

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education
on February 21, 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 7:02 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	Present
	Mrs. Joan E. Hathaway, Member	Present
	Mr. Jason D. McLain, Member	Absent
	Mr. Brandon Thomann, Member	Absent

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

February 21, 2023

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/PRAYER

The meeting was called to order by Board President, John Bean at 7:02 p.m. The pledge of allegiance was led by Joan Hathaway and was 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, Joan Hathaway, Brian Hughes and Sadie Paige. Jason McLain and Brandon Thomann were absent.

C. AMENDMENT TO AGENDA

Amendments to the agenda were made to include the approval of the HS Treasurer Continuation of Certificate of Treasurer Bond recommendation with the approval of the HS Treasurer, Brittany Hall and to take the Corporation Policy off the agenda and move it to next month. A motion was made to approve the agenda with the amendments as presented.

Motion by Sadie Paige
Seconded by Brian Hughes
The motion carried 5-0.

D. APPROVAL OF MINUTES

The minutes of the January 10th Regular School Board meeting were presented for approval.

Motion by Brian Hughes
Seconded by Joan Hathaway
The motion carried 5-0.

E. SCHOOL HIGHLIGHTS AND REPORTS

Spring Break - March 20th – March 24th

Elementary School Highlights were given by Mr. Byrum:

- FFA & Sponsor Lacy Romig will have activities for the Elementary the week of February 21-24.
- National Reading Week will be held February 27-March 3.
- March 2 will be Dr. Seuss Day.
- March 2 – Elementary Science Fair. The public can view the projects from 5:00-7:00 pm.
- I Read 3 Testing will be conducted March 13-March 15.
- March 10 - End of the 3rd Grading Period.

High School Highlights were given by Mr. Kirk:

- FFA Chapter will have activities for the High School the week of February 21–February 24.
- All 11th grade students are now required to take the SAT exam as part of their high school graduation requirements. This exam will be given on March 1.
- Boys Sectional will be held next week at Fountain Central.

F. PUBLIC PARTICIPATION

Lion Club members, Ron Spivey and Charlie Craft were in attendance at the meeting. Ron Spivey spoke on behalf of the Vermillion County Lions Club about vision testing for the students at North Vermillion Schools. He stated he was disappointed that North Vermillion no longer utilized the Lions Club to conduct the vision screening.

It was noted by the Administration that North Vermillion conducts the required vision screening with the students but the screening is performed in-house with the corporation’s registered nurses.

G. RECOMMENDATIONS

1. Conflict of Interest Disclosure

The Superintendent recommended Board Member, William Fulton complete, sign and read a Conflict of Interest disclosure. The disclosure will then be 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 Joan Hathaway
Seconded by Sadie Paige
The motion carried 5-0.

2. Field Trip

The Superintendent recommended the board approve the STEM incentive field trip to St. Louis on April 28.

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

3. Personnel

The Superintendent recommended the board approve the following personnel actions:

A. Retirements

None

B. Resignations

1. Donna Taylor – Elementary Custodian
2. Kathy Petrin – Special Needs Bus Driver
3. Corey Buchhaas – Varsity Assistant Swim Coach

C. Maternity Leave

1. Christian Crum – HS Special Education Teacher
 - i. Dates: Birth (March 17) to May 25, 2023

D. Appointments

1. Donna Taylor – Special Needs Bus Driver
2. Robert Onley – HS Part Time 2nd Shift Custodian
3. Jessica Jinkins – HS Part Time 2nd Shift Custodian
4. Michele Kearbey – Full Time Elementary 2nd Shift Custodian
5. Tammy Schmit – Full Time HS 2nd Shift Custodian
6. Brittany Nikki Hall – Jr.-Sr. High School Treasurer
 - Approved the Continuation of Treasurer Bond for HS Treasurer, Brittany Hall through July 1, 2023
7. Kristin Miller-Johnson – 3rd Grade Teacher
 - Taylor Dicken Maternity Leave
8. Heather Strubinger – Assistant Swim Coach
9. Spring Athletic Coaches:
 - Varsity Boys Baseball Head Coach–Robby Davis
 - Varsity Boys Baseball 1st Assistant Coach – Jordan West
 - Varsity Girls Softball Coach – Ardie Kilgore
 - Varsity Girls Softball 1st Assistant Coach – Tori Kilgore
 - Varsity Girls Softball Voluntary Assistant – Ty Chevront
 - Varsity Boys Track Coach – Ben Blank
 - Varsity Girls Track Head Coach – Hilary Gibson
 - Varsity Track 1st Assistant Coach – Jason Tuckson
 - JH Track Head Coach – Cody Wright
 - JH Track 1st Assistant Coach – Kim Clarey
 - 5/6 Grade Football Head Coach – Joe Culbreath
 - 5/6 Grade Football Voluntary Assistant – Brian Crabtree

Summer Conditioning: Brian Crabtree–Football Coach
Cody Wright–Boys Basketball Coach
Wade Statzer-Girls Basketball Coach

Motion by Sadie Paige
Seconded by Joan Hathaway
The motion carried 5-0.

H. Treasurer

1. Financial report filed for audit

2. Approval of Claims & Ratification of Payrolls

A motion was made that claims numbered 58042 to 58132 and claims numbered 58133 to 58254 be approved as presented and to ratify payrolls of December 9, 2022, December 23, 2022, January 6, 2023 and January 20, 2023 as presented.

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

I. Board Information – Superintendent Updates

Financial reports and updates on student enrollment 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 7:49 p.m.

John I. Bean, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, March 14, 2023 beginning at 7:00 p.m. in the North Vermillion Elementary School Library.