

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education  
on May 21, 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 7:07 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	Present
	Mr. Brian L. Hughes, Member	Absent
	Mr. Jason D. McLain, Member	Present-arrived- 7:09 pm
	Mr. Brandon Thomann, Member	Present
OFFICIAL:	Daniel A. Nelson, Superintendent	Present
	Paul Pfladderer, Consultant	Present

May 21, 2024

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

The meeting was called to order by Board President, John Bean at 7:07 p.m. The pledge of allegiance was led by Brandon Thomann 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 and Brandon Thomann. Board Member, Jason McLain arrived at 7:09 p.m. Brian Hughes and Sadie Paige were absent.

**C. APPROVAL OF AGENDA**

A motion was made to approve the agenda as presented.

Motion by William Fulton

Seconded by Brandon Thomann

The motion carried 4-0.

**D. APPROVAL OF MINUTES**

The minutes of the April 16, 2024 Regular School Board meeting and Memoranda of the April 16, 2024 Executive Sessions were presented for approval.

Motion by William Fulton

Seconded by Joan Hathaway

The motion carried 4-0.

**E. SCHOOL HIGHLIGHTS AND REPORTS**

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

- Graduation will be held on May 25 at 10:30 in the HS gym.
- May 23 – Last Student and Teacher Day.

**F. PUBLIC PARTICIPATION**

No member of the public elected to speak.

**G. RECOMMENDATIONS**

\*\* Superintendent designee, Mr. Byrum, presented recommendations to the Board for Superintendent Nelson.

**1. State and Federal Grants**

The Superintendent recommended the board authorize the Superintendent and/or his designee to apply for and submit applications for all applicable state and federal grants including but not limited to the following: Title I, Title II A, Title III and ESL, Title IV, High Ability, 611- & 619-Part B Special Education,

Early Intervention, Secure School Safety Grant, Formative Assessment Grant, Other appropriate Federal Grants, Local Business Grants & State Grants (such as: Technology Grants, Innovation Grants).

Motion by William Fulton  
Seconded by Joan Hathaway  
The motion carried 5-0.

## **2. Facility Uses, Camps & Summer Activities**

The Superintendent recommended the Board approve the Boys Basketball trip to Holiday World on June 17-June 18 and Fountain Central HS varsity swim team practice schedule for October 28 – November 27, 2024.

Motion by Brandon Thomann  
Seconded by William Fulton  
The motion carried 5-0.

## **3. Food Service Procurement**

The Superintendent recommended the Board approve the West Indy Co-op (KLIC) for their Food Procurement for commodities, milk, specialty and grocery food vendors for 2024-2025. The chemicals and misc. will be purchased through B & B Foods under the Micro-purchasing-\$10,000.00. Coca-Cola products will be purchased for Ala-Carte items at the Jr/Sr High School.

Motion by Jason McLain  
Seconded by William Fulton  
The motion carried 5-0.

## **4. 2024-2025 Lunch Prices**

The Superintendent recommended the Board approve the increases for the 2024-2025 cafeteria prices for student breakfast and lunch as presented.

Motion by William Fulton  
Seconded by Joan Hathaway  
The motion carried 5-0.

## **5. E-Rate**

The Superintendent recommended the Board approve AdTec to provide E-rate consulting service for the year 2025 for the Corporation.

Motion by William Fulton  
Seconded by Brandon Thomann  
The motion carried 5-0.

## **6. School Attorney**

The Superintendent recommended the Board approve Tim Shelly of Warrick & Boyn, LLP to continue as our school attorney.

Motion by Jason McLain  
Seconded by Joan Hathaway  
The motion carried 5-0.

## **7. Dispose of Surplus Items**

The Superintendent recommended the disposal of surplus items deemed of no value in the Robotics room and any item from construction in storage units which include classroom and office furniture and old technology.

Motion by Jason McLain

Seconded by Brandon Thomann

The motion carried 5-0.

## **8. Personnel**

The Superintendent recommended the board approve the following personnel actions:

### **1. Resignations:**

- Zoe Hughes – Daycare Teacher
- Allison Huber – Instructional Assistant

### **2. Appointments for 2024-2025:**

- Melissa Scaggs - Director of Special Education & Elementary Administrative Assistant
- Kristi Lamb – Deputy Treasurer & Data Coordinator
- Stephanie Houmes – Elementary Special Education Teacher

### **3. For Summer 2024 Help:**

- Maintenance department part-time positions – painting/maintenance:  
Robbie Davis  
Lane Woolwine
- High School help-part-time position-demo / installation / furniture:  
Ben West  
Carter Edney
- Elementary Custodial – part-time  
Laura Boggess

### **4. Summer Conditioning**

- Andrew Rodriguez – Football Coach
- Cody Wright – Boys Basketball Coach
- Wade Statzer – Girls Basketball Coach

Motion by Joan Hathaway

Seconded by William Fulton

The motion carried 5-0.

## **H. TREASURER**

### **1. Financial report filed for audit**

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

A motion was made that claims numbered 59921 to 60046 be approved as presented and to ratify payrolls of April 12, 2024 and April 26, 2024 as presented.

Motion by John Bean

Seconded by Brandon Thomann

The motion 5-0.

## **I. Board Information**

- Financial report was given by Paul Pfladderer.
- Construction and other summer projects, legislative reviews, Community Center updates, Summer Professional Development were presented by Mr. Byrum, Assistant Superintendent.
- Preschool numbers and updates of the program, Kindergarten numbers, High School Life Skill class numbers and the staffing needs, maintenance assistant and custodian needed, bus routes and bus drivers needed for the 2024-2025 were discussed.
- 1<sup>st</sup> Annual Falcon Fund Nostalgia Basketball Tournament was a huge success. This fund has been able to provide for the needs of our students already this school year.

## **Adjournment**

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 7:54 pm.

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John I. Bean, President

The next regularly scheduled board meeting will be held on Tuesday, June 18, 2024 beginning at 7:00 p.m. in the North Vermillion High School Conference Room.