



South Vermillion Community School Corporation
Executive Session School Board Meeting
Monday, June 19, 2023 @ 6:15 p.m.
South Vermillion Community School Corporation

The Board of School Trustees of South Vermillion Community School held an executive session board meeting at the South Vermillion Superintendent's Office on Monday June 19, 2023 at 6:15 p.m. Members present were Mr. Hawkins, Mr. Beardsley, Mr. Roehm, Mrs. Stateler, Mrs. Hill and Mr. West. Mr. Sisson was absent. Mr. Chapman was also present.

AGENDA

- I. I.C. 5-14-1.5-6.1 (b) (6)
 - a. With respect to any individual over whom the governing body has jurisdiction: (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor

- II. Adjourn

The meeting adjourned at 6:34 p.m.

X 

Board President July 17, 2023

X _____
Board Vice-President July 17, 2023

X 

Board Secretary July 17, 2023



**South Vermillion Community School Corporation
Regular Session School Board Meeting
Monday, June 19, 2023 @ 6:30 p.m.
South Vermillion Community School Corporation**

The Board of School Trustees of South Vermillion Community School held a regular session board meeting at the South Vermillion Superintendent's Office on Monday June 19, 2023 immediately following the executive session meeting. Members present were Mr. Hawkins, Mr. Beardsley, Mr. Roehm, Mrs. Stateler, Mrs. Hill and Mr. West. Mr. Sisson was absent. Mr. Chapman, Mr. Williams and Mrs. Farrington were also present.

AGENDA

- I. **Call to Order/Pledge of Allegiance**
- II. **Recommendation to approve agenda**

Mr. Roehm stated we do have an addendum and asked Mr. Chapman to explain. Mr. Chapman stated under Extra-Curricular, item "C" number 36 for classified/lay coach needs to be deleted and we have added a certified staff resignation for a math teacher at the high school. Also, we have added under the decision item I, a recommendation for an after school teacher stipend.

Mr. Hawkins made a motion to approve the agenda and addendum as presented and Mrs. Hawkins seconded the motion. Motion carried 6-0.

- III. **Comments from Citizens – No comments from citizens**

- IV. **Consent Agenda**

- A. **Minutes of the regular session meeting and executive session meeting on May 15, 2023**

Mrs. Hill made a motion to approve the regular session meeting and executive session meeting on May 15, 2023 and Mrs. Stateler seconded the motion. Motion carried 6-0.

- B. **Finance/Voucher #107477 - #107693 (Micah Williams)**

Mrs. Hill made a motion to approve vouchers #107477 - #107693 and Mrs. Stateler seconded the motion. Motion carried 6-0.

- C. **Personnel**

- a. **Retirements/Resignations/Terminations/Leaves**
 - i. **Administrative**

ii. Certified Staff

- 1. Kaitlyn Lenne, Van Duyn Elementary, 5th Grade Teacher, Resignation, Effective the end of the 2022-23 school year**
- 2. Kaitlyn Cloud, Ernie Pyle Elementary, Resignation, Effective the end of the 2022-23 school year**
- 3. John Lotz, South Vermillion High School, English Teacher, Resignation, Effective the end of the 2022-23 school year**
- 4. John DeLisle, South Vermillion High School, Cancellation of Contract/Just Cause, Effective the end of the 2022-23 school year**
- 5. Rachel Smith, Central Elementary, Special Education Teacher, Maternity Leave of Absence, Effective on or about October 3, 2023 to December 22, 2023**

iii. Classified Staff

- 1. DaeLainey Price, Van Duyn Elementary, 1:1 Special Education Instructional Assistant, Resignation, Effective the end of the 2022-23 school year**
- 2. Debbie Thomas, South Vermillion High School, 4-hours/day Cook, Termination for Just Cause, Effective the end of the 2022-23 school year**
- 3. Brandon Glass, Transportation Department, Bus Driver, Resignation, Effective May 13, 2023**

b. Recommendations

i. Administrative

ii. Certified Staff

- 1. Billie Gish, South Vermillion Middle School, Voluntary Transfer from 5th Grade English to 6th Grade Science, Effective the 2023-24 school year**
- 2. Zach Taylor, South Vermillion Middle School, 5th Grade English Teacher, Effective the 2023-2024 school year**
- 3. Matt Payne, South Vermillion High School, Change of Assignment from History Teacher to Alternative Education Teacher, Effective the 2023-24 school year**
- 4. Abigail Godwin, Van Duyn/Central Elementary School, Music Teacher, Effective the 2023-24 school year**
- 5. Lisa Eilbract, 3rd & 4th Grade High Ability Teacher at Van Duyn Elementary, Effective the 2023-24 school year**
- 6. Angela Buker, Van Duyn Elementary, Special Education Teacher, Effective the 2023-24 school year**
- 7. Tasha Leach, Van Duyn Elementary School, 1st Grade Teacher, Effective the 2023-24 school year**
- 8. Madison Michalic, Covered Bridge Special Education/Central Elementary, Functional Special Education Teacher, Effective the 2023-24 school year**

(Paid and employed by Covered Bridge Special Education District)

iii. **Classified Staff**

1. **Natashya Carpenter, South Vermillion Middle School, Voluntary Transfer from Instructional Assistant to EBD Instructional Assistant, Effective the 2023-24 school year**
2. **Megan Costello, Voluntary Transfer from Van Duyn EBD Instructional Assistant to South Vermillion Middle School EBD Instructional Assistant, Effective the 2023-24 school year**
3. **Jodie Scott-Carrera, South Vermillion Middle School, 8th Grade Instructional Assistant, Effective the 2023-24 school year**
4. **Daniel Tribuzio, South Vermillion Middle School 7th Grade Instructional Assistant, Effective the 2023-24 school year**
5. **Amy Crum, South Vermillion Middle School, Instructional Assistant/ISS Supervisor, Effective the 2023-24 school year**
6. **Linda DalSasso, South Vermillion Middle School, Change of Assignment from Instructional Assistant to Resource Instructional Assistant**
7. **Briana Mize, Van Duyn Elementary School, 1-1 Instructional Assistant, Effective the 2023-24 school year**

c. **Extra-Curricular**

i. **Certified Staff**

1. **Halea Chubb, South Vermillion High School, Head Girls Basketball Coach, Effective the 2023-24 school year**
2. **Jalen Brower, South Vermillion Middle School, Resignation, Cross Country Coach, Effective the end of the 2022-23 school year**
3. **Jalen Brower, South Vermillion Middle School, Resignation, Track & Field Coach, Effective the end of the 2022-23 school year**
4. **Katelyn Walters, South Vermillion Middle School, Resignation, Assistant Track & Field Coach, Effective the end of the 2022-23 school year**
5. **Jamie Dunegan, South Vermillion High School, Class of 2026 Sponsor, Resignation, Effective the end of the 2022-23 school year**
6. **Morgan Dezsi, South Vermillion High School, Class of 2026 Sponsor, Resignation, Effective the end of the 2022-23 school year**
7. **Trinity Hilton, Central Elementary School, Girls Intramural Basketball, Effective the 2023-24 school year**

8. Cassie Mobley, South Vermillion Middle School, Drill Team Coach, Effective the 2023-24 school year
 9. Taylor Kilgore, South Vermillion Middle School, Cross Country Coach, Effective the 2023-24 school year
 10. Taylor Kilgore, South Vermillion Middle School, 5th Grade Boys Basketball Coach, Effective the 2023-24 school year
 11. Taylor Kilgore, South Vermillion Middle School, Track & Field Coach, Effective the 2023-24 school year
 12. Morgan Cardin, South Vermillion Middle School, Assistant Track & Field Coach, Effective the 2023-24 school year
 13. Morgan Cardin, South Vermillion Middle School, Volunteer Assistant Cross Country Coach, Effective the 2023-24 school year
 14. Rodney Idlewine, South Vermillion Middle School, Volunteer Assistant 7th/8th Grade Football Coach, Effective the 2023-24 school year
 15. Tori Kilgore, Van Duyn Elementary, A.M. Bus Supervisor, Effective the 2023-24 school year
 16. Tori Kilgore, Van Duyn Elementary, Intramural Girls Basketball Coach, Effective the 2023-24 school year
 17. Christina Kersey, South Vermillion High School, Freshman Class Sponsor (Class of 2027), Effective the 2023-24 school year
 18. Ashley Downs, South Vermillion High School, Sophomore Class Sponsor (Class of 2026), Effective the 2023-24 school year
 19. Kara Skinner, South Vermillion High School, Sophomore Class Sponsor (Class of 2026), Effective the 2023-24 school year
 20. Brandee Wood, South Vermillion High School, Senior Class Sponsor (Class of 2024), Effective the 2023-24 school year
 21. Hannah Montanez, South Vermillion High School, Social Studies Department Chair, Effective the 2023-24 school year
 22. Halea Chubb, South Vermillion High School, Theater Director, Effective the 2023-24 school year
 23. Brandee Wood, South Vermillion High School, Assistant Theater Director, Effective the 2023-24 school year
- ii. **Classified Staff/Lay Staff**
1. Michelle Riley, Central Elementary School, A.M Bus Supervisor, Effective the 2023-24 school year
 2. Kelly Mullins, Central Elementary School, A.M. Bus Supervisor, Effective the 2023-24 school year

3. **Diana Foxworthy, Van Duyn Elementary, A.M. Bus Supervisor, Effective the 2023-24 school year**
4. **Lexy Gilman, South Vermillion Middle School, 5th/6th Grade Cheer Coach, Effective the 2023-24 school year**
5. **Claire Kendrick, South Vermillion Middle School, Volunteer Assistant 5th/6th Grade Cheer Coach, Effective the 2023-24 school year**
6. **Brett Gilman, South Vermillion Middle School, 5th Grade Girls Basketball Coach, Effective the 2023-24 school year**
7. **Jenni Marietta, South Vermillion Middle School, 6th Grade Girls Basketball Coach, Effective the 2023-24 school year**
8. **Miranda Kocsis, South Vermillion Middle School, 7th/8th Grade Cheer Coach, Effective the 2023-24 school year**
9. **Bart Waldrop, South Vermillion Middle School, 8th Grade Boys Basketball Coach, Effective the 2023-24 school year**
10. **Dru Strayer, South Vermillion Middle School, 6th Grade Boys Basketball Coach, Effective the 2023-24 school year**
11. **Aeron Goodman, South Vermillion Middle School, Wrestling Coach, Effective the 2023-24 school year**
12. **Lee James, South Vermillion Middle School, 7th Grade Boys Basketball Coach, Effective the 2023-24 school year**
13. **Dallas Coleman, South Vermillion Middle School, 7th/8th Grade Football Coach, Effective the 2023-24 school year**
14. **Lee James, South Vermillion Middle School, Volunteer Assistant 7th/8th Grade Football Coach, Effective the 2023-24 school year**
15. **Dan Vukovits, South Vermillion High School, Assistant Football Coach, Effective the 2023-24 school year**
16. **Scooter Grim, South Vermillion High School, Assistant Football Coach, Effective the 2023-24 school year**
17. **Brett Gilman, South Vermillion High School, Assistant Football Coach (1/3 Stipend), Effective the 2023-24 school year**
18. **Terry Eup, South Vermillion High School, Assistant Football Coach (1/3 Stipend), Effective the 2023-24 school year**
19. **Brad Hill, South Vermillion High School, Assistant Football Coach (1/3 Stipend), Effective the 2023-24 school year**
20. **Angie Kruger, South Vermillion High School, Assistant Football Coach (1/3 Stipend), Effective the 2023-24 school year**
21. **Bryan Holland, South Vermillion High School, Assistant Football Coach (1/3 Stipend), Effective the 2023-24 school year**

22. Chris Torrence, South Vermillion High School, Assistant Football Coach (1/3 Stipend), Effective the 2023-24 school year
23. Kyle Stewart, South Vermillion High School, Volunteer Assistant Football Coach, Effective the 2023-24 school year
24. Corey Miller, South Vermillion High School, Volunteer Assistant Football Coach, Effective the 2023-24 school year
25. Sam Natalie, South Vermillion High School, Volunteer Assistant Football Coach, Effective the 2023-24 school year
26. Matthew Ellis, South Vermillion High School, Head Boys Soccer Coach, Effective the 2023-24 school year
27. Scott Royer, South Vermillion High School, Assistant Boys Soccer Coach, Effective the 2023-24 school year
28. Nikki Royer, South Vermillion High School, Volunteer Assistant Boys Soccer Coach, Effective the 2023-24 school year
29. Amanda Payton, South Vermillion High School, Assistant Girls Soccer Coach, Effective the 2023-24 school year
30. Lauryn Silver, South Vermillion High School, Volunteer Assistant Girls Soccer Coach, Effective the 2023-24 school year
31. Jon Beardsley, South Vermillion High School, Volunteer Boys Tennis Coach, Effective the 2023-24 school year
32. Allison Cottrell, South Vermillion High School, Head Volleyball Coach, Effective the 2023-24 school year
33. Sara Shannon, South Vermillion High School, Freshman Class Sponsor (Class of 2027), Effective the 2023-24 school year
34. Misty Hess, South Vermillion High School, Senior Class Sponsor (Class of 2024), Effective the 2023-24 school year
35. Vicki West, South Vermillion High School, Drill Team Sponsor, Effective the 2023-24 school year
36. Kailyn Brock, South Vermillion High School, Assistant Drill Team Sponsor, Effective the 2023-24 school year
37. Jacob Harrison, South Vermillion High School, Assistant Band Director, Effective the 2023-24 school year
38. Jason Zucca, South Vermillion High School, After Hours Technology Assistant, Effective the 2023-24 school year

Mr. Hawkins made a motion to approve the personnel report and addendum as presented and Mr. Beardsley seconded the motion. Motion carried 6-0.

V. Discussion/Reports

a. Dave Chapman; Early Release vs eLearning/Professional Development & Solar Eclipse on April 8, 2024

Mr. Chapman stated we have had early release over the last several years with time banked for monthly Professional Development for staff. There has been a great deal of discussion regarding the lack of productivity and we need to create a more meaningful professional development for the staff. He stated he is requesting the amend the academic calendar to allow for 2 eLearning Days. There would be one each semester; September 20th and February 21st. These days would be designated Professional Development days and students will have assignments and the teachers designated office hours. He stated this would allow for a more productive and focused time for the staff and allow for valuable instructional time throughout the school year by not having those early release Fridays. The 2 PD days will be focused toward the teacher's need. Mr. Roehm asked how will the PD days' work with the DOE and Mr. Chapman stated we get three per school year and any additional days will have to be requested through a waiver. We currently have a couple of flex days at the end of the school year that can be used it needed.

He stated the Solar Eclipse on April 8, 2024 will go straight through Indiana in a diagonal path in the afternoon around dismissal time. He stated schools in Indiana are looking at either having early dismissal or eLearning on April 8th. He stated the duration of the eclipse will last about an hour and a half starting at 1:48 p.m. and the time of totality or total darkness will be about two minutes beginning at 3:05 which is right around our dismissal time. He stated the best course of action would be to have an early dismissal. Lunch would be provided and it would still count as a full day. Elementary students would be released at 12:35 p.m. and secondary students would be released at 1:20 p.m. As for athletic events, baseball and softball games would start later since they have lights, but golf would be rescheduled. Mr. Roehm stated we need to be careful in pushing the events later, as you don't want people commuting during the eclipse and Mr. Chapman stated we can push the events back a couple of hours or cancel. Mr. Terry has been working with the other schools. He stated it's early enough that if we have to reschedule, we will. Mr. Roehm asked if this would be voted on later and Mr. Chapman stated there will be action on the PD, but we do not need action on the early release.

b. 2023-24 Student Handbooks

- i. South Vermillion Elementary Student Handbook (1st Reading)**
- ii. South Vermillion Middle School Handbook (1st Reading)**
- iii. South Vermillion High School Handbook (1st Reading)**
- iv. South Vermillion High School Student/Coach Athletic Handbook (1st Reading)**

Mr. Chapman stated you have a page for each of the handbooks to show the revisions. Mr. Roehm thanked the principals for this. Mr. Chapman stated there are a couple of

technical issues that need cleaned up by next month. Mr. Roehm asked how the college choice is working and if the college visits extend to the sophomore students. Mrs. Skinner stated she did not extend it into the sophomore class, but she is not opposed to doing it. She stated it's more lenient or flexible with regards to not focusing only on college, but also with a meeting with their military recruiter or a trade union or anything like that such as a career exploration day. Mr. Roehm stated juniors and seniors get two days and he'd liked to suggest sophomores get one day. Mrs. Stateler stated by the time students are seniors they have their mind made up and it would be more utilized as sophomores. Mr. Roehm asked if there were any comments from the principals. He stated this is the first reading and would be adopted next month.

c. Melanie Beaver; Curriculum Report

d. Jenny Fossi; Technology Report

Mr. Roehm asked how the internet migration was going and Mrs. Fossi stated there are a few access points that need to be installed at the high school and installation has not happened at the Van Duyn, as they were waiting on the facility decision. Van Duyn still needs to be cut over to the new system. The project went really well. Mr. Zucca had to do some firmware update at the high school due to some issues, but it was much better towards the end of the year. She stated we have switched over to the new phone system and phones have been installed the offices. Mr. Zucca has started installing them in the classrooms. Mr. Hawkins asked if the phones were about ½ done and Mrs. Fossi stated the offices are done, but the classrooms are not done because the custodians are still cleaning in the classrooms. Mr. Hawkins stated we are no longer in a contract with ICS and Mrs. Fossi stated the is correct. We were paying them an annual maintenance fee of \$47,000. Mr. Roehm asked if the new system is Cloud-based and Mrs. Fossi stated yes. She stated we no longer have to use our computer with the video cameras because it is now on our phone. There's a lot of really nice features. She stated Mr. Zucca should have the phones completely installed and ready to go by July 14th.

e. Micah Williams; Facilities Report

Mr. Williams stated the moving process is pretty much on schedule due to the football team, custodial staff, technology, HVAC, and maintenance. With everybody coming we were able to get everything out within about 7 to 8 days total for the most part. There are some overstock and surplus items at Ernie Pyle. Everything at Van Duyn is currently in the gym. The custodians should be done cleaning by the end of the week and then we'll get the teachers into their classrooms beginning of next week. Mr. Short at Central said he only has one hallway to clean, so everything is going well. Resealing and spraying the parking lots started at Van Duyn and Central this week. Van Duyn and Central will also be soft washed for algae and mold. The high school will be without air beginning June 26th to replace the chiller and it will completed within a couple of weeks. Mr. Roehm stated summer school should be done and Mrs. Skinner stated yes.

VI. Decision

A. Recommendation to approve Board Policy Updates; Volume 35/Number 2

Mr. Chapman stated the board policies will go into effect July 1, 2023.

Mr. West made a motion to approve Board Policy Updates; Volume 35/Number 2 and Mr. Beardsley seconded the motion. Motion carried 6-0.

B. Recommendation to approve annual "Public Officials" bonds for the Director of Finance and Facilities, effective July 1, 2023 to June 30, 2024

Mr. Beardsley made a motion to approve annual "Public Officials" bonds for the Director of Finance and Facilities, effective July 1, 2023 to June 30, 2024 and Mr. West seconded the motion. Motion carried 6-0.

C. Recommendation to approve annual "Public Officials" bonds for all Treasurers and Principals, effective July 1, 2023 to June 30, 2024

Mr. Hawkins made a motion to approve annual "Public Officials" bonds for all Treasurers and Principals, effective July 1, 2023 to June 30, 2024 and Mrs. Hill seconded the motion. Motion carried 6-0.

D. Recommendation to approve the South Vermillion Community School Corporation's participation in the Title I Program and High Ability Program for the 2023-2024 school year

Mr. Beardsley made a motion to approve the South Vermillion Community School Corporation's participation in the Title I Program and High Ability Program for the 2023-2024 school year and Mrs. Hill seconded the motion. Motion carried 6-0.

E. Recommendation to approve the eLearning/Professional Development Days for the 2023-24 school year and amend the 2023-24 academic calendar

Mr. West made a motion to approve the eLearning/Professional Development Days for the 2023-24 school year and amend the 2023-24 academic calendar and Mrs. Hill seconded the motion. Motion carried 6-0.

F. Recommendation to accept bid from HFI Mechanical and Building Solutions to replace the High School chiller

Mr. Williams stated Trane oversaw the bidding process. HFI Mechanical was the lowest bid. Mr. Roehm asked what their bid was and Mr. Williams stated \$40,485.

Mr. Hawkins asked if the old materials would be scrapped and Mr. Williams stated Mr. Marietta and Mr. Buker will take care of it.

Mr. Beardsley made a motion to accept the bid from HFI Mechanical and Building Solutions to replace the High School chiller and Mrs. Stateler seconded the motion. Motion carried 6-0.

G. Recommendation to declare surplus items at Central Elementary (popcorn machine, teacher desk, televisions, conference table and chairs

Mr. Roehm asked if the popcorn popper worked and Mr. Jenkins stated yes, but a much nicer one was being donated. Mr. Chapman stated the conference table has already been moved to the middle school.

Mr. Hawkins made a motion to declare surplus items at Central Elementary (popcorn machine, teacher desk, televisions, conference table and chairs and Mrs. Stateler seconded the motion. Motion carried 6-0.

H. Recommendation to approve donations

- i. South Vermillion School Corporation non-monetary donation of SV t-shirts & \$1,000.00**
- ii. South Vermillion High School totaling \$6,019.23**
- iii. South Vermillion Middle School totaling \$761.47**

Mr. West made a motion to approve the donations as presented and Mrs. Stateler seconded the motion. Motion carried 6-0.

VII. Second Call for Citizen Comments – No comments from citizens

VIII. Comments/Correspondence/Information

A. Superintendent

Mr. Chapman stated summer progress is moving along. He stated we have a lot of work to do to get ready for the upcoming school year. He stated he would be out of the office for a few days following this meeting. He wished everyone a Happy July 4th.

B. Board Members

Mr. Hawkins welcomed the new hires. He stated everyone has done an amazing job and he knows there is still work to be done. He wished everyone a good summer.

Mr. Beardsley welcomed Miss Michalic and the new hires. He stated Coach Barrett and the football team deserve a lot of credit, as well as the custodians, HVAC, maintenance and Mr. Zucca.

Mr. West dittoed all comments. He stated there is a lot of teamwork going on and he hopes we can sustain have a good year this fall. He stated no one is going unnoticed and he wants to thank everyone for their contributions.

Mrs. Stateler welcomed Miss Michalic and dittoed all the comments.

Mrs. Hill dittoed Mr. Beardsley's comments. She stated she witnessed the move. She stated South Vermillion was well represented at the Vermillion County Fair from the Arts to the talent show to photography to animals.

Mr. Roehm dittoed all the comments. He welcomed Miss Michalic and stated it's good to see graduates come back to SV. He stated it's hard to believe summer is almost over. He stated stay safe and have a good 4th of July. The next meeting is July 17th.

IX. Next Regular Board Meeting July 17, 2023

X. Adjournment

Mr. Hawkins made a motion to adjourn the meeting and Mrs. Stateler seconded the motion. Motion carried 6-0. The meeting adjourned at 7:18 p.m.



South Vermillion Community School Corporation
Regular Session School Board Meeting
Monday, June 19, 2023 @ 6:30 p.m.
South Vermillion Community School Corporation

ADDENDUM

IV. Consent Agenda - Delete

C. Personnel

a. Retirements/Resignations/Terminations/Leaves

ii. Certified Staff

6. Jamie Dunegan, South Vermillion High School, Math Teacher, Resignation, Effective the end of the 2022-23 school year

c. Extra-Curricular

ii. Classified Staff/Lay Staff

36. ~~Kailyn Brock, South Vermillion High School, Assistant Drill Team Sponsor, Effective the 2023-24 school year~~

VI. Decision

I. Recommendation to pay teachers a stipend for packing their room for the move due to the consolidation

Mr. Chapman stated with the moving and packing necessary for the move, he would like to pay the teachers a stipend of \$50 for a half day and \$100 for a full day. The workday will be after their last contract day. This has been discussed with the SVEA. Their time was verified and approved by the building principal.

Mr. Hawkins made a motion to pay teachers a stipend for packing their room for the move due to consolidation and Mrs. Hill seconded the motion. Motion carried 6-0.

X 

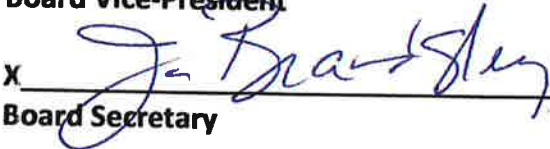
July 17, 2023

Board President

X 

July 17, 2023

Board Vice-President

X 

July 17, 2023

Board Secretary



South Vermillion Community School Corporation
Executive Session School Board Meeting
Monday, June 19, 2023
Immediately Following the Regular Session Board Meeting
South Vermillion Community School Corporation

The Board of School Trustees of South Vermillion Community School held an executive session board meeting at the South Vermillion Superintendent's Office on Monday June 19, 2023 immediately following the regular session meeting. Members present were Mr. Hawkins, Mr. Beardsley, Mr. Roehm, Mrs. Stateler, Mrs. Hill and Mr. West. Mr. Sisson was absent. Mr. Chapman and Mr. Williams were also present.


AGENDA

I. I.C. 5-14-1.5-6.1 (b) (2) (E)

a. School Consolidation

III. Adjourn

The meeting adjourned at 8:15 p.m.

X 
Board President July 17, 2023

X 
Board Vice-President July 17, 2023

X 
Board Secretary July 17, 2023

**RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND
TO THE OPERATIONS FUND**

RECURRING BASIS: 2023

WHEREAS, the Board of School Trustees is the governing body of South Vermillion Community School Corporation, Vermillion County, Indiana, and

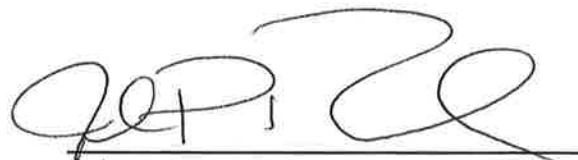
WHEREAS, HB 1009 required the governing body of each school corporation to establish an education fund for the payment of expenses allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 required the governing body of each school corporation to establish an operations fund for the payment of expenses that are not allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 requires that distributions of tuition support be received in the Education Fund.

THEREFORE, BE IT RESOLVED, that the Board of School Trustees authorizes the Business Manager of South Vermillion Community School Corporation to transfer the amount of **\$600,000** from the Education Fund to the Operations Fund, to reimburse the Operations Fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 for the period of **April 1 – June 30.**

This resolution was duly made, seconded and adopted this 17th day of July, 2023.



John Paul Roehm
President, Board of School Trustees
South Vermillion Community School Corp.

ATTEST:



Jon Beardsley
Secretary, Board of School Trustees
South Vermillion Community School Corp.