

**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., February 14, 2022 at NENE, 417 West Main Street, Farmersburg, 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.

At the conclusion of the Executive Session, the Board of School Trustees met with the staff (Trina Noel, Shelby Tharp, Dawn Varner, Jane Horn and Dawn McKillop) from 6:00 – 7:00 PM Also in attendance were JT Roberts, 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 January 10, 2022 was omitted and approved as written.

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, examined and approved Claim #894 - Claim #980 in the amount of \$224,279.07.

Claim #981– Claim #1029 in the amount of \$203,812.93 were approved and ordered paid on a motion by Mrs. Pinkston and a second by Mr. Frye.

The Treasurer's report for the month of January 2022 showing a record balance of \$4,236,035.21 was accepted by consensus.

ADOPTION OF THE 2023-2024 SCHOOL CALENDAR

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved the 2023-2024 school calendar. (Said calendar is to be made a part of the minutes).

"TOO GOOD FOR DRUGS" PROGRAM

The Board, on a motion by Mrs. Pinkston and a second by Mr. Frye approved the teaching of the "Too Good for Drugs" program in grades 4-5-6.

T-BIRD BIDDYBALL PRACTICE

On a motion by Mrs. Greve and a second by Mrs. Pinkston, the Board approved the Biddyball Practice schedule for four Saturdays, T shirt and \$20.00.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board accepted the resignation of Lindsay Cary of Director of Nursing effective 2-2-22. .

NON CERTIFIED EMPLOYMENT

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

1. Candice McCammon – Director of Nursing effective 2/3/22
2. Tamala Kramer – Custodian at NENE effective 1-25-2022
3. Luke Passmore – Substitute Teacher

PROFESSIONAL DEVELOPMENT

The next Professional Day for Staff and Elearning Day for students is 5/2/22

FIELD TRIPS

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

1. NEEE AP Party at ISU Aquatic Center on 3/17/22
2. NEEE Grades K-2 to Indianapolis Zoo on 5/12/22 (extended day 8:00 – 4:30)
3. NEEE 5th Grade to Holiday World on 5/19/22 (extended day 8:00 – 7:00)
4. NEEE 3rd Grade to Marengo Cave on 4/29/22 (extended day 8:00 – 6:00)

The meeting was adjourned at 7:34 p.m. on a motion by Mr. Ransford and a second by Mrs. Greve.

Joseph J. Ransford

Joseph J. Greve

Donald E. Ransford

Paul R. Frye

Jay D. Smith

Minutes of Meeting held February 14, 2022