

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education
on August 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 7:00 p.m.

ROLL:	Mr. John I. Bean, President	Present
	Mrs. Joan E. Hathaway, Vice President	Present
	Mrs. Sadie Paige, Secretary	Present
	Mr. William T. Fulton, Member	Present
	Mr. Brian L. Hughes, Member	Present
	Mr. Jason D. McLain, Member	Present
	Mr. Brandon Thomann, Member	Absent

OFFICIAL:	Daniel A. Nelson, Superintendent	Present
	Brian C. Byrum, Asst. Superintendent	Present
	Paul Pfladderer, Consultant	Present

August 20, 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 Jason McLain and 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. APPROVAL OF AGENDA

An amendment was made to the agenda to include the approval of the current and revised Policy Manual with new language, Section 0142.3 – Vacancies and Appointment of Board Members.

Motion by William Fulton

Seconded by Sadie Paige

Motion carried 6-0.

D. APPROVAL OF MINUTES

The minutes of the July 16, 2024, Regular School Board meeting were presented for approval.

Motion by Sadie Paige

Seconded by Jason McLain

Motion carried 6-0.

E. SCHOOL HIGHLIGHTS & REPORT

School Highlights were given by Mr. Kirk for the high school and Mrs. Porter for the elementary school:

- PLC Summit for Teachers over the summer for curriculum mapping
- PLC Team meets monthly
- 7th and 9th Grade Orientations before school started
- Emergency Preparedness Drills Conducted
- Jr/Sr High School Guidance met with students and parents regarding schedules
- First Varsity football game—August 23
- No School on Labor Day—September 2
- Elementary Back-to-School Night was August 5
- Elementary students will swim four times this school year during PE classes starting in September
- NVES Spring 2024 Academic Awards Program—September 12
- 6th Grade Conservation Day Field Trip—September 13
- NVES School Picture Day—September 18
- NVES Grandparents Day—September 20

F. BUDGET REVIEW

Superintendent Nelson and Paul Pfladderer gave a report on the 2025 Budget. The Public Hearing will be conducted at the September Board meeting and the Adoption for our 2025 Budget will be approved at our October Board meeting.

G. PUBLIC PARTICIPATION

No member of the public elected to speak.

H. RECOMMENDATIONS

1. Permission to Advertise the 2025 Budget, Bus Replacement & Capital Project Plans

The Superintendent recommended the board give him permission to advertise the 2025 Budget, Bus Replacement and Capital Project Plans.

Motion by Brian Hughes

Seconded by Joan Hathaway

Motion carried 6-0.

2. Propane Gas Proposal

The Superintendent recommended the Board approve the bid of \$1.1895 per gallon from Overpeck Transport Corporation for the 2024-2025 school year.

Motion by Jason McLain

Seconded by Sadie Paige

Motion carried 6-0.

3. Evaluation Plan

The Superintendent recommended the Board approve the Administrator Evaluation and Development Plan as presented.

Motion by Sadie Paige

Seconded by Brian Hughes

Motion carried 6-0.

4. Credit Card Authorization

The Superintendent recommended Mr. Byrum be added on the corporation account and be approved for a corporation credit card.

Motion by Jason McLain

Seconded by William Fulton

Motion carried 6-0.

5. Cell Phone Allowance

The Superintendent recommended the Board approve an increase of \$25/month in cell phone allowances for the Administration, Athletic Director and Maintenance Director.

Motion by Joan Hathaway

Seconded by Sadie Paige

Motion carried 6-0.

6. Policy

The Superintendent recommended the Board approve the first reading of the current and revised Policy Manual with new language, Section 0142.3 – Vacancies and Appointment of Board Members.

Motion by William Fulton
Seconded by Sadie Paige
Motion carried 6-0.

7. Personnel

The Superintendent recommended the Board approve the following Personnel actions:

A. Resignations

1. Marissa Shuey—Elementary Teacher

B. Appointments

1. Instructional Assistants
 - a. Allison Maxwell—Part-Time Kindergarten Aide
2. Custodial
 - a. Ben Drake—1st Shift High School, Full-Time
3. Other
 - a. Melissa Lawlyes—Part-Time Cafeteria Employee
 - b. Michelle Hughes—Part-Time to Full-Time Instructional Aide
 - c. Caitlin Schrader & Hannah Clarey—Jr High Volleyball
 - d. Michael Phillips—Volunteer Jr. High Football
 - e. Linda Kennedy—Bus Aide

Motion by Brian Hughes
Seconded by William Fulton
Motion carried 6-0.

I. Treasurer

1. Financial report filed for audit

2. Approval of Claims & Ratification of Payrolls

A motion was made that claims numbered 60229 to 60217 be approved as presented and to ratify payrolls of July 5, 2024 and July 19, 2024.

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

J. Board Information

- Superintendent Nelson presented a brief student enrollment history.

Adjournment

There being no further business to present, Board President Bean called for the meeting to adjourn. The meeting adjourned at 8:01 p.m.

John I. Bean, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, September 17, 2024, at 7:00 pm. in the North Vermillion High School Conference Room.