

**NORTH VERMILLION COMMUNITY SCHOOL CORPORATION**

**Minutes from the Regular Board Meeting of the Board of Education  
on August 22, 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 7:05 p.m.**

<b>ROLL:</b>	<b>Mr. John I. Bean, President</b>	<b>Present</b>
	<b>Mr. Brian L. Hughes, Vice President</b>	<b>Absent</b>
	<b>Mrs. Sadie Paige, Secretary</b>	<b>Absent</b>
	<b>Mr. William T. Fulton, Member</b>	<b>Present-Arrived at 7:16 p.m.</b>
	<b>Mrs. Joan E. Hathaway, Member</b>	<b>Present</b>
	<b>Mr. Jason D. McLain, Member</b>	<b>Present</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>

August 22, 2023

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

The meeting was called to order by Board President, John Bean at 7:05 p.m. The pledge of allegiance was led by Jason McLain and 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 arrived at 7:16 p.m. Brian Hughes and Sadie Paige were absent.

**C. AMENDMENT TO AGENDA**

A motion was made to approve the agenda as presented.

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

**D. APPROVAL OF MINUTES**

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

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

**E. SCHOOL HIGHLIGHTS & REPORT**

School Highlights were given by Mr. Byrum for Elementary and Mr. Kirk for the High School:

- September 1 – Elementary 2023 Spring Awards Program (1:30 pm)
- September 4 – NO SCHOOL (Labor Day)
- September 8 – Mid-terms
- September 19 – Fall School Pictures-Elementary
- September 11-15 – Fall Homecoming Week ending with game on Friday, September 15 at 7:00 pm.

**F. PUBLIC PARTICIPATION**

A member of the public had a bus concern. A member of the public, who had been a former employee, voiced their support of ICS being chosen as our technology service provider because of their past working experience with them. Dustin Britton, marketing consultant for the school, gave a brief update on the flyers that were recently sent out and future plans for the next flyer.

## **G. BUDGET REVIEW**

Superintendent Nelson and Paul Pfladderer gave a report on the 2024 Budget. The Public Hearing will be conducted at the September Board meeting and the Adoption for our 2024 Budget will be approved at our October Board meeting.

## **I. RECOMMENDATIONS**

### **1. Permission to Advertise the 2024 Budget, Bus Replacement & Capital Project Plans**

The Superintendent recommended the board give him permission to to advertise the 2024 Budget, Bus Replacement and Capital Project Plans.

Motion by William Fulton

Seconded by Jason McLain

The motion carried 5-0.

### **2. Propane Gas Proposal**

The Superintendent recommended the Board approve the bid of \$1.1177 per gallon from Overpeck Gas Company for the 2023-2024 school year.

Motion by Joan Hathaway

Seconded by Brandon Thomann

The motion carried 5-0.

### **3. Bus Route & Policies**

The Superintendent presented the NEOLA Bus Safety policy and the list of drivers and routes for review and the recommendation of a \$50.00 per day route increase for Bus#3, Bus#4 and Bus#7 due to dissolving the Corporation bus route #6 for approval by the Board.

Motion by Jason McLain

Seconded by William Fulton

The motion carried 5-0.

### **4. Evaluation Plan & TAG**

The Superintendent recommended the Board approved the Teacher Appreciation Grant policy and Evaluation plan as presented.

Motion by Brandon Thomann

Seconded by William Fulton

The motion carried 5-0.

### **5. Procurement**

The Superintendent recommended the Board approve the WCIESC-CBP Food Procurement for the North Vermillion CSC Food Services for the 2023-2024 school year.

Motion by Jason McLain

Seconded by Joan Hathaway

The motion carried 5-0.

**6. Technology Service Provider**

The Superintendent recommended the Board approve Innovative Communication (ICS) as our technology provider for our Full Service Technology needs which will include an on-site technician, cyber security, management, networking and infrastructure.

Motion by Brandon Thomann

Seconded by William Fulton

The motion carried 5-0.

**7. Personnel**

The Superintendent recommended the Board approve the following Personnel actions:

**Appointments**

1. Teachers
  - a. Nicole Bridge – Elementary 4<sup>th</sup> Grade
  - b. Marissa Shuey – Elementary 5<sup>th</sup> Grade
  
2. Instructional Assistants
  - a. Robin Thomson – Daycare Assistant
  - b. Allison Lane – Daycare Assistant
  - c. Bethany Frost – ELA Interventionist
  
3. Administrative Assistant
  - a. Kristin Tintera – Jr-Sr HS Receptionist
  
4. Bus Driver Route Salary
  - a. Bus#3, Bus#4, Bus#7
    - i. \$50 route increase for duration of 2023-2023 School Year
    - ii. Route#6 dissolved

Motion by Jason McLain

Seconded by Joan Hathaway

The motion carried 5-0.

**I. Treasurer**

**1. Financial report filed for audit**

**2. Approval of Claims & Ratification of Payrolls**

A motion was made that claims numbered 58819 to 58950 be approved as presented and to ratify payrolls of July 7, 2023 and July 21, 2023.

Motion by John Bean

Seconded by Joan Hathaway

The motion carried 5-0.

**J. Board Information**

- Financial Report was given by Paul Pfledderer.
- Superintendent Nelson reported on the INDOT construction project.

**Adjournment**

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 8:25 p.m.

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John I. Bean, President

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Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, September 19, 2023 at 7:00 pm. in the North Vermillion Elementary School Library.