

**NORTH VERMILLION COMMUNITY SCHOOL CORPORATION**

**Minutes from the Regular Board Meeting of the Board of Education  
On May 16, 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 7:04 p.m.**

<b>ROLL:</b>	<b>Mr. John I. Bean, President</b>	<b>Present</b>
	<b>Mr. Brian L. Hughes, Vice President</b>	<b>Present-Arrived at 7:08 p.m.</b>
	<b>Mrs. Sadie Paige, Secretary</b>	<b>Absent</b>
	<b>Mr. William T. Fulton, Member</b>	<b>Present</b>
	<b>Mrs. Joan E. Hathaway, Member</b>	<b>Present</b>
	<b>Mr. Jason D. McLain, Member</b>	<b>Absent</b>
	<b>Mr. Brandon Thomann, Member</b>	<b>Present</b>
<b>OFFICIAL:</b>	<b>Daniel A. Nelson, Superintendent</b>	<b>Present</b>
	<b>Paul Pfladderer, Consultant</b>	<b>Present</b>

May 16, 2023

**A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/PRAYER**

The meeting was called to order by Board President, John Bean at 7:04 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, Brandon Thomann. Board member, Brian Hughes arrived at 7:08 p.m. Jason McLain and Sadie Paige were absent.

**C. APPROVAL OF AGENDA**

An amendment was made to exclude the 2023-2024 Lunch Prices from the agenda. A motion was made to approve the agenda with the amendment as presented.

Motion by William Fulton  
Seconded by Brandon Thomann  
The motion carried 4-0.

**D. APPROVAL OF MINUTES**

The minutes of the April 18, 2023 Regular School Board meeting and April 18, 2023 Executive Session Memoranda were presented for approval.

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

**E. SCHOOL HIGHLIGHTS AND REPORTS**

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

- May 17- Senior Honors night-Start time: 6:00 p.m.
- May 19 – Senior Class Trip-Cincinnati Zoo & Kings Island
- May 18 – Senior Finals at 8:00 a.m.
- May 22, May 23 & May 24 – Final Exams
- Graduation will be held on May 27 at 10:30 in the HS gym.
- May 22 – Primary Olympics (Gr. 1-3) at HS Football Field.  
Time: 1:00-2:45 p.m.
- May 23 – Intermediate Olympics (Gr. 4-6) at HS Football Field  
Time: 1:00-2:45 p.m.
- May 19 – Primary Talent Show will start at 9:00.  
Intermediate Talent Show will start at 1:30.
- May 24 – 2<sup>nd</sup> Semester Awards program for Kindergarten and 6<sup>th</sup> Grade only. Time: 10:00 a.m.
- May 24 – Last Student and Teacher Day

## **F. PUBLIC PARTICIPATION**

A patron questioned the clubs at the High School and marketing strategies results.

## **G. RECOMMENDATIONS**

### **1. State and Federal Grants**

The Superintendent recommended the board authorize the the Superintendent and/or his designee to apply for and submit applications for all applicable state and federal grants including but not limited to the following: Title I, Title II A, Title III and ESL, Title IV, High Ability, 611- & 619-Part B Special Education, Early Intervention, Secure School Safety Grant, Formative Assessment Grant, CARES Federal Relieve Grant, ESSER II & ESSER III Grants, Other: Local Business Grants & State Grants (Digital Technology Grants).

Motion by Joan Hathaway

Seconded by William Fulton

The motion carried 5-0.

### **2. Facility Uses, Camps & Summer Activities**

No camps to approve at this time.

### **3. Food Service Procurement**

The Superintendent recommended the Board approve the WCIESC-CBP Food Procurement for 2022-2023 school year.

Motion by Brandon Thomann

Seconded by Joan Hathaway

The motion carried 5-0.

### **4. SRO – Tabled**

### **5. School Attorney**

The Superintendent recommended the Board approve the ending of the agreement with the Wesch Law Firm as attorney for the school due to the law practice closing as of June 23, 2023 and retain Tim Shelly as the school attorney and give permission for the Superintendent to contact a local attorney if the need arises.

Motion by William Fulton

Seconded by Brian Hughes

The motion carried 5-0.

## 6. Personnel

The Superintendent recommended the board approve the following personnel actions:

### A. Appointments:

1. Summer Help:
  - a. Maintenance Dept.
    - part-time positions-painting/maintenance
    - i. Robbie Davis
  - b. Construction
    - part-time position-demo-installation
    - i. 2-4 positions as needed

### For 2023-2024 School Year

1. Appointments:
  - a. Ed Kent – Family & Student Support Coordinator

Motion by Brian Hughes  
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 58472 to 58609 be approved as presented and to ratify payrolls of April 14, 2023, and April 28, 2023 as presented.

Motion by John Bean  
Seconded by Joan Hathaway  
The motion 5-0.

## I. Board Information

- Financial report was given by Paul Pfladderer.
- Construction plaque, Legislative review, construction updates and timelines, summer professional development, budget and enrollment 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 8:36 p.m.

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John I. Bean, President

The next regularly scheduled board meeting will be held on Tuesday, June 20, 2023 beginning at 7:00 p.m. in the North Vermillion Jr-Sr High School Library.