

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education  
on February 20, 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 7:04 p.m.

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

February 20, 2024

**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 was said in unison. Prayer was given by Brian Hughes.

**B. ROLL CALL**

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

**C. AMENDMENT TO AGENDA**

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

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

**D. APPROVAL OF MINUTES**

The minutes of the January 12th Regular School Board meeting and Memoranda of the January 12th Executive Session were presented for approval.

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

**E. SCHOOL HIGHLIGHTS AND REPORT**

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

- FFA & Sponsor Lacy Romig had activities for the High School and Elementary the week of February 19-23 to promote the FFA program.
- Dr. Seuss "Celebrate Reading Week" will be held February 26-March 1 at the Elementary.
- March 1, 7 & 15 – Swimming for Elementary PE classes.
- Spring Musical "SpongeBob"-March 8-10.
- March 11-13 iRead3 Test – All 2<sup>nd</sup> & 3<sup>rd</sup> Graders.
- March 15 - End of the 3<sup>rd</sup> Grading Period.
- All 11<sup>th</sup> grade students are now required to take the SAT exam as part of their high school graduation requirements. This exam will be given on March 13.
- Spring Break – March 18-22.
- March 28 – Elementary Science Fair.

**F. PUBLIC PARTICIPATION**

There was no public comment.

## G. RECOMMENDATIONS

### 1. MOU – Health Department

The Superintendent recommended the approval of the Memorandum of Understanding between the Vermillion County Health Department and the North Vermillion School Corporation for the purpose of a partnership between the school and the Health Department. The School Liaison will work to establish trusting relationships with schools and school corporations; nursing staff and administrative teams in all K-12 within the County. Distribution of health and wellness funding will total the amount of \$11,887.00

Motion by Brian Hughes  
Seconded by Joan Hathaway  
The motion carried 4-0.

### 2. Ambulance Service

The Board approved the intent to enter into an agreement between the NVCSC and Vermillion County for the lease or purchase of land on the northwest corner of the farm field. The agreement will be for the proposed site of a new ambulance service in Vermillion County.

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

### 3. E-Rate

The Superintendent recommended the approval of the E-Rate and AdTech Service Agreements as presented.

Motion by Joan Hathaway  
Seconded by Brian Hughes  
The motion carried 4-0.

### 4. Site Improvements

Superintendent Nelson discussed several projects and funding of projects that need to be completed for the Corporation. No action was needed.

### 5. Personnel

The Superintendent recommended the board approve the following personnel actions:

#### **Appointments:**

- Brittney Meriwether & Allison Pell – Elementary Volleyball
  
- HS Spring Athletic Coaches:
  - Varsity Boys Baseball Head Coach–Robby Davis
  - Varsity Boys Baseball 1<sup>st</sup> Assistant Coach – Jordan West
  - Voluntary Assistant – Mike Davis
  - Varsity Girls Softball Coach – Ardie Kilgore

Varsity Girls Softball 1<sup>st</sup> Assistant Coach – Tori Kilgore  
Varsity Boys Track Coach – Ben Blank  
Varsity Girls Track Head Coach – Hilary Gibson  
Varsity Track 1<sup>st</sup> Assistant Coach – Jason Tuckson  
JH Track Head Coach – Kim Clarey  
5/6 Grade Football Head Coach – Joe Culbreath  
5/6 Grade Football Voluntary Assistant – Andrew Rodriguez  
Summer Conditioning: Andrew Rodriguez–Football Coach  
Cody Wright–Boys Basketball Coach  
Wade Statzer-Girls Basketball Coach

• **Other**

1. FAC Spring Duty Stipend – Nikki Hall
2. Adding an additional Life Skill bus driver, a 3<sup>rd</sup> shift custodian and an additional central office administrative assistant.

Motion by Joan Hathaway  
Seconded by Brian Hughes.  
The motion carried 4-0.

**H. Treasurer**

**1. Financial report filed for audit**

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

A motion was made that claims numbered 59457 to 59586 be approved as presented and to ratify payrolls of December 8, 2023 and December 22, 2023 as presented.

Motion by John Bean  
Seconded by Brian Hughes  
The motion carried 4-0.

A motion was made that claims numbered 59587 to 59696 be approved as presented and to ratify payrolls of January 5, 2024 and January 19, 2024 as presented.

Motion by John Bean  
Seconded by Jason McLain  
The motion carried 4-0.

**Adjournment**

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 7:36 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, March 12, 2024 beginning at 7:00 p.m. in the North Vermillion High School Conference Room.