

**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 10, 2022 in the Administrative Building, Shelburn, Indiana. All Board members were present. Also in attendance was Superintendent, Dr. Mark A. Baker

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.

Also in attendance during the Board Re-Organization, Board of Finance and Regular Session were: Sarah Hannon, Jamie Huff, Teresa McCammon-Asche and Issac Compton with Sullivan Daily Times.

BOARD RE-ORGANIZATION

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

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve elected Jeremy Swalls for 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. Frye, elected Mrs. Jeri Greve as Board Secretary.

BOARD TREASURER

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, 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. Pinkston, 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. Greve, 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. Pinkston and a second by Mr. Ransford, 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 Mrs. Pinkston, 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 13, 2021 was omitted and approved as written by the Board on a motion by Mr. Ransford and a second by Mrs. Greve.

On a motion by Mrs. Greve and a second by Mr. Frye, Claim #811 - Claim #856 in the amount of \$413,842.96 were examined and approved.

Claim #857 - Claim #893 in the amount of \$194,892.64 were approved and ordered paid by the Board on a motion by Mrs. Pinkston and a second by Mrs. Greve.

The Treasurer's report for the month of December 2021 showing a record balance of \$4,259,073.96 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 2022. The Escalator Clause is to be made a part of the minutes.

4-H COUNCIL REPRESENTATIVE

On a motion by Mrs. Greve 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.

NEOLA POLICY UPDATES

On a motion by Mrs. Greve and a second by Mr. Frye, the Board approved the policy updates for Vol. 34 No. 1.

SCHOOL ORGANIZATION PLAN

On a motion by Mr. Ransford and a second by Mr. Frye, the Board accepted no change to our district boundaries and approved Dr. Baker to send a letter to the Sullivan County Circuit Court stating same.

RESIGNATIONS/RETIREMENTS/LEAVE REQUESTS

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, accepted the retirement of Lindsay Cary, School Nursing Director – resigning as soon as we find a replacement and get them trained.

EXTRA CURRICULAR EMPLOYMENT

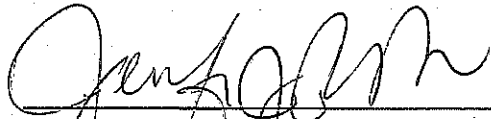
James T Roberts III was approved by the Board on a motion by Mrs. Pinkston and a second by Mrs. Greve as a “Volunteer” Boys Golf Coach

FIELD TRIP REQUESTS

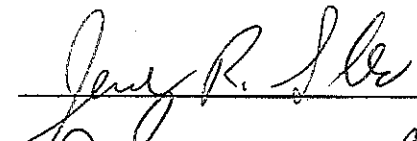
On a motion by Mrs. Greve and a second by Mr. Frye, the Board approved the following field trips:

1. NEEE 4th Grade to Indianapolis Motor Speedway – April 22, 2022
2. NENE AR Award Trip to Patrick’s in Sullivan – 1-18-2022

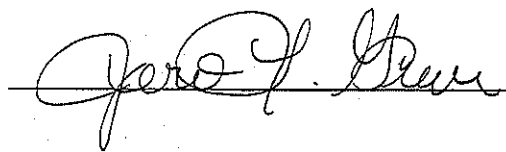
The meeting was adjourned at 7:28 p.m. on a motion by Mrs. Greve and a second by Mr. Ransford.











Minutes of Meeting held January 10, 2022