

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

**Minutes from the Regular Board Meeting of the Board of Education
on March 14, 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 7:00 p.m.

ROLL:	Mr. John I. Bean, President	Present
	Mr. Brian L. Hughes, Vice President	Absent
	Mrs. Sadie Paige, Secretary	Absent
	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

March 14, 2023

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/PRAAYER

The meeting was called to order by Board President, John Bean at 7:00 p.m. The pledge of allegiance was led by Jason McLain and was said in unison. Prayer was given by Brandon Thomann.

B. ROLL CALL

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

C. AMENDMENT TO AGENDA

A motion was made to approve the agenda as presented.

Motion by Jason McLain

Seconded by Joan Hathaway

The motion carried 4-0.

D. APPROVAL OF MINUTES

The minutes of the February 21, 2023 Regular School Board meeting and the memorandum of the February 21, 2023 Executive Session was presented for approval.

Motion by Brandon Thomann

Seconded by Joan Hathaway

The motion carried 4-0.

E. SCHOOL HIGHLIGHTS AND REPORTS

- Spring Break – March 20- March 24
- Scheduled 2 Hour delay – April 11 -Staff Development
- Report cards will be published to Harmony for the 3rd Quarter this Friday, March 17
- I Learn Testing – Week of April 24 for Grades 3-6, 7-8
- April 3 & 4 - Carrie Rosebrock meets with the PLC Leaders from the Elementary and High School.

Elementary School Highlights were given by Mr. Byrum:

- March 29 – Valley Professionals Community Health Center Dental on campus
- March 31 – Spring Pictures
- April 11- Elementary Math Bowl at Terre Haute.
- April 17-21 – Spring Book Fair. Family night, April 17th from 5:00-7:00 pm.

- SOAR- The Elementary have started a positive behavior and character incentive program that will incorporate a mini-economy. Students showing good behavior or exhibiting good character will receive a Falcon Nickel from a staff member that can be exchanged in the Falcon Store for prizes. The goal was to find ways to encourage students to exhibit good behavior in the areas of (S) service, (O) being organized and ready, (A) acting responsibly and (R) respecting others. The Elementary recently received a grant from the Vermillion County Community Foundation for \$1,500 for the program.

High School Highlights were given by Mr. Kirk:

- April 1 – MORP
- April 3 – Master Showcase-STEAM/Science Fair
- April 14, 15 & 16 – Spring Musical – Addams Family
- Martin Brown in association with the IHSAA has had a Unified Basketball game and is working on starting a Unified Track meet for students with disabilities.
- Evan Galloway has been named the recipient of the 2023 Lilly Endowment Community Scholarship in Vermillion County.

F. PUBLIC PARTICIPATION

No member of the public elected to speak.

G. RECOMMENDATIONS

1. Transportation – Bus Routes

After some discussion of the options for bus route #8, the Superintendent recommended the Board make route #8 a school owned route for the 2023-2024 and 2024-2025 school years.

Motion by Jason McLain

Seconded by Joan Hathaway

The motion carried 4-0.

2. Facilities Requests

The Superintendent recommended the Board approve the facility request made for the use of Baseball field by Jr. High Baseball and approve the use of the Softball field by Jr. High Softball once a proof of insurance has been received.

Motion by Brandon Thomann

Seconded by Jason McLain

The motion carried 4-0.

3. Field Trip Requests

The Superintendent recommended the Board approve the Thompson's College of Cosmetology Field Trip to DES Convention Center in Rosemont, IL. on April 17. Three North Vermillion students will be going on the field trip.

Motion by Joan Hathaway
Seconded by Brandon Thomann
Motion carried 4-0.

4. Personnel

The Superintendent recommended the board approve the following personnel actions:

A. Retirement

None

B. Resignations

1. Emily Swaby – NV Bus Driver-Route#6-May 26, 2023
2. Courtney Fry – Elementary Special Education Teacher

C. Appointments

1. Kim Clarey – Jr. High Track
2. Haley Hines – Jr. High Track Assistant

Motion by Jason McLain
Seconded by Joan Hathaway
The motion carried 4-0.

H. TREASURER

1. Financial report filed for audit

2. Approval of Claims & Ratification of Payrolls

A motion was made that claims numbered 58255 to 58354 be approved as presented and to ratify payrolls of February 3, 2023 and February 17, 2023 as presented.

Motion by John Bean
Seconded by Jason McLain
The motion carried 4-0.

Board Information

- Financial report was 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 7:47 p.m.

John I. Bean, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, April 18, 2023 beginning at 7:00 p.m. in the North Vermillion Elementary School Library.