

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

**Minutes from the Regular Board Meeting of the Board of Education
on September 19, 2023 at the North Vermillion 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.

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

September 19, 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 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 and Brandon Thomann. Jason McLain arrived at 7:08 p.m. Brian Hughes and Sadie Paige were absent.

* For recording purposes, Mr. Kirk, HS principal narrated for Supt. Dan Nelson.

C. 2024 PROPOSED BUDGET REVIEW

Superintendent reported that the Form 3-Notice to Taxpayers for our Bus Replacement Plan and Capital Projects Plan has been posted on our website and Gateway as stated per Indiana code. An overview of the Budget was given by Paul Pfladderer.

D. OPEN PUBLIC BUDGET HEARING

1. Hearing on Proposed 2024 Operating Budget

This was the time and place advertised for a hearing regarding the Corporation's Proposed 2023 Operating Budget. The public was provided the opportunity to address the board. There was no public comment.

2. Hearing on 2024 Capital Projects Fund Plan

This was the time and place advertised for a hearing regarding the Corporation's Capital Projects Fund Plan. The public was provided the opportunity to address the board. There was no public comment.

3. Hearing on 2024 Bus Replacement Plan

This was the time and place advertised for a hearing regarding the Corporation's Bus Replacement Plan. The public was provided the opportunity to address the board. There was no public comment.

A motion was made by Board President, John Bean to close the Public Hearing. The motion carried 5-0. The Public hearing was closed at 7:09 p.m.

E. APPROVAL OF AGENDA

An amendment was made to include the Boyce Systems Financials upgrade on the agenda. A motion was made to approve the agenda with the amendment as presented.

Motion by Jason McLain
Seconded by William Fulton
The motion carried 5-0.

F. APPROVAL OF MINUTES

The Memoranda of the August 22nd Executive Session and the Minutes of the August 22nd Regular School Board meeting were presented for approval.

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

G. SCHOOL HIGHLIGHTS & REPORT

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

- This year the elementary students voted for one boy and one girl who exhibited excellent character and kindness to their classmates and teachers. The winners were Creighton Jones and River Finley. They served as junior court attendants at the Homecoming football on Friday, September 15.
- September 21 – Conservation Day for the 6th Grade at the Vermillion Co. Fairgrounds
- September 22 – Living History Days for 4th Grade
- September 29 – 3rd Grade Field Trip to ISU
- September 29 – 8th Grade at Wetlands-Duke Energy
- October 4 – Valley Professionals Dental Day at the Elementary
- October 5 – WRC Choral Festival
- October 6 – Elementary Walk-A-Thon sponsored by the Wellness Committee.
- October 6 – End of the 1st Nine Week Grading Period
- October 16-20 – Fall Break

H) PUBLIC PARTICIPATION

There was no public comment.

I) RECOMMENDATIONS

1. Corporation Calendar

The Superintendent recommended the Board approve the following changes to the Corporation Calendar:

- Change the 2023-2024 Corporation Calendar to include April 8th as a flex day. April 8th is the date of the Total Eclipse in our area. The April 8th flex day replaced the previous scheduled day on March 29th.

- If the 8th is needed due to weather – will make the 8th an eLearning Day.
- No ECA after school on April 8th.

Motion by William Fulton
Seconded by Brandon Thomann
The motion carried 5-0

2. Drivers Education

The Superintendent recommended the Board approve the Driver Education fee increase from \$300 to \$340 and allow the class to be opened to other school corporation students.

Motion by Joan Hathaway
Seconded by William Fulton
The motion carried 5-0.

3. Boyce Systems Agreement

The Superintendent recommended the Board approve the upgrade to our financial system to the on-line version. Base bundle will include Accounting, Payroll and Personnel.

Motion by Brandon Thomann
Seconded by Jason McLain
The motion carried 5-0.

4. Personnel

The Superintendent recommended the Board approve the following personnel recommendations:

A. Appointments:

1. Chloe Collins – HS 2nd Shift Custodian

B. Other:

1. HS Principal, Assistant Principal & Elementary Principal Contract
 - a. Two-year rollover contract for the 2023-24 & 2024-25 school year (July 1 – June 30)
 - b. Salary increase will be an equal percentage to the amount of the teacher increase during the 2023-2024 collective bargaining process. The increase will be retroactive to the beginning date of the contract.

J. Treasurer

- 1. Financial report filed for audit**
- 2. Approval of Claims & Ratification of Payrolls**

A motion was made that claims numbered 58951 to 59066 be approved as presented to ratify payroll of August 4, 2023 and August 18, 2023 as presented.

Motion by John Bean
Seconded by Jason McLain
The motion carried 5-0.

K. Board Information

- Financial Report was given by Paul Pfledderer.
- Construction project updates was given by Mr. Kirk.

Adjournment

There being no further business to present, Board President, John Bean called for a motion to adjourn. The meeting was adjourned at 7:45 p.m.

John I. Bean, President

The next regularly scheduled board meeting will be held on Tuesday, October 24, 2023 beginning at 7:00 p.m. in the North Vermillion Elementary School Library.