

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education
on January 12, 2024 at the North Vermillion High School Conference Room
located at 5555 North Falcon Drive, Cayuga, Indiana 47928.

CALL TO ORDER: Meeting called to order by President Bean at p.m.

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

January 12, 2024

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/PRAYER

The meeting was called to order by Board President, John Bean at 7:10 p.m. The pledge of allegiance was led by Sadie Paige 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, Brian Hughes, Jason McLain, Sadie Paige and Brandon Thomann.

C. APPROVAL OF AGENDA

No amendment was required. A motion was made to approve the agenda as presented.

Motion by Sadie Paige
Seconded by Joan Hathaway
The motion carried 7-0.

D. APPROVAL OF MINUTES

The minutes of the December 19, 2023 Regular School Board meeting and memoranda of the December 19, 2023 Executive Session was presented for approval.

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

E. BOARD REALIGNMENT

Elect President for 1 year:

The motion was made to nominate John Bean as Board President for one year.

Motion by Brandon Thomann
Seconded by Brian Hughes
The motion carried 7-0.

Elect Vice President for 1 year:

The motion was made to nominate Joan Hathaway as Board Vice President for one year.

Motion by Brian Hughes
Seconded by John Bean
The motion carried 7-0.

Elect Secretary for 1 year:

The motion was made to nominate Sadie Paige as Board Secretary for one year.

Motion by William Fulton
Seconded by Brandon Thomann
The motion carried 7-0.

F. APPOINT SCHOOL CORPORATION TREASURER & DEPUTY TREASURER

The Superintendent recommended the appointment of Shelly Harrison as Corporation Treasurer and Debra Harding as Corporation Deputy Treasurer for one year.

Motion by Joan Hathaway
Seconded by William Fulton
The motion carried 7-0.

G. BOARD OF FINANCE ORGANIZATION & FISCAL INDICATORS

Action Needed:

A motion was made to appoint John Bean as President and Sadie Paige as Secretary for the elected officers of the Board of Finance.

Motion by William Fulton
Seconded by Brandon Thomann
The motion carried 7-0.

Information:

The financial report, using Fiscal Indicator Report, the 1782 Notice, and the project cash flow spreadsheet was presented by Superintendent Nelson.

H. SCHOOL HIGHLIGHTS & REPORT

High School and Elementary highlights were given by Mr. Kirk and Mr. Byrum:

- Reports Cards were published on Friday, January 12, 2024.
- January 22-25 - Elementary 6th Grade Girls Basketball Invitational
- January 19 – Prosecutor’s office will be coming to the High School to talk with the student body about cell phone and social media usage.
- January 29 – Girls Basketball Sectionals begin.

I. PUBLIC PARTICIPATION

There was no public comment.

J. RECOMMENDATIONS

1. Designation of Corporation Financial Depository

The Superintendent recommended that the Board approve First Financial Bank as the main financial depository for the North Vermillion Community School Corporation.

Motion by Jason McLain
Seconded by Brian Hughes
The motion carried 7-0.

2. Conflict of interest Disclosures

The Superintendent recommended each board member complete, sign and read a Conflict of Interest disclosure. The disclosures were then approved by the Board and placed on file in the Superintendent office, Vermillion County Clerk's office and Gateway-Indiana State Board of Accounts.

Motion by Sadie Paige
Seconded by Brian Hughes
The motion carried 7-0.

3. CORPORATION CALENDAR

The Superintendent recommended the Board approve the 2024-2025 Corporation Calendar.

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

4. FIELD TRIP

The Superintendent recommended the Board approve the BPA Members to attend Indiana Business Professionals of America State Conference on the dates of March 10 to March 12, 2024 at the Marriott in downtown Indianapolis and to approve the National Leadership Conference that will be held in Chicago, Illinois on April 24 to April 28, 2024 should any students move forward to the National level.

Motion by Sadie Paige
Seconded by Joan Hathaway
Motion carried 7-0.

5. PERSONNEL

The Superintendent recommended the Board approve the following personnel actions:

A. Appointments

- a. Blake Wadsworth – Part-Time Activity Center Coordinator
- b. Andrew Rodriguez – Special Education Teacher & Varsity Football Coach

Motion by Joan Hathaway
Seconded by Brandon Thomann
The motion carried 7-0.

K. TREASURER

Authority for the Approval of Claims & Ratification of Payrolls

The Superintendent recommended the board give him and the Corporation Treasurer, Shelly Harrison the authority to pay claims for January 2024. The claims and payroll will be sent to the board prior to the end of January for their review. The reason for this change is: the board meeting was moved up to accommodate the Board realignment and the Board of Finance organization.

Motion by Sadie Paige
Seconded by William Fulton
The motion carried 7-0.

Adjournment

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 7:41 p.m.

John I. Bean, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, February 20, 2024 beginning at 7:00 p.m. at the North Vermillion High School.