

**NORTH VERMILLION COMMUNITY SCHOOL CORPORATION**

**Minutes from the Regular Board Meeting of the Board of Education  
on March 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 7:04 p.m.**

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

March 12, 2024

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

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 William Fulton.

**B. ROLL CALL**

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

**C. AMENDMENT TO AGENDA**

A motion was made to approve the agenda as presented.

Motion by Brian Hughes  
Seconded by Sadie Paige  
The motion carried 6-0.

**D. APPROVAL OF MINUTES**

The minutes of the February 20, 2024 Regular School Board meeting and the memoranda of the February 20, 2024 Executive Session were presented for approval.

Motion by Jason McLain  
Seconded by Brian Hughes  
The motion carried 6-0.

**E. SCHOOL HIGHLIGHTS AND REPORTS**

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

- Spring Break – March 18- March 22.
- Report cards will be published to Harmony for the 3<sup>rd</sup> Quarter Friday, March 29.
- April 1 – 5 - Elementary Book Fair.
- April 8 – eLearning Day (No School).
- April 11 – Kindergarten Registration.
- April 12 – Elementary School Carnival.
- April 16 – Planned 2 Hour Delay.

**F. PUBLIC PARTICIPATION**

No member of the public elected to speak.

**G. RECOMMENDATIONS**

**1. Facilities & Field Trip Request**

The Superintendent recommended the Board approve the following recommendations:

- a. Fountain Aquatics Swim Team (FAST) – request to use our pool at the end of May through June for their swim club.

- b. Junior High Baseball – Facility request for the use of the baseball field.
- c. Cosmetology Field Trip – Spring Trade Show in Chicago.  
     Motion by Joan Hathaway  
     Seconded by Sadie Paige  
     The motion carried 6-0.

**2. Administrative MOU & Corporation Resolution**

The Superintendent recommended the Board approve the following:

- a. MOU for the Superintendent to stay on Corporation Health Insurance Plan as stated in the collective bargained 2023-2024 Teacher Agreement once his retirement begins.
- b. Commitment to the State Proficiency Goal of 95% on the IRead-3 Assessment by 2027 Resolution.
- C. NVCSC Non-Resident Transfer Tuition Student Policy as presented.

Motion by William Fulton  
 Seconded by Joan Hathaway  
 The motion carried 6-0.

**3. Personnel**

The Superintendent recommended the board approve the following personnel actions:

**A. Resignations:**

- 1. Brittney Meriwether – 5<sup>th</sup> Grade Teacher

**B. Appointments:**

Update spring athletic coaches:

- 1. Amber Smith – Jr. High Track Coach 1<sup>st</sup> Assistant
- 2. 5<sup>th</sup>/6<sup>th</sup> Grade Football – Head Coach: Andrew Rodriguez  
     Assistant Coach: Joe Culbreath

**C. Retirements:**

- 1. Dan Nelsen – Superintendent – effective January 6, 2025.

Motion by Sadie Paige  
 Seconded by Jason McLain  
 The motion carried 6-0.

**H. TREASURER**

**1. Financial report filed for audit**

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

A motion was made that claims numbered 59697 to 59798 be approved as presented and to ratify payrolls of February 2, 2024 and February 16, 2024 as presented.

Motion by Sadie Paige  
 Seconded by John Bean  
 The motion carried 6-0.

**Board Information**

- Financial report was given by Paul Pfladderer.
- Farmland Agreement – presented for approval at the April meeting.
- Superintendent Nelson reported on the recent positive results of the Administrative Review of the National School Lunch Program and School Breakfast Program.
- Reported on the Respirator Virus Guidance put out by the County.

**Adjournment**

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 7:39 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, April 16, 2024 beginning at 7:00 p.m. in the North Vermillion High School.