

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education
on October 22, 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	Absent
	Mr. Brian L. Hughes, Member	Present—Arrived at 7:03 pm
	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

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 Sadie Paige.

B. ROLL CALL

On call of the roll, board members present were John Bean, Joan Hathaway, Jason McLain and Sadie Paige. Brian Hughes arrived at 7:03 p.m.

C. PUBLIC COMMENT

1. PROPOSED SUPERINTENDENT CONTRACT

The Addendum to Regular Teacher's Contract for Superintendent was presented to the public as advertised. The public was provided the opportunity to address the board. Connie Chew asked where the Addendum had been advertised. Superintendent Nelson answered the Addendum had been advertised on the school website and in The Commercial News. There was no further public comment.

D. APPROVAL OF AGENDA

An amendment was made to the agenda to delete the NEOLA Policy Updates—1st Reading and add the Field Trip request. A motion was made to approve the agenda with the amendment as presented.

Motion by Jason McLain
Seconded by Sadie Paige
Motion carried 4-0.

E. APPROVAL OF MINUTES

The minutes of the September 17, 2024, Regular School Board meeting were presented for approval.

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

F. SCHOOL HIGHLIGHTS & REPORT

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

- School Safety Conference Oct 21 & 22
- KDG field trip to Hog Wallow Farms Oct 23
- Elementary Parent/Teacher Conferences Oct 24
- Elementary PLC Coaching with Carrie Rosebrock Oct 25
- Elementary Red Ribbon Week Oct 28 - Nov 1
- Elementary Bookapalooza Celebration with Melissa Gill for *Science of Reading in Action* Oct 29
- Elementary swim days Nov 8, 15, 22
- Veterans Day Programs Nov 11 (HS program is at 9:00; ES follows)

- Book Fair Nov 18 - 22
- Principals Conference & ISU Reading & Math Summits Nov 25 – 26
- PSAT Oct 23
- Homecoming Activities are complete
- High School Football Sectionals Week 1 Oct 25
- High School Cross Country Sectionals—2 athletes advanced to Regionals
- High School BIO ECA scores are good—higher than area schools and above state average
- High School Fall Academic Awards (Jr. High Exceptional Honors will also be recognized) Oct 23
- High School FFA National Convention Oct 24-25 in Indianapolis
- Planned 2-hour delay Oct 29 for staff development
- Fall Play Nov 9-10 “The Play That Goes Wrong” high school edition

G. PUBLIC PARTICIPATION

Shelley Phillips spoke regarding bus incidents on August 9 and September 11.

H. RECOMMENDATIONS

1. Adopt the 2025 Operating Budget, Levy & Rates

The Superintendent recommended the Adoption of the 2025 Budget, Rates and Levies and the execution of Form 4.

Motion by Brian Hughes

Seconded by Sadie Paige

Motion carried 5-0.

2. Adopt the 2025 Capital Projects and Bus Replacement Plans

The Superintendent recommended the adoption of the 2025 Capital Projects Plan and the adoption of the School Bus Replacement Plan.

Motion by Sadie Paige

Seconded by Brian Hughes

Motion carried 5-0.

3. Adopt Fund Transfer and Budget Resolutions

The Superintendent recommended approval of the 4 Budget Transfer and Reduction Resolutions.

Motion by Brian Hughes

Seconded by Jason McLain

Motion carried 5-0.

4. 2024-2025 NVCTA Agreement

The Superintendent recommended the Board approve the ratification of the 2024-2025 Teacher Contract from the CBA.

Motion by Sadie Paige

Seconded by Brian Hughes

Motion carried 5-0.

5. Driver Education Student Contract

The Superintendent recommended the Board approve the 2025 Driver Education Student Contract.

Motion by Sadie Paige

Seconded by Joan Hathaway

Motion carried 5-0

6. E-Rate Agreement

The Superintendent recommended the Board approve the E-Rate proposal submitted by ENA.

Motion by Brian Hughes

Seconded by Joan Hathaway

Motion carried 5-0

7. Pool Usage Agreement

The Superintendent recommended the Board approve the Pool Usage Agreement with Fountain Central Jr./Sr. High School during the 2024-2025 swim season.

Motion by Jason McLain

Seconded by Sadie Paige

Motion carried 5-0

8. Field Trip

The Superintendent recommended approval of the FFA National Convention Field Trip to Indianapolis Oct 24-25.

Motion by Joan Hathaway

Seconded by Sadie Paige

Motion carried 5-0

9. Personnel

The Superintendent recommended the Board approve the following Personnel actions:

A. Appointment

1. Superintendent

Brian Byrum effective January 6, 2025

Motion by Joan Hathaway

Seconded by Jason McLain

Motion carried 5-0.

B. Resignations

1. Bethany Frost effective September 27, 2024

C. Retirements

1. Marsha Peterson effective May 23, 2025
2. Shelia Dunham effective May 23, 2025

D. Appointments

1. Allison Pell—Jr. High English
 2. ECA Winter Coaching Positions
 - Varsity Girls Basketball
 - Head Coach—Wade Statzer
 - 1st Assistant—Adrian Madrid
 - 2nd Assistant—Kyle Wheeler
 - Varsity Boys Basketball
 - Head Coach—Cody Wright
 - 1st Assistant (JV)—Phil Leonard
 - 2nd Assistant (C-Team)—Randy Grubbs
 - Varsity Wrestling
 - Head Coach—Robby Davis
 - 1st Assistant—Dave Walters
 - JH Wrestling
 - Head Coach—Robby Davis
 - Varsity Swimming
 - Head Coach—Joe Culbreath
 - 1st Assistant—Heather Strubinger
 - JH Swimming
 - Head Coach—Joe Culbreath
 - JH Boys Basketball
 - 7th Grade (A & B) Coach—Lane Woolwine
 - 8th Grade (A & B) Coach—Phil Leonard
 - JH Cheer Coach
 - 7th & 8th Grade—Tia Heid
- Elementary 6th Grade Boys Basketball—Lane Woolwine
 Elementary 6th Grade Girls Basketball—Derek Hughes
 Elementary School Science Fair—Nicole Bridge
 Elementary 6th Grade Cheer Coach—Erin Johnson

Motion by Sadie Paige
 Seconded by Joan Hathaway
 Motion carried 5-0.

E. Other

1. Classified Staff Insurance—same increase as stated in the NVCTA: matching the 6.5%
2. Administrative Addendum
 - a. Kara Porter
 - b. Monty Kirk
 - c. Kim Britton
 - d. Martin Brown

Motion by Jason McLain
 Seconded by Sadie Paige

Motion carried 5-0.

I. Treasurer

1. Financial report filed for audit

2. Approval of Claims & Ratification of Payrolls

A motion was made that claims numbered 60433 to 60562 be approved as presented and to ratify payrolls of September 13, 2024, September 19, 2024, and September 27, 2024.

Motion by Sadie Paige
Seconded by John Bean
Motion carried 5-0.

J. Board Information

- Financial Report was given by Paul Pfledderer.
- Assistant Superintendent Byrum presented ADM Count updates for Superintendent Nelson.
- Assistant Superintendent Byrum reported on the upcoming State Board of Accounts Audit for Superintendent Nelson.
- Assistant Superintendent Byrum reported on Strategic Planning for Superintendent Nelson.

Adjournment

There being no further business to present, Board President, John Bean, called for the meeting to adjourn. The meeting adjourned at 7:39 p.m.

John I. Bean, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, November 19, 2024, at 7:00 pm. in the North Vermillion High School Conference Room.