

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

**Minutes from the Regular Board Meeting of the Board of Education
on October 24, 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 7:05 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	Present
	Mrs. Joan E. Hathaway, Member	Present
	Mr. Jason D. McLain, Member	Present
	Mr. Brandon Thomann, Member	Present
OFFICIAL:	Daniel A. Nelson, Superintendent	Present
	Paul Pfladderer, Consultant	Present

October 24, 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 Joan Hathaway and said in unison. Prayer was given by Brian Hughes.

B. ROLL CALL

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

C. TENTATIVE AGREEMENT DISCUSSION

The Tentative Agreement discussion was opened by President, John Bean for the purpose of the Board to discuss the Tentative Agreement made between the North Vermillion Classroom Teachers Association and the North Vermillion School Corporation. The Tentative Agreement was explained and discussed by the Board. The discussion ended with no public comments.

D. APPROVAL OF AGENDA

A motion was made to approve the agenda as presented.

Motion by Jason McLain

Seconded by Sadie Paige

The motion carried 7-0.

E. APPROVAL OF MINUTES

The Memoranda of the September 19th Executive Session, the September 19th Regular School Board, Memoranda of the October 9th and October 9th Work Session Memorandum were presented for approval.

Motion by Jason McLain

Seconded by Brandon Thomann

The motion carried 7-0.

F. SCHOOL HIGHLIGHTS AND REPORT

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

- Elementary Parent Teacher Conference had 80% in parent attendance.
- Elementary Fall Book Fair will be November 13-17.
Book Fair Family Night will be November 13 from 5:00-7:00 p.m.
- Mid-terms-Friday, November 10.
- Veteran's Day Program will be held November 10 at 9:00 a.m. at the High School and 10:00 a.m. at the Elementary
- The HS Academic Banquet will be held on December 6.
- FFA members will be attending the National Convention in Indianapolis during November 2 – November 5.

- Falcon Nite Live will be performed on November 4 and November 5.

G. PUBLIC PARTICIPATION

There was no public comment.

H. RECOMMENDATIONS

1. Adopt the 2024 Operating Budget, Levy & Rates

The Superintendent recommended the Adoption of the 2024 Budget, Rates and Levies and the execution of Form 4.

Motion by Joan Hathaway

Seconded by Jason McLain

The motion carried 7-0.

2. Adopt the 2024 Capital Project & School Bus Replacement Plan

The Superintendent recommended the adoption of the Three-Year Capital Project Plan and the adoption of the School Bus Replacement Plan.

Motion by Brandon Thomann

Seconded by William Fulton

The motion carried 7-0.

3. Adopt Budget Transfer & Other Resolutions to Reduce Operating Budgets

The Superintendent recommended adoption of the Resolution for Anticipated July 1, 2023-December 31, 2023 Transfer between the Education Fund and the Operations Fund, Resolution to Authorize Reductions and the Resolution to Reduce Budget.

Motion by Sadie Paige

Seconded by Brian Hughes

The motion carried 7-0.

4. Board Calendar

The Board approved moving the regularly scheduled school board meeting from November 21st to November 14th at 7:00 p.m. in the Elementary Library. This change is to meet the collective bargaining deadline for the Teacher Agreement.

Motion by Sadie Paige

Seconded by Joan Hathaway

The motion carried 7-0.

5. Personnel

The Superintendent recommended the board approve the following personnel actions:

A. Termination:

Michele Kearbey – 2nd Shift Elementary Custodian
Effective: October 24, 2023

B. Appointments:

a. Winter HS Coaching Positions:

Varsity Girls Basketball

Head Coach – Wade Statzer

1st Assistant – Kyle Wheeler

2nd Assistant – Adrian Gonzalez

Varsity Boys Basketball

Head Coach – Cody Wright

1st Assistant (JV) – Trevor Eppert

2nd Assistant (C-Team) – Phil Leonard

Varsity Wrestling

Head Coach – Robby Davis

1st Assistant – Dave Walters

Voluntary Assistant – Allan Paxton

JH Wrestling

Coach – Robby Davis

Varsity Swimming

Head Coach – Joe Culbreath

1st Assistant – Heather Strubinger

JH Swimming

Coach – Joe Culbreath

JH Boys Basketball

7/8th Grade Coach – Phil Leonard

7/8th Grade Assistant Coach – Jonathon Kilgore

Voluntary Assistant – Randy Grubbs

JH Girls Basketball

7th Grade Coach – Kory Zumwalt

8th Grade Coach – Wade Statzer

JH Cheer Coaches

Brandy Peevler & Tia Heid

Elementary 6th Grade Cheerleading Coach – Kayla Chew

Elementary 6th Grade Boys Basketball Coach – Ed Kent

b. Additional 2-hour bus aide for Life Skills student
- Abigail McLain

c. Superintendent Nelson ask permission of the Board to created an additional 2nd shift custodian position and a director position for the Community Center at the High School.

Motion by Sadie Paige
Second by Jason McLain
The motion carried 7-0.

1. Financial report filed for audit

2. Approval of Claims & Ratification of Payrolls

A motion was made that claims numbered 59067 to 59200 be approved as presented and to ratify payrolls of September 1, 2023, September 15, 2023 and September 29, 2023 as presented.

Motion by Sadie Paige
Seconded by John Bean
The motion carried 7-0.

I) BOARD INFORMATION

- Financial report was given by Paul Pfladderer.
- Superintendent Nelson gave an update on the completion of construction project and repairs that are needed to be completed.

Adjournment

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 7:50 p.m.

John I. Bean, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, November 14, 2023 at 7:00 p.m. in the North Vermillion Elementary Library.