

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education
On June 20, 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 7:03 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	Absent
OFFICIAL:	Daniel A. Nelson, Superintendent	Present
	Paul Pfladderer, Consultant	Present

June 20, 2023

A) CALL TO ORDER/PLEDGE OF ALLEGIANCE/PRAYER

The meeting was called to order by Board President, John Bean at 7:03 p.m. The pledge of allegiance was led by Sadie Paige and was said in unison. Prayer was given by Brian Hughes.

B) ROLL CALL

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

C) AMENDMENT TO AGENDA

Amendments were made to the Agenda to include the Surplus items recommendation and the North Vermillion CSC Continuous Learning Plan 2023-2024. A motion was made to approve the agenda with the amendments as presented.

Motion by Sadie Paige
Seconded by Jason McLain
The motion carried 5-0.

D) APPROVAL OF MINUTES

The minutes of the May 16, 2023 Regular School Board and the Memoranda of the May 16, 2023 Executive Session were presented for approval.

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

E) SCHOOL HIGHLIGHTS AND REPORTS

School highlights were given by Mr. Byrum and Mr. Kirk. The offices of Elementary and High School will be closed June 26-July 21.

F) PUBLIC PARTICIPATION

No member of the public elected to speak.

G) RECOMMENDATIONS

1. Continuation of Certificate of Treasurer Bonds

The Superintendent recommended that the Board approve the renewal for the Continuation of Certificate of Treasurer Bonds effective through July 1, 2024 for Michele Harrison, Debra Harding, Brittany Hall, Heather Hughes, Kristi Lamb and Christy Nale.

Motion by Sadie Paige
Seconded by Jason McLain
The motion carried 5-0.

2. 2022-2023 Lunch Prices

The Superintendent recommended the Board approve the increases for the 2023-2024 Cafeteria prices for student breakfast-increase \$0.50, student lunch-Elem. increase \$0.20, HS increase \$0.30, adult breakfast- increase \$0.20, adult lunch- no increase. These prices are determined by a Price Adjustment Calculator given by the State.

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

3. Textbook Adoption & Rental

There will be no cost for Book Rental for the 2023-2024 school year.

4. Student Handbook Changes

The Superintendent recommended the Board approve the Elementary and High School handbook changes for the 2023-2024 school year. No significant changes were made from the previous year handbooks.

Motion by Jason McLain
Seconded by Sadie Paige
The motion carried 5-0.

5. Budget Calendar Adoption

The Superintendent recommended the Board approve the 2024 Budget Calendar and to change the August Board meeting to August 22. The public hearing is set for September 19 and the adoption hearing is set for October 24. The Budget Calendar is aligned to meet the required dates as outlined by the DLGF.

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

6. Field Trip Requests/Sports Camps

The Superintendent recommended the Board approve the following field trip and sport camps:

1. FFA – Officer Retreat – July 22-23
2. Varsity Boys Basketball- Shootout at Evansville Harrison and Holiday- June 20-21
3. UCA Cheer Camp - Ball State – July 18-21

7. Day Care/Pre-School

The Superintendent recommended the Board approve offering Day Care for the 2023-2023 school year at NV Elementary.

Motion by Jason McLain
Seconded by Joan Hathaway
The motion carried 5-0.

8. SRO

Motion was made to table the SRO agreement until July.
Motion by Jason McLain
Seconded by Joan Hathaway
The motion carried 5-0.

9. Surplus Items Recommendation

The Superintendent recommended that the board approve the following action for surplus items:

- Declare "No value"
- Old classroom/office furniture
Broken desks, tables, cabinets and other outdated furniture.

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

11. Continuous Learning Plan

The Superintendent recommended the approval of the Continuous Learning Plan 2023-2024. The Learning Plan is posted on the website.

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

12. Personnel

The Superintendent recommended the Board approve the following Personnel actions:

**Appointments:
For the 2023-2024 School Year**

- 1. Teacher:
 - a. Mrs. Katelyn Snack – Elementary Teacher

Motion by Joan Hathaway
Seconded by Brian Hughes
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 58610 to 58732 be approved as presented and to ratify payrolls of May 12, 2023 and May 26, 2023 as presented.

Motion by Sadie Paige
Seconded by John Bean
The motion carried 5-0.

I) Superintendent Report

- Paul Pfladderer gave the monthly budget update.
- Construction project 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 8:00 p.m.

John I. Bean, President

Sadie Paige, Secretary

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