

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

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 5:30 P.M., September 13, 2021 at North Central High School, 910 E CR 975 N, Farmersburg, Indiana. All Board Members were present except Mrs. Pinkston. Also in attendance were Dr. Mark A. Baker, Superintendent, James O Sullivan, Chris Sisco, Kendra Scanlon, Ryan Gilman, Dillon Taylor, Nancy Liston, Jackie Roberts, Veronica Pattengale, Jamie Huff, Teresa Asche and Carol Thomas.

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

At the conclusion of the Executive Session, the Board of School Trustees met in Regular Session. Also in attendance were J T Roberts, James O Sullivan, Teresa Asche, Jamie Huff , Mike Drake, Beth Drake, and Isaac Compton, Sullivan Daily Times.

CASEY'S KICKS CHECK PRESENTATION

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board moved the check presentation to top of the agenda. Mike and Beth Drake presented three checks from the Casey's Kick Foundation: North Central received \$1,009.26, NENE received \$632.79 and NEEE received \$488.61.

BARGAINING HEARING

The bargaining hearing as required per IC 20-29-6-1(b) was open for public comment at 7:00 p.m. With no comments being made, Dr. Baker closed the hearing at 7:05 p.m.

HEARING AND ADOPTION OF CAPITAL PROJECTS PLAN

The Superintendent, Dr. Mark A. Baker, explained the 2022 Capital Projects Plan to the Board and general public. The Board and general public were given the opportunity to ask questions. On a motion by Mrs. Greve and a second by Mr. Ransford, the Board adopted the 2022 Capital Projects Plan. The resolution is to be made a part of the minutes.

HEARING AND ADOPTION OF BUS REPLACEMENT PLAN

The Superintendent, Dr. Mark A. Baker, explained the five (5) year Bus Replacement Plan to the Board and general public. The Board and general public were given the opportunity to ask questions. On a motion by Mr. Ransford and a second by Mr. Greve, Board adopted the Bus Replacement Plan for 2022-2026. The resolution is to be made a part of the minutes.

HEARING FOR THE 2022 BUDGET

Dr. Mark A. Baker, Superintendent, explained the 2022 Budget to the Board and general public. No action was taken.

REGULAR SESSION

North Central Principal, Nancy Liston, gave a short presentation on how things were going at North Central. Students and staff are working hard and everyone is glad to be back at school.

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of August 9, 2021 and August 31, 2021 was omitted and approved as written.

On a motion by Mrs. Greve and a second by Mr. Frye, Claim #180 – Claim #261 in the amount of \$208,477.96 were examined and approved by the Board.

Claim #262 – Claim #337 in the amount of \$278,941.23 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 August 2021 showing a record balance of \$4,444,294.47 was accepted by consensus.

SPRING MUSICAL

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford gave approval for the music department to perform "James and the Giant Peach" on March 11 – March 13th.

RESIGNATIONS/RETIREMENTS/LEAVE REQUESTS

The Board, on a motion by Mr. Ransford and a second by Mr. Frye, accepted Tristan Godfrey's resignation as a grounds keeper effective 10/1/21.

NON-CERTIFIED EMPLOYMENT

On a motion by Mr. Frye and a second by Mr. Ransford, the following were employed by the Board:

1. Cynthia Ferree – aide at NEEE – 5 hours per day
2. Pamela Trench – Substitute (Pending paperwork)
3. Bobbie Snow – Custodian
4. John Kline – Custodian
5. Lance Sluder – Substitute
6. Brantli Lannan – Substitute
7. Jim Larger – Bus Driver

EXTRA CURRICULAR EMPLOYMENT

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, the Board employed the following:

1. Tony Seay – Volunteer Softball Coach
2. Brooklin Klitzing – Volunteer Assistant Softball Coach
3. Rachael Nichols – Volunteer JH Volleyball Coach
4. Jeri Hoffman – NC Dance and Cheer
5. Alyssa Cook – NC Dance and Cheer
6. Patrick Green – Softball Assistant

PROFESSIONAL DEVELOPMENT

Dr. Baker gave an update on the Professional Development Day planned for September 20, 2021.

The Board, on a motion by Mr. Frye and a second by Mr. Ransford approved a sub for two days while Katie Case was out attending the Midwest Band and Orchestra Clinic in Chicago in December.

FIELD TRIPS

The Board, on a motion by Mrs. Greve and a second by Mr. Frye approved the 8th Grade Raft Trip on September 28, 2021 from 8 – 4 w/Sullivan Co. Soil & Water and NENE AR Reward Trip to El Patron restaurant in Farmersburg within walking distance on September 24, 2021.

The meeting was adjourned at 7:48 pm on a motion by Mr. Ransford and a second by Mr. Frye.









