

**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., December 13, 2021 in the Administrative Building, 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 JT Roberts, Teresa Asche, Nancy Liston and Isaac Compton with Sullivan Daily Times.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mr. Frye, the reading of the minutes of November 8, 2021 was omitted and approved as written.

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, Claim #609 – Claim #687 in the amount of \$400,494.21 and Claim #688 – Claim #720 in the amount of \$165,775.76 were examined and approved.

Claim #721 – Claim #810 in the amount of \$772,819.05 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 November 2021 showing a record balance of \$3,591,556.42 was accepted by consensus.

BACK TO SCHOOL PLAN UPDATE

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board approved the Back to School Plan as amended on September 30, 2021. (Said plan is made a part of the minutes.

TAG MONEY

The Board, on a motion by Mr. Ransford and a second by Mr. Frye, the Highly Effective will receive \$469.45 and Effective will receive \$375.55 to be given on December 24, 2021.

FFA CHAPTER

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved starting an FFA Chapter.

RESIGNATIONS/RETIREMENTS/LEAVE REQUESTS

The Board accepted the resignation of Heather McCoskey – Varsity Volleyball Coach effective 11/18/21 and Kristal Hauser – custodian effective 12-3-21 on a motion by Mrs. Greve and a second by Mrs. Pinkston. The Board also approved a leave request for Nikki Weir to do her student teaching from January 3 through April 22, 2022.

CERTIFIED EMPLOYMENT

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the board approves Megan Sutt as a substitute teacher.

NON CERTIFIED EMPLOYMENT

James O’Sullivan was employed as a bus aide effective 12-6-2021 for Dave Heaton by the board on a motion by Mr. Ransford and a second by Mrs. Pinkston.

EXTRA CURRICULAR EMPLOYMENT

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board approved Aueri Davidson as a “volunteer” Assistant Girls Basketball Coach

PROFESSIONAL DEVELOPMENT

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston approved Katie Case to the Indiana Music Educators Association Conference on January 13 through January 15, 2022.

FIELD TRIPS

On a motion by Mr. Frye and a second by Mrs. Greve, the Board approved a AR Reward Trip to the Terre Haute Children’s Museum on January 7, 2022.

The meeting was adjourned at 7:29 p.m. on a motion by Mr. Ransford and a second by Mrs. Greve.

James J. Ransford

Jerry R. Stiles

Mrs. J. Greve

Robert P. Fray

Minutes of Meeting held December 13, 2021