## 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., June 13, 2022 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 J. T. Roberts, and Cassy Tiefel, Sullivan Daily Times.

#### REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Pinkston the reading of the minutes of May 9, 2022 was omitted and approved as written.

On a motion by Mrs. Greve and a second by Mr. Ransford, Claim #1414 - #1473 in the amount of \$430,380.04 and Claim #1474 - Claim #1518 in the amount of \$104,967.21 were examined and approved.

Claim #1519 - Claim #1603 in the amount of \$716,025.98 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 May 2022 showing a record balance of \$3,485,358.48 was accepted by consensus.

### COVID 19 BACK TO SCHOOL PLAN

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved the back to school plan. (Said plan to be made a part of the minutes)

### LUNCH PRICES FOR 2022-2023

NESC is working with DOE to become part of a food service program that will allow students to continue getting <u>free</u> meals again for next year.

### ISENBARGER-WOLFE TRUST

Mary Isenbarger donated \$368,000.00 to be used toward at risk students and programs. (Agreement to be made a part of the minutes.)

## MATH ADOPTION: REVEAL BY MCGRAW HILL

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, approved the math adoption of the Reveal Series by McGraw-Hill. We will be using ESSER III monies to pay for the books.

### NCHS HANDBOOK AND NEEE HANDBOOK

On a motion by Mrs. Pinkston and a second by Mrs. Greve, the board approved the handbooks for NCHS and NEEE/NENE. (Said handbooks are to be made a part of the minutes.)

### RESIGNATIONS/RETIREMENTS/LEAVES

The Board accepted the resignation of Donna Richardson - Physics Teacher at North Central as of May 25, 2022 and Kendra Scanlon – Family and Consumer Science Teacher at North Central on July 31, 2022 as well as Lisa Taylor – 5<sup>th</sup> and 6<sup>th</sup> Grade Girls Basketball Coach resigning as of June 2, 2022 and James O'Sullivan bus aide resigning as of May 26, 2022.

### CERTIFIED EMPLOYMENT

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board hired the following as Special Education Teachers.:

- 1. Heidi Jones Special Ed Teacher at North Central Junior High
- 2. Nikki Weir Special Ed Teacher at Northeast East Elementary

# EXTRA CURRICULAR EMPLOYMENT

Brian Raber was hired for the varsity wrestling coach at North Central by the Board, on a motion by Mr. Frye and a second by Mrs. Greve.

The meeting was adjourned at 7:19 p.m. on a motion by Mrs. Greve and a second by Mrs. Pinkston.

Minutes of Meeting held June 13, 2022