

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

**Minutes from the Regular Board Meeting of the Board of Education
on January 10, 2023 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 Bean at 7:05 p.m.

ROLL:	Mr. John I. Bean, President	Present
	Mr. Brian L. Hughes, Vice President	Present
	Mrs. Sadie Paige, Secretary	Present
	Mr. William T. Fulton, Member	Absent
	Mrs. Joan E. Hathaway, Member	Present
	Mr. Jason D. McLain, Member	Present
	Mr. Brandon Thomann, Member	Present
OFFICIAL:	Daniel A. Nelson, Superintendent	Present
	Paul Pfladderer, Consultant	Absent

January 10, 2023

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 was 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, Jason McLain, Sadie Paige, and Brandon Thomann. William Fulton was absent.

C. APPROVAL OF AGENDA

An amendment was made to include the approval of the signature changes for the checking account of the High School. A motion was made to approve the agenda with the amendment as presented for approval.

Motion by Sadie Paige
Seconded by Brian Hughes
The motion carried 6-0.

D. APPROVAL OF MINUTES

The minutes of the December 20, 2022 Regular School Board meeting was presented for approval.

Motion by Jason McLain
Seconded by Joan Hathaway
The motion carried 6-0.

E. BOARD REALIGNMENT

Before the election of the board officers, a discussion was held on the the policies and roles of school board officers.

Elect President for 1 year:

The motion was made to nominate John Bean as Board President for one year.

Motion by Brian Hughes
Seconded by Sadie Paige
The motion carried 6-0.

Elect Vice President for 1 year:

The motion was made to nominate Brian Hughes as Board Vice President for one year.

Motion by John Bean
Seconded by Sadie Paige
The motion carried 6-0.

Elect Secretary for 1 year:

The motion was made to nominate Sadie Paige as Board Secretary for one year.

Motion by John Bean
Seconded by Brian Hughes
The motion carried 6-0.

F. APPOINT SCHOOL CORPORATION TREASURER & DEPUTY TREASURER

The Superintendent recommended the appointment of Shelly Harrison as Corporation Treasurer and Debra Harding as Corporation Deputy Treasurer for one year.

Motion by John Bean
Seconded by Jason McLain
The motion carried 6-0

G. BOARD OF FINANCE ORGANIZATION & FISCAL INDICATORS

Action Needed:

A motion was made to appoint John Bean as President and Sadie Paige as Secretary for the elected officers of the Board of Finance.

Motion by Brian Hughes
Seconded by John Bean
The motion carried 6-0.

Information:

The financial report, using Fiscal Indicator Report, the 1782 Notice, and the project cash flow spreadsheet was presented by Superintendent Nelson.

H. SCHOOL HIGHLIGHTS & REPORT

January 16-Flex Day #1-No School

February 7-Planned 2-hour Delay for Staff Development

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

- Remington Mikel was selected as the State winner for the Soil and Water Conservation poster contest recently. Her work is displayed on a billboard along State Road 63.
- The FFA Chapter of the High School will be having activities and presentations during the week of February 20-24 at the Elementary and will have activities at the High School during this week also.
- Elementary School Carnival will be February 10.
- WRCTE recruitment will be January 24 at the High School.

I.

J. PUBLIC PARTICIPATION

There was no public comment.

J. RECOMMENDATIONS

1. Designation of Corporation Financial Depository

The Superintendent recommended that the Board approve First Financial Bank as the main financial depository for the North Vermillion Community School Corporation.

Motion by Jason McLain

Seconded by Brian Hughes

The motion carried 6-0.

The Superintendent recommended that the Board approve the signature changes on checking account at First Financial Bank for the High School.

Motion by Joan Hathaway

Seconded by Sadie Paige

The motion carried 6-0.

2. Conflict of interest Disclosures

The Superintendent recommended each board member complete, sign and read a Conflict of Interest disclosure. The disclosures were then approved by the Board and placed on file in the Superintendent office, Vermillion County Clerk's office and Gateway-Indiana State Board of Accounts.

Motion by Sadie Paige

Seconded by Joan Hathaway

The motion carried 6-0.

3. CORPORATION CALENDAR

The Superintendent recommended the Board approve the 2023-2024 Corporation Calendar.

Motion by Sadie Paige

Seconded by Joan Hathaway

Motion carried 6-0.

4. FIELD TRIP

The Superintendent recommended the Board approve the following field trip requests:

- 6th Grade Class Trip to St. Louis, MO on Friday, May 12, 2023.
- January 20 - FFA – overnighter at the High School for a Scrapbooking Night for LDE.

Motion by Brian Hughes

Seconded by Jason McLain

Motion carried 6-0.

5. BUS PRUCHASE

The Superintendent recommended the Board approve the purchase of a 2022 Freightliner school bus from Richard L. Crist at the end of the 2022-2023 school year.

Motion by Jason McLain
Seconded by Joan Hathaway
Motion carried 6-0.

6. PERSONNEL

The Superintendent recommended the Board approve the following personnel actions:

A. Retirements:

None

B. Resignations:

a. Nikki Strubberg – HS Treasurer

C. Appointments

a. Mike Davis – Director of Maintenance – effective 12/5/22

Motion by Joan Hathaway

Seconded by Sadie Paige

The motion carried 6-0.

K. TREASURER

Authority for the Approval of Claims & Ratification of Payrolls

The Superintendent recommended the board give him and the Corporation Treasurer, Shelly Harrison the authority to pay claims for January 2023. The claims and payroll will be sent to the board prior to the end of January for their review. The reason for this change is: the board meeting was moved up a week to accommodate the Board realignment and the Board of Finance organization.

Motion by Sadie Paige
Seconded by Brian Hughes
The motion carried 6-0.

L. BOARD INFORMATION – Superintendent Update

Superintendent Nelson discussed enrollment numbers, the building project, and an upcoming strategic planning session.

Adjournment

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 8:13 p.m.

John I. Bean, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, February 21, 2023 beginning at 7:00 p.m. in the North Vermillion Elementary School Library.