

**NORTH VERMILLION COMMUNITY SCHOOL CORPORATION**

**Minutes from the Regular Board Meeting of the Board of Education  
on June 18, 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 7:00 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>Absent</b>
	<b>Mr. Brian L. Hughes, Member</b>	<b>Absent</b>
	<b>Mr. Jason D. McLain, Member</b>	<b>Absent</b>
	<b>Mr. Brandon Thomann, Member</b>	<b>Present</b>
<b>OFFICIAL:</b>	<b>Daniel A. Nelson, Superintendent</b>	<b>Present</b>
	<b>Paul Pfladderer, Consultant</b>	<b>Present</b>

June 18, 2024

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

The meeting was called to order by Board President, John Bean at 7:00 p.m. The pledge of allegiance was led by Sadie Paige and was said in unison. Prayer was given by Brandon Thomann.

**B) ROLL CALL**

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

**C) AMENDMENT TO AGENDA**

A motion was made to approve the agenda as presented.

Motion by Joan Hathaway

Seconded by Sadie Paige

The motion carried 4-0.

**D) APPROVAL OF MINUTES**

The minutes of the May 21, 2024 Regular School Board and the Memoranda of the May 21, 2024 Executive Session were presented for approval.

Motion by Sadie Paige

Seconded by Brandon Thomann

The motion carried 4-0.

**E) SCHOOL HIGHLIGHTS AND REPORTS**

School highlights for the Elementary were given by Mr. Byrum and High School highlights were given by Superintendent Nelson.

**F) PUBLIC PARTICIPATION**

No member of the public elected to speak.

**G) RECOMMENDATIONS**

**1. Continuation of Certificate of Treasurer Bonds**

The Superintendent recommended that the Board approve the renewal for the Continuation of Certificate of Treasurer Bonds effective through July 1, 2025 for Michele Harrison, Brittany Hall, Heather Hughes, Allison Knauer, Kristi Lamb and Christy Nale.

Motion by Joan Hathaway

Seconded by Sadie Paige

The motion carried 4-0.

## **2. Elementary Textbook/Curriculum Adoption**

The Superintendent recommended the Board approve the Core Curriculum for the Elementary as presented. Curriculum included K-5 Amplify CKLA and 6 Amplify ELA and Curriculum Associates Ready Math K-6.

Motion by Sadie Paige  
Seconded by Brandon Thomann  
The motion 4-0.

## **3. Elementary Student Handbook Changes**

The Superintendent recommended the Board approve the Elementary handbook changes for the 2024-2025 school year. Highlighted changes included lunch prices, visitors, excessive tardies/absences, wireless communication device, language and vaping.

Motion by Sadie Paige  
Seconded by Joan Hathaway  
The motion carried 4-0.

## **4. Paid Lunch Equity Tool**

The Superintendent recommended the Board approve the Paid Lunch Equity tool Attestation Statement for the 2024-2025 school year. North Vermillion attests that the SFA met the exemption requirement and had a positive or zero balance in the nonprofit school food service account as of June 30, 2023.

Motion by Sadie Paige  
Seconded by Joan Hathaway  
The motion carried 4-0.

## **5. Preschool**

The Superintendent recommended the Board approve the Elementary move from a daycare to a preschool program with certified teachers and follow state guidelines for Kindergarten readiness and curriculum. The preschool has 30 students enrolled with several more on a waiting list.

Motion by Brandon Thomann  
Seconded by Joan Hathaway  
The motion carried 4-0.

## **6. Field Trip**

The Superintendent recommended the Board approve the FFA Officer retreat that will be held on July 11-12 at Parke County.

Motion by Joan Hathaway  
Seconded by Sadie Paige  
The motion carried 4-0.

## 7. Budget Calendar Adoption

The Superintendent recommended the Board approve the 2025 Budget Calendar. The Budget Calendar is aligned to meet the required dates as outlined by the DLGF.

Motion by Brandon Thomann

Seconded by Sadie Paige

The motion carried 4-0.

## 8. Continuous Learning Plan

The Superintendent recommended the approval of the Continuous Learning Plan 2024-2025. The Learning Plan is posted on the website.

Motion by Sadie Paige

Seconded by Brandon Thomann

The motion carried 4-0.

## 9. Personnel

The Superintendent recommended the Board approve the following Personnel actions:

### Appointments:

#### For the 2024-2025 School Year

1. Jayme Attutis – Elementary Teacher
2. Bethany Frost – Jr./Sr. High LA Teacher
3. Allison Knauer – Elementary Administrative Assistant
4. Matticin Huls – Elementary Instructional Assistant (Part-time)
5. Dominic Leto – Maintenance Assistant
6. Tanny Botner – Elementary Instructional Assistant (Part-time)
7. High School Fall Coaches:

Varsity Football Head Coach – Andrew Rodriguez

1<sup>st</sup> Assistant – Joe Culbreath

2<sup>nd</sup> Assistant – Jason Tuckson

3<sup>rd</sup> Assistant – Logan Dawson

Jr. High Football Head Coach – Robby Davis

2<sup>nd</sup> Coach – Kory Zumwalt

3<sup>rd</sup> Coach – Josh Little

Varsity Cross Country Head Coach – Cody Wright

Jr. High Cross Country Head Coach – Amber Smith

Voluntary Assistant – Kim Clarey

Varsity Volleyball Head Coach – Hilary Gibson

1<sup>st</sup> Assistant – Lane Woolwine

Jr. High 7<sup>th</sup> Grade Volleyball Coach – Allison Pell

Jr. High 8<sup>th</sup> Grade Volleyball Coach – Hannah Westwood

Varsity Cheer Coach – Melanie Bean

Skylar Wright

Jr. High Cheer Coach – Tia Heid

8. Roll over the following Administrative Contracts:

Monty Kirk: 2024-2025 & 2025-2026 (Effective July 1, 2024)

Kim Britton: 2024-2025 & 2025-2026 (Effective July 1, 2024)

Motion by Sadie Paige  
Seconded by Joan Hathaway  
The motion carried 4-0.

**H) 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 June 2024. The claims and payroll will be sent to the board prior to the end of June for their review. The reason for this change is the recent move back to the Corporation office.

Motion by Sadie Paige  
Seconded by John Bean  
The motion carried 4-0.

**I) Superintendent Report**

- Paul Pfledderer gave the monthly budget update.
- No Executive Session was conducted.

**Adjournment**

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 8:00 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, July 16, 2024 at 7:00 pm. in the North Vermillion High School Conference Room.