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., May 9, 2022 in the Administration Office, 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 Dawn McKillop, and Cassy Tiefel, Sullivan Daily Times and JT Roberts.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mr. Frye, the reading of the minutes of April 11, 2022 was omitted and approved as written.

On a motion by Mrs. Greve and a second by Mrs. Pinkston Claim #1284 – Claim #1355 in the amount of \$175,735.26 and Claim #1356 – Claim 1389 in the amount of \$95,748.80 were examined and approved.

Claim #1390 - Claim #1413 in the amount of \$113,808.99 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 April 2022 showing a record balance of \$3,780,534.37 was accepted by consensus.

ROAD STAR DRIVING SCHOOL

The Board, received information that Road Star Driving School will be starting a class on June 1 – June 14, 2022 at North Central High School.

NESC is partnering with ISU on a DOE grant dealing with Career Pathways.

RESIGNATIONS/RETIREMENTS/LEAVE REQUESTS

On a motion by Mr. Ransford and a second by Mr. Greve the Board accepted the resignation of Cindy Shidler, Bus Driver after 24 years of service on 5/27/22.

EMPLOYMENT

On a motion by Mrs. Greve and a second by Mrs. Pinkston, the Board approved Lauren Fisher as a substitute cook and/or custodian pending background check.

FIELD TRIPS

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

- A. NEEE Beta Club to National Convention in Nashville, TN June 30 to July 1,
- B. NENE 5th Grade to Exotic Feline Rescue in Center Point & Deming Park in Terre Haute on 5-11-22
- C. NC Boys Basketball to Rose Hulman on June 22 to June 24, 2022
- D. NC Girls Basketball to Vincennes University for camp on June 23 to June 25
- E. NC Football to Manchester University for camp on June 13 through June 16, The meeting was adjourned at 7:37 pm on a motion by Mrs. Pinkston and a second

by Mrs. Greve.

Minutes of Meeting held May 9, 2022