

**NORTHEAST SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
MINUTES OF MEETING**

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 6:00 P.M., January 11, 2021 in the Administrative Building, Shelburn, Indiana. All Board members were present. Also in attendance were Superintendent, Dr. Mark A. Baker and Mrs. Sarah Hannon.

The Board certifies that it discussed no subject matter other than the subject matter specified (IC 5-14-1.5-6.1) (H) (5) (9) to receive information about and interview prospective employees, and to discuss a job performance evaluation of individual employees.

Also in attendance during the Board Re-Organization, Board of Finance and Regular Session were: Lynne Arnett, and Dennis Clark with Sullivan Daily Times.

OATH OF OFFICE

The oath of office was administered to the three elected Board Members in January prior to the regularly scheduled meeting. The Oaths will be made a part of the minutes.

BOARD RE-ORGANIZATION

Dr. Mark A. Baker, Superintendent, acting as temporary chairman, called the meeting to order.

The Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve nominated Jeremy Swalls for Board President. Mr. Donald Ransford was nominated for Board President by Mr. Ronald Frye; however, there was no second. Mr. Jeremy Swalls was elected as Board President.

On a motion by Mrs. Greve and a second by Mr. Frye, Mrs. Jennifer Pinkston was elected Board Vice President.

The Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford, elected Mrs. Jeri Greve as Board Secretary.

BOARD TREASURER

The Board, on a motion by Mrs. Pinkston and a second by Mr. Frye, appointed Vikki Huntworth as Corporation Treasurer with Treasurer's Bond set at \$150,000.00.

LEGAL COUNSEL

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board appointed Mr. Jeff Qualkinbush of Barnes and Thornburg as legal counsel.

DETERMINE DATE AND TIME OF MONTHLY MEETINGS

The Board, on a motion by Mr. Ransford and a second by Mr. Frye, set the regular monthly meetings as the second Monday of each month at 7:00 P.M. in the Administrative Building, Shelburn, Indiana, until or unless such meeting date, place, and time is changed by the Board.

EXTRA-CURRICULAR TREASURER BONDS

On a motion by Mrs. Greve and a second by Mrs. Pinkston, the Board approved the extra-curricular treasurers' bonds be set at \$15,000.00.

BOARD OF FINANCE

On a motion by Mr. Ransford and a second by Mr. Frye, the Board of School Trustees will become the Board of Finance with Mr. Swalls as President and Mrs. Greve as Secretary. The Board, by consensus, accepted First Financial Bank as the only depository.

REGULAR SESSION

The reading of the minutes of December 14, 2020 was omitted and approved as written by the Board on a motion by Mr. Ransford and a second by Mrs. Pinkston.

On a motion by Mrs. Greve and a second by Mr. Ransford, Claim #817 - Claim #859 in the amount of \$285,387.91 were examined and approved.

Claim #860 - Claim #910 in the amount of \$204,996.15 were approved and ordered paid by the Board on a motion by Mrs. Greve and a second by Mr. Ransford.

The Treasurer's report for the month of December 2020 showing a record balance of \$4,107,646.43 was accepted by consensus.

CONTRACTED BUS DRIVERS' FUEL ESCALATOR CLAUSE

As a matter of record only, the Board accepted the Fuel Escalator Clause Computation for January 2021. The Escalator Clause is to be made a part of the minutes.

4-H COUNCIL REPRESENTATIVE

On a motion by Mr. Frye and a second by Mr. Ransford, the Board re-appointed Lynne Arnett as the 4-H Council Representative for the Northeast School Corporation.

NEWS MEDIA REQUESTS FOR NOTIFICATION

By consensus the Board accepted notification from the following media to be notified of the Board's monthly meetings: Terre Haute Tribune Star, and Sullivan Daily Times.

CONFLICT OF INTEREST

The Board by consensus accepted the Conflict of Interest Statements filed by Dr. Mark A. Baker, Mrs. Jeri L. Greve, and Mr. Donald Ransford. The Statements will be made a part of the minutes.

2022 – 2023 SCHOOL CALENDAR

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved the school calendar for the 2022-2023 school year. Said calendar is made a part of the minutes.

RESOLUTION FOR FAMILIES FIRST CORONAVIRUS RESPONSE ACT

The Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve passed the resolution for the rest of the 2020 – 2021 school year. Said resolution is made a part of the minutes.

RESIGNATIONS/RETIREMENTS/LEAVE REQUESTS

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, accepted the retirement of Peggy Morrison as a bus driver and Title I aide effective 1/8/ 2021.

NON CERTIFIED EMPLOYMENT

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board approved the employment of the following personnel:

1. Darrika Cullison – Title I aide (6 hrs.) NENE
2. Cody Eaton – Substitute

- 3. Madison Keller – 5 hr aide at NENE
- 4. Liz Chesterfield – Bus Driver for Route #30

EXTRA CURRICULAR EMPLOYMENT

Joe Kutch was employed by the Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston to coach varsity football at North Central.

PROFESSIONAL DEVELOPMENT

Online prepaid only using Title II monies

The meeting was adjourned at 7:30 p.m. on a motion by Mr. Ransford and a second by Mrs. Pinkston.

George J. M.

Jerry R. Miller

Jerry J. Greve

Donald Ransford

Approved via phone
Ron Faye

Minutes of Meeting held January 11, 2021