

**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., November 8, 2021 at NENE, 417 West Main Street, Farmersburg, Indiana. All Board Members were present. Also in attendance were Dr. Mark A. Baker, Superintendent, Traci Fogelsong, Trina Noel, Tracey Drappo, Teresa Asche, Jane Horn, Dawn McKillop, Shelby Tharp and Missy Dunford.

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 Trina Noel, JT Roberts, Teresa McCammon-Asche, Dawn McKillop, and Isaac Compton with Sullivan Daily Times.

REGULAR SESSION

The reading of the minutes of October 4<sup>th</sup> and October 7<sup>th</sup>, 2021 was omitted and approved as written on a motion by Mr. Ransford and a second by Mrs. Pinkston.

On a motion by Mrs. Greve and a second by Mr. Frye, Claim #437 – Claim #535 in the amount of \$265,672.43 and Claim #536 – Claim #571 in the amount of \$179,965.00 were examined and approved

Claim #572 – Claim #608 in the amount of \$161,784.72 were approved and ordered paid on a motion by Mrs. Pinkston and a second by Mr. Ransford.

The Treasurer's report for the month of October 2021 showing a record balance of \$4,100,103.93 was accepted by consensus.

WONDER WEDNESDAY IN THE WONDER LAB

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston approved the schedule for the Wonder Lab through December 2021.

T-BIRD CLASSIC AAU BASKETBALL TOURNAMENT

On a motion by Mrs. Greve and a second by Mr. Ransford the T-Bird Classic on January 8<sup>th</sup> & 9<sup>th</sup>, 2022 was approved by the Board.

BUSES FOR BUDGET YEAR 2021

The Board, on a motion by Mr. Ransford and a second by Mr. Frye, approved the purchase of two buses.

VEHICLES FOR BUDGET YEAR 2021

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the board approved the purchase of a van and truck for use by the corporation

RESIGNATIONS/LEAVE REQUESTS

On a motion by Mrs. Greve and a second by Mrs. Pinkston, the Board accepted the resignation of Brittany Fagg as the JH Girls Basketball Coach effective 10-16-21.

NON CERTIFIED EMPLOYMENT

The following were approved by the board, on a motion by Mr. Ransford and a second by Mrs. Greve:

1. Steve Asche – aide at NC – 7.5 hours per day

EXTRA CURRICULAR EMPLOYMENT

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, approved the following extracurricular employment:

- A. Ryan Kamman – 5<sup>th</sup> Grade Boys Basketball Coach
- B. JD Jones – JH Boys Basketball Coach
- C. Heaven Southwood – Elementary Dance Club Sponsor
- D. Craig Osburn – Volunteer JH Boys Basketball


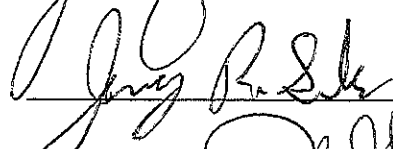
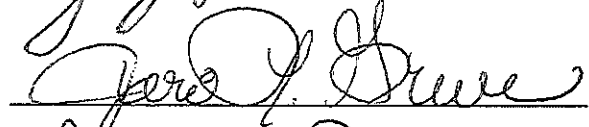
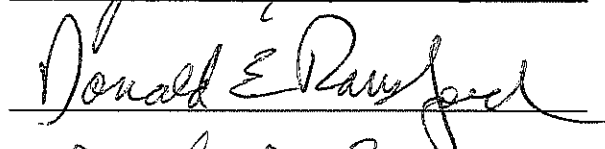

- E. Caelen Jones – Volunteer JH Boys Basketball
- F. John Ladson – 6<sup>th</sup> Grade Boys Basketball Coach
- G. Lisa Taylor – 5<sup>th</sup> & 6<sup>th</sup> Grade Girls Basketball Coach
- H. Randy Phegley - Volunteer JH Boys Basketball

FIELD TRIPS

The following field trips were approved by the Board, on a motion by Mr. Frye and a second by Mr. Ransford:

1. NC Art Club to the Indianapolis Museum of Art – November 12, 2021
2. NEEE to Eagle Theater in Robinson – December 15, 2021 (PK & 6<sup>th</sup> Grades)
3. NEEE to Eagle Theater in Robinson – December 16, 2021 (Grades K-5)
4. NENE to AMC Movie Theater in Terre Haute on December 10, 2021

The meeting was adjourned at 7:18 p.m. on a motion by Mrs. Greve and a second by Mr. Ransford.

Minutes of Meeting held November 8, 2021