

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education  
on September 17, 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 7:01 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—Arrived 7:04 pm
	Mr. Brandon Thomann, Member	Present—Arrived 7:51 pm
OFFICIAL:	Daniel A. Nelson, Superintendent	Present
	Brian C. Byrum, Asst. Superintendent	Present
	Paul Pfladderer, Consultant	Present

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

The meeting was called to order by Board President, John Bean, at 7:01 p.m. The pledge of allegiance was led by Sadie Paige and said in unison. Prayer was given by Brian Hughes.

**B. ROLL CALL**

On call of the roll, board members present were John Bean, William Fulton, Joan Hathaway, Brian Hughes and Sadie Paige. Jason McLain arrived at 7:04 p.m. and Brandon Thomann arrived at 7:51 p.m.

**C. PUBLIC HEARING COLLECTIVE BARGAINING TENTATIVE AGREEMENT**

The 2023-2025 Teacher Agreement between NVCSC and the NVCTA was re-opened for the 2024-2025 school year due to insurance rates increasing by 4% or more. The corporation will match the 6.5% health insurance increase based on Plan 7 for the 2024-2025 school year. The insurance increase will not be retroactive and will be reflected in November 2024. The re-opening of the agreement did not change the agreement other than the insurance increase. The public was provided the opportunity to address the board. There was no public comment.

A motion was made by Board President, John Bean, to close the Public Hearing. The motion carried 6-0. The Public hearing was closed at 7:05 p.m.

**D. OPEN PUBLIC BUDGET HEARING**

The Superintendent reported that the Form 3-Notice to Taxpayers for our Bus Replacement Plan and Capital Projects Plan has been posted on our website and Gateway as stated per Indiana code.

The Proposed 2025 Operating Budget, Capital Projects Fund Plan and the Bus Replacement Plan was presented and there was no comment from the public.

A motion was made by Board President, John Bean, to close the Public Hearing. The motion carried 6-0. The Public Hearing was closed at 7:05 p.m.

**E. APPROVAL OF AGENDA**

An amendment was made to the agenda to delete the out-of-state field trip request and include the Athletic Trainer Agreement. A motion was made to approve the agenda with the amendment as presented.

Motion by William Fulton

Seconded by Sadie Paige

Motion carried 6-0.

**F. APPROVAL OF MINUTES**

The minutes of the August 20, 2024, Regular School Board meeting were presented for approval.

Motion by Jason McLain

Seconded by Joan Hathaway

Motion carried 6-0.

**G. SCHOOL HIGHLIGHTS & REPORT**

Mr. Kirk, Mrs. Britton and Mrs. Porter presented student academic growth data and showed how this growth correlates with our Professional Development. Teachers are able to see where there are deficits and work with students accordingly to help them grow in math and reading. Administrators spoke about current goals for our students and plans to raise those goals accordingly.

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

- NVES Picture Day—Sep 18
- 4<sup>th</sup> Grade Field Trip to Living History Days—Morning of Sep 20
- NVES Grandparents Day—Sep 20
- ILearn Checkpoint One—Sep 23-27
- Walk-a-Thon Fundraiser—Oct 4
- NVES Parent/Teacher Conferences—Oct 24
- Fall Safety Week at NVHS including Bus Evacuation Drills
- Cog & Cob Competition for Robotics and Ag
- PLC Leadership Team Meetings
- NVHS Falcon Readers will visit the elementary school and Head Start
- WRC Choral Fest—Oct 3
- Homecoming Week Festivities—Sep 23-27
- NVHS Entrepreneurship Initiative
- NuCor Presentations
- Wabash, Purdue and IU have visited NVHS
- 8<sup>th</sup> Grade to Duke Wetlands Conservation Day
- College Go Week—Sep 23-27

**H. PUBLIC PARTICIPATION**

No member of the public elected to speak.

**I. RECOMMENDATIONS**

**1. Corporation Calendar**

The Superintendent recommended the Board approve the 2025-2026 Corporation Calendar.

Motion by Joan Hathaway

Seconded by Sadie Paige

Motion carried 7-0.

- 2. Addendum to Cayuga Water Supply and Access Agreement**  
The Superintendent recommended the Board approve the Addendum to Cayuga Water Supply and Access Agreement.  
Motion by Jason McLain  
Seconded by William Fulton  
Motion carried 7-0.
- 3. E-Rate**  
The Superintendent recommended the Board approve the E-Rate as presented.  
Motion by Sadie Paige  
Seconded by Joan Hathaway  
Motion carried 7-0.
- 4. Second Reading of the Corporation Policy**  
The Superintendent recommended the Board approve the second 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 Brian Hughes  
Motion carried 7-0.
- 5. Amendment to Athletic Trainer Agreement**  
The Superintendent recommended the Board approve the amendment to the Athletic Trainer Agreement.  
Motion by Sadie Paige  
Seconded by William Fulton  
Motion carried 7-0
- 6. Personnel**  
The Superintendent recommended the Board approve the following Personnel action:

**Appointment**

  - 1. Custodial**  
Russell Atkinson, Jr.—HS 2<sup>nd</sup> Shift Custodian, Full-Time

Motion by William Fulton  
Seconded by Brian Hughes  
Motion carried 7-0.

**J. Treasurer**

- 1. Financial report filed for audit**
- 2. Approval of Claims & Ratification of Payrolls**

A motion was made that claims numbered 60318 to 60432 be approved as presented and to ratify payrolls of August 2, 2024, August 16, 2024, and August 30, 2024.

Motion by Sadie Paige  
Seconded by John Bean  
Motion carried 7-0.

**K. Board Information**

- Financial Report was given by Paul Pfledderer.
- Superintendent Nelson presented Falcon Activity Center Usage updates.
- Superintendent Nelson reported the Vermillion County Commissioners approved the authority for the Ambulance site on NVCSC grounds.
- Superintendent Nelson reported the high school library furniture has arrived.

**Adjournment**

There being no further business to present, Board President, John Bean, called for the meeting to adjourn. The meeting adjourned at 8:43 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, October 22, 2024, at 7:00 pm. in the North Vermillion High School Conference Room.