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., May 10, 2021 in the Administration Office, Shelburn, Indiana. All Board Members were present. Also in attendance was Dr. Mark A. Baker, Superintendent.

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 Dawn McKillop, and Isaac Compton, Sullivan Daily Times.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of April 19th, was omitted and approved as written.

On a motion by Mr. Ransford and a second by Mr. Frye, Claim #1314 - Claim #1376 in the amount of \$192,068.92 and Claim #1377 - Claim 1404 in the amount of \$96,314.72 were examined and approved.

Claim #1405 - Claim #1436 in the amount of \$164,131.17 were approved and ordered paid on a motion by Mrs. Pinkston and a second by Mrs. Greve.

The Treasurer's report for the month of April 2021 showing a record balance of \$3,339,760.87 was accepted by consensus.

NEOLA POLICIES

On a motion by Mrs. Pinkston and a second by Mr. Ransford approved the Neola Policies Updates, Vol. 33, No. 1. Said policies will be made a part of the minutes.

RESIGNATIONS/RETIREMENTS/LEAVE REQUESTS

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

- 1. Ann Thrasher, custodian, retiring after ten year of service on 8/6/21
- 2. Oliver Miller, NENE teacher resigning at the end of the 20-21 school year EMPLOYMENT

On a motion by Mrs. Pinkston and a second by Mrs. Greve, the Board approved Lisa Herrick as a substitute.

The meeting was adjourned at 7:39 pm on a motion by Mrs. Greve and a second by Mrs. Pinkston.

Vousel Panspoo

Bald O Fare

Minutes of Meeting held May 10, 2021