

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education
on April 18, 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	Present
	Mr. William T. Fulton, Member	Present
	Mrs. Joan E. Hathaway, Member	Present
	Mr. Jason D. McLain, Member	Absent
	Mr. Brandon Thomann, Member	Present
OFFICIAL:	Daniel A. Nelson, Superintendent	Present
	Paul Pfladderer, Consultant	Present

April 18, 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 Sadie Paige 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, Sadie Paige and Brandon Thomann. Brian Hughes and Jason McLain were absent.

C. AMENDMENT TO AGENDA

A motion was made to approve the agenda as presented.

Motion by William Fulton

Seconded by Joan Hathaway

The motion carried 5-0.

D. APPROVAL OF MINUTES

The minutes of the March 14, 2023, Regular School Board meeting and March 14, 2023, Executive Session Memoranda were presented for approval.

Motion by Sadie Paige

Seconded by Brandon Thomann

The motion carried 5-0.

E. SCHOOL HIGHLIGHTS AND REPORT

School Highlights were given by Mr. Byrum and Mr. Kirk:

- April 21 - Midterms
- April 24-28 – ILearn Testing for Grades 3-6
- April 22 – Promenade – 6:00 p.m. -HS Auditorium
Prom – 7:00 p.m. – Vermillion Co. 4-H Building
Post-Prom- 10:30 p.m. – High School
- April 28 – Top project winners of the Master Showcase will be going on an incentive trip to St. Louis Zoo and Six Flags. A total of 124 projects were presented by students at the Showcase.
- April 28 – Twenty-four FFA members will be attending the Cob to Cog Competition at Ivy Tech.
- May 8 at 6:30 – Choir and Band Concert which includes 6th Grade Band, 5th & 6th Grade Choir, JH Band & Choir, HS Band & Choir.
Admission: \$5.00-Adult, \$3.00-Student
5 & Under-Free.
- May 9 at 1:30 – Spring Showcase for Grade 4-6 in the Elementary Gym. This performance is open to the public. Admission is free.

- Fifty-nine seniors will be graduating this year at the High School. Fifty-eight of these seniors have earned a Core 40 or higher diploma. The High School is showing academic improvement from past years.

F. PUBLIC PARTICIPATION

No member of the public elected to speak.

G. RECOMMENDATION

1. Farmland Usage Agreement

The Superintendent recommended the Board approve the Farmland Usage Agreement with Strubinger Ag, LLC as presented.

Motion by William Fulton

Seconded by Joan Hathaway

The motion carried 5-0.

2. School Safety Protocols

A presentation was given by Mr. Byrum and Mr. Kirk on the School Safety Protocols proposal for the 2023-2024 school year. The Superintendent recommended the Board approve the School Safety Protocols as presented.

Motion by William Fulton

Seconded by Joan Hathaway

The motion carried 5-0.

2. Personnel

The Superintendent recommended the board approve the following personnel actions:

Resignation or Leaves:

- Amanda Wilson – Elementary Teacher
- Jessica Jenkins – Part-Time HS Custodian
- Haley Hines – HS Math Interventionist
- Skyler Wright – Elementary Teacher-Maternity Leave

Motion by Joan Hathaway

Seconded by Brandon Thomann

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 58355 to 58471 be approved as presented and to ratify payrolls of March 3, 2023, March 17, 2023 and March 31, 2023 as presented.

Motion by Sadie Paige

Seconded by Brandon Thomann

The motion carried 5-0

Board Information

- Financial report was given by Paul Pfladderer.
- Construction Project, Technology and Strategic Plan 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 8:13 p.m.

John I. Bean, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, May 16, 2023 beginning at 7:00 p.m. in the North Vermillion Elementary School Library.