0.

3. 2023-2024 School Board Calendar

The Superintendent recommended the approval of the School Board Meeting Calendar for January 10, 2023 thru December 19, 2023. All Regular Board Meetings will be held on the 3rd Tuesday of the month starting at 7:00 p.m. except for the following:

- January 10, 2023 -Alignment & Work Session & Regular Board Meeting
- Change October 17th Regular Board Meeting to October 24th due to Fall Break.

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

4. Drivers Education

The Superintendent recommended the Board approve the cost of \$300 for Driver's Education Program for the summer of 2023 and that the requirement of a waiver of liability be added to the Contract for each student to sign.

Motion by Sadie Paige
Seconded by Daniel Strubinger

The motion carried 7-0.

4. Field Trips

The Superintendent recommended the Board approve BPA members to attend Indiana Business Professionals of America State Leadership Conference on the dates of March 12 to March 14, 2023 and to approve the National Leadership Conference that will be held in Anaheim, California on the dates of April 26 to April 30, 2023 should any students move forward to the national level.

Motion by Jason McLain
Seconded by Sadie Paige
The motion carried 7-0.

6. Personnel

A. Resignation

- a. Ben Drake – HS 2nd Shift custodian
- b. Lyndsay Pollard–Elementary Instructional Aide(part-time)

B. Appointments:

- a. Michelle Hughes-Elementary Instructional Aide(part-time)
- b. Carla Cole – HS 2nd Shift Custodian
- c. Ty Chevront – 6th Grade Girls Basketball
- d. HS ECA Coaches
 - i. Phil Leonard – Boys Basketball (9th & HS Assistant)
 - ii. Braylee Breedlove – 8th Grade Girls Basketball

Motion by Joan Hathaway
Seconded by Daniel Strubinger
Motion carried 7-0.

C. Other:

- a. Classified Employee Raises
 - i. All Classified Employees
 - 1. \$1.00 per hour increase
 - 2. Retroactive to start of 2022-2023 School Year

Motion by William Fulton
Seconded by Sadie Paige
Motion carried 7-0.

- b. SRO-Lawman-increase to \$35 an hour (\$25) – Tabled

- c. Dick & Patti Crist – terminate contract at the end of 2022-2023 school year.

Motion by Brian Hughes
Seconded by Daniel Strubinger
Motion carried 7-0.

The Superintendent and Board thanked Dick and Pattie for their years of service and dedication to the North Vermillion CSC.

d. Daniel Strubinger

An appreciation gift and thanks were given to Daniel for his service on the Board for the past four years.

e. Budget updates were given by Paul Pfladderer.

I. Treasurer

1. Financial report filed for audit

2. Approval of Claims & Ratification of Payrolls

A motion was made that claims numbered 57790 to 57913 be approved as presented.

Motion by Sadie Paige

Seconded by William Fulton

The motion carried 7-0.

A motion was made that claims numbered 57914 to 58041 be approved as presented and to ratify payrolls of October 14, 2022, October 28, 2022, November 10, 2022 and November 25, 2022 as presented.

Motion by Sadie Paige

Seconded by Jason McLain

The motion carried 7-0.

Adjournment

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 8:17 p.m.

John I. Bean, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, January 10, 2023 at 7:00 pm. in the North Vermillion Elementary School Library.