

**NORTH VERMILLION COMMUNITY SCHOOL CORPORATION**

Minutes from the Regular Board Meeting of the Board of Education  
on April 16, 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 7:35 p.m.

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

April 16, 2024

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

The meeting was called to order by Board President, John Bean at 7:35 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 Brandon Thomann. Sadie Paige was absent.

**C. AMENDMENT TO AGENDA**

A motion was made to approve the agenda as presented.

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

**D. APPROVAL OF MINUTES**

The minutes of the March 12, 2024 Regular School Board meeting and March 12, 2024 Executive Session Memoranda were presented for approval.

Motion by Jason McLain  
Seconded by Joan Hathaway  
The motion carried 6-0.

**E. SCHOOL HIGHLIGHTS AND REPORT**

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

- April 19 - Midterms
- April 22-26 – ILearn Testing for Grades 3-6
- April 22-26 -ILearn Testing for 7<sup>th</sup> Grade
- April 29-May 3 – ILearn Testing for 8th Grade
- May 4 – NVHS Prom
- May 9 – Spring Showcase for Grade 4-6
- Hudson Young placed 1<sup>st</sup> in Legal Office Procedures and will be completing at the National BPA Conference in Chicago

**F. PUBLIC PARTICIPATION**

No member of the public elected to speak.

**G. RECOMMENDATION**

**1. Farmland Usage Agreement**

The Superintendent recommended the Board approve the Farmland Usage Agreement with Strubinger Ag, LLC as presented.

Motion by Brian Hughes  
Seconded by Joan Hathaway  
The motion carried 6-0.

## **2. Field Trips**

The Superintendent recommended the Board approve the following field trips:

- JoAnn Spurr and 9 students to attend the May 9, 2024 Automate 2024 Conference in Chicago, IL.
- Hudson Young to attend and compete in the BPA National Conference in Chicago, Ill. during May 10-14.

Motion by Jason McLain  
Seconded by Joan Hathaway  
The motion carried 6-0.

## **3. Facility Usage**

The Superintendent recommended the Board approve the North Vermillion Youth Football League to host their 2024 Youth Cheerleading and Youth Football Camp on the football practice field. Camp will take place July 10– July 12. Additional Camp dates will take place on July 22, July 25, July 29 and August 1.

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

## **4. Food Service Agreement**

The Superintendent recommended the Board approve NV School Nutrition Program join the West Indy Co-op known as KLIC for the 2024-2025 school year.

Motion by Joan Hathaway  
Seconded by Jason McLain  
The motion carried 6-0.

## **5. Personnel**

The Superintendent recommended the board approve the following personnel actions:

### **1. Resignations:**

- a. Jonathon Strubinger – Assistant Maintenance
- b. Charity Hirose – Jr.-Sr. HS LA Teacher
- c. Justin Lockhart – Life Skills bus driver

Motion by William Fulton  
Seconded by Brandon Thomann  
The motion carried 6-0.

**2. Additional Position:**

- a. Create an Assistant Superintendent Position  
-effective July 1, 2024 – January 3, 2025  
Motion by William Fulton  
Seconded by Brian Hughes  
The motion carried 6-0.

**3. Appointments:**

- a. Brian Byrum – Assistant Superintendent  
-effective July 1, 2024 – January 3, 2025
- b. Brian Byrum  
-Intent to employ as Superintendent based on Indiana code and guidelines starting January 6, 2025.  
Motion by Jason McLain  
Seconded by Brian Hughes  
The motion carried 6-0.
- c. Kara Porter – Elementary Principal  
- effective date July 1, 2024  
Motion by William Fulton  
Seconded by Brian Hughes  
The motion carried 6-0.

**4. Create Additional Positions**

- a. JH-SR High School Dean – as needed
- b. Special Education and Elementary Student Service Coordinator – as needed  
Motion by Brian Hughes  
Seconded by Joan Hathaway  
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 59799 to 59920 be approved as presented and to ratify payrolls of March 1, 2024, March 15, 2024 and March 29, 2024 as presented.

Motion by John Bean  
Seconded by Brian Hughes  
The motion carried 6-0.

**Board Information**

- Financial report was given by Paul Pfladderer.
- Legislative, Construction and Strategic Plan updates were given by Superintendent Nelson.

**Adjournment**

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 8:24 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, May 21, 2024 beginning at 7:00 p.m. in the North Vermillion High School Conference Room.