

**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., March 14, 2022 in the Media Center at North Central, 910 E. CR 975 N., 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 in with NCHS staff at 6:00 P.M.: Jamie Huff, Chris Siscoe, Teresa Asche, Jackie Roberts, Jeff Ransford, Ashley Bement and Ashley Swalls.

Also in attendance were JT Roberts, Mura Wilkey, Jamie Woodruff, Leah Myers, Rachl Reed, and Cassy Tiefel, Sullivan Daily Times.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of February 14 and March 3, 2022 was omitted and approved as written.

On a motion by Mrs. Greve and a second by Mrs. Pinkston, Claim #1030 - Claim #1105 in the amount of \$245,872.40 were examined and approved.

Claim #1106 – Claim #1161 in the amount of \$213,353.50 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 February 2022 showing a record balance of \$4,149,478.07 was accepted by consensus

WiFi Project

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board awarded the Wifi project presented by Jeremy Alumbaugh to Integrity Network Solutions for \$109,306.00. Erate will pay 80% of the project and NESC to pay 20%.

JUUL LITIGATION

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, approved the Resolution. (Said resolution to be made a part of the minutes) and gave Dr. Baker permission to sign attorney-client engagement agreement.

TOO GOOD FOR VIOLENCE PROGRAM

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved the Too Good for Violence Program put on by West Central Indiana Educational Service Center.

STEM GRANT

The Board was informed by Dr. Baker, Superintendent, that the corporation had been awarded a STEM Grant for the amount of \$ 25,000.00. Jamie Huff, Jeff Ransford and Patty Walters were responsible for writing the grant.

NON CERTIFIED EMPLOYMENT

On a motion by Mr. Ransford and a second by Mrs. Pinkston the following were approved by the Board:

1. Amber Wallace – School Nurse – 6 hours per day
2. Savannah Hogg - Substitute
3. Pamela Pence – Substitute
4. Vanessa Holland – Substitute
5. Bill Bieber – Seasonal Grounds – Pending Background Check

EXTRA CURRICULAR EMPLOYMENT

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

1. Mia McCoskey – Head Varsity Volleyball Coach
2. Angel and Joey Davidson – Girls Varsity Tennis Coaches
3. Daniel Goldsworthy – Volunteer Softball Coach

FIELD TRIPS

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

1. NEEE 3rd Grade to Sullivan County Ag Day – May 20, 2022
2. NEEE High Ability Group – Grades 1-3 to Woodrow Wilson in Terre Haute to Seussical the Musical, Jr. after school on April 8, 2022.
3. Twin Rivers Nursing Program – Two NC Students to attend the State Leadership Conference in Indy on April 21-23
4. NC Sr Beta Club to National Convention in Nashville, TN – July 1- 4 (travel by corporation white bus)
5. NC Jr Beta Club to National Convention in Nashville, TN – June 26 – June 30 (travel by corporation white bus)
6. North Central Prom – May 7, 2022
 1. Grand March – 5:00 at NCHS
 2. Prom – Sullivan Civic Center 8:00 – 11:00
 3. Post Prom – Bogeys in Terre Haute (own transportation)
7. Senior Class Trip – Kings Island on May 27, 2022. Travel by Good News Travel
8. NC Ag and Tech students to Ivy Tech Cob & Cog Competition on 4/29/22 8:30 – 3:00

The meeting was adjourned at 8:00 p.m. on a motion by Mr. Ransford and a second by Mrs. Greve.

Joseph G. H.
Joseph P. Greve
Donald E. Ransford
Joseph R. Ste
Robert P. Foye

Minutes of Meeting of March 14, 2022