### NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Board Meeting of the Board of Education on April 15, 2025, 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 Paige at 7:05 p.m.

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

OFFICIAL: Brian C. Byrum, Superintendent Present
Paul Pfledderer, Consultant Present

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

The meeting was called to order by Board President, Sadie Paige, at 7:05 p.m. The pledge of allegiance was led by John Bean and said in unison. Prayer was given by Brandon Thomann.

### B. ROLL CALL

On call of the roll, board members present were John Bean, Joan Hathaway, Jason McLain, Sadie Paige, Steve Russell and Brandon Thomann.

### C. APPROVAL OF AGENDA

A motion was made to approve the agenda as presented.

Motion by Jason McLain Seconded by John Bean Motion carried 6-0

### D. APPROVAL OF MINUTES

The minutes of the March 11, 2025, Regular School Board meeting and March 11, 2025, Work Session Memoranda were presented for approval.

Motion by John Bean Seconded by Joan Hathaway Motion carried 6-0

### E. SCHOOL HIGHLIGHTS & REPORT

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

- NVES Project Palooza—over 30 projects were presented; students did an amazing job sharing their projects with the judges--Apr 4
- NVES Kindergarten Registration; 19 families attended--Apr 10
- Field trips are in full swing
  - 2<sup>nd</sup> grade went to Fair Oaks Farm--Apr 11
  - o 3rd grade went to ISU College of Science and Music--Apr 11
  - Kindergarten to Soil & Water Conservation Day--May 6
  - o 1st grade to Columbian Park Zoo--May 9
  - o 4th grade to ISU Sycamore Outdoor Center--May 13
  - $\circ$  6th grade end-of-year trip to Holiday World--May 16
- NVES Volleyball game at NVES--Apr 16 at 5:00 p.m.
- ILEARN 3<sup>rd</sup> through 6<sup>th</sup> grade—week of Apr 22
- Teacher Appreciation Week--May 5-9Spring Musical Showcase--May 8
- NVES Preschool Graduation--May 19
- NVES Primary Olympics--May 19
- NVES Intermediate Olympics--May 20
- NVES Talent Show--May 21
- NVES Kindergarten, 1<sup>st</sup>, & 6<sup>th</sup> Grade Awards--May 22
- Jr/Sr High Science Fair was held recently

- Ir/Sr High hosted D'Arlier Art Show
- Jr/Sr High College & Career Fair last Friday, Apr 11—local businesses, colleges, breakout sessions; great experience for students; shout-out to Mrs. Bean and Mrs. Britton for organizing the event
- Jr/Sr High Beetlejuice Musical—Apr 25, 26 & 27
- NVHS Prom at the Beef House—May 10
- 6<sup>th</sup> Grade Orientation—NVHS Guidance department is currently visiting elementary 6<sup>th</sup> grade students to help prepare students for the transition to junior high school. Topics include conflict resolution, resiliency, and organizational skills. 6<sup>th</sup> grade students will then visit the Jr/Sr high school during scheduled days and parents are invited to join them.
- ILEARN—Apr 28 May 2

### F. PUBLIC PARTICIPATION

No member of the public elected to speak.

### G. RECOMMENDATIONS

## 1. Facility Usage

Superintendent Byrum recommended approval of the North Vermillion Youth Football League to host their 2025 youth cheerleading and youth football camp using the practice field. Certificate of Insurance was provided and the Athletic Director is in agreement and aware of the facility usage request.

Motion by Brandon Thomann Seconded by Steve Russell Motion carried 6-0

## 2. Farmland Usage Agreement

Superintendent Byrum recommended the Board approve the Farmland Usage Agreement with Strubinger Ag LLC for farming 8.72 acres for the 2025 season for educational purposes and at no cost to the school corporation.

Motion by Brandon Thomann Seconded by Jason McLain Motion carried 6-0

## 3. Building Services Agreement

Superintendent Byrum recommended approval of TBM Building Services for Monday through Friday evening cleaning of the Elementary and Jr/Sr High School buildings and summer deep cleaning.

Motion by Joan Hathaway Seconded by Jason McLain Motion carried 6-0

## 4. Field Trip

Superintendent Byrum recommended approval of the Falcon Marching Band to travel to Chicago for the Chicago Thanksgiving Day Parade November 26-28.

Motion by John Bean Seconded by Joan Hathaway Motion carried 6-0

#### 5. Personnel

Superintendent Byrum recommended the Board approve the following personnel actions:

# A. Resignations

- 1. Hannah Belser—Part-time cafeteria
- 2. Michelle Marshall—Full-time cafeteria
- 3. Skyler Wright—Varsity Cheerleading
- 4. Cody Wright—Teaching, Varsity Basketball, Cross Country

## **B.** Maternity Leave

1. None

### C. Retirements

1. None

# D. Appointments

None

Motion by Brandon Thomann Seconded by John Bean Motion carried 6-0

### H. TREASURER REPORT

1. Financial Report Filed for Audit

# 2. Approval of Claims and Ratification of Payrolls

A motion was made that claims numbered 61005 to 61098 be approved as presented and to ratify payrolls of February 14, 2025, and February 28, 2025, as presented.

Motion by Jason McLain Seconded by John Bean The motion carried 6-0

A motion was made that claims numbered 61099 to 61201 be approved as presented and to ratify payrolls of March 14, 2025, and March 28, 2025, as presented.

Motion by Jason McLain Seconded by John Bean The motion carried 6-0

## I. BOARD INFORMATION

- Financial Report was given by Paul Pfledderer.
- Superintendent Byrum discussed keeping an eye on state legislative events and updating the school board as bills are signed; awarding a school board

scholarship to a graduating senior who is pursuing a degree in education; Paul Revere's Ride scheduled to be on campus on Friday, April 18; high school graduation on May 24 at 10:30 a.m. and he gave thanks to our school administrators and school board members for the difficult conservations that take place this time of the year.

<b>Adjournment</b> There being no further business to prese the meeting to adjourn. The meeting ad	ent, Board President, Sadie Paige, called for ljourned at 7:39 p.m.
Sadie Paige, President	Jason McLain, Secretary

The next regularly scheduled board meeting will be held on Tuesday, May 20, 2025, at 7:00 pm. in the North Vermillion High School Conference Room.