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., August 8, 2022 in the Administrative Building, Shelburn, Indiana. All Board Members were present with the exception of Jennifer Pinkston. 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 Dennis Clark, Sullivan Daily Times, and JR Roberts.

PUBLIC COMMENTS AND CONCERNS

No one came forth to add any comment or voice their concerns.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of July 11, 2022 and July 28, 2022 was omitted and approved as written.

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, examined and approved Claim #59 – Claim #122 in the amount of \$147,490.00.

Claim #137 - Claim #176 in the amount of \$201,873.35 were approved and ordered paid on a motion by Mr. Ransford and a second by Mrs. Greve.

The Treasurer's report for the month of July 2022 showing a record balance of \$4,984,983.64 was accepted by consensus.

STATUS QUO TEACHER CONTRACTS

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford approved the issue of Status Quo Teacher Contracts.

NESC SPORT PASSES

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board approved the following prices and disclaimer.

- 1. \$50.00 Adult
- 2. \$20.00 Student
- 3. Disclaimer if we have to go to limited seating at events This <u>DOES NOT</u> guarantee Admittance.

BREAKFAST AND LUNCH PRICES FOR 2021-2022 SCHOOL YEAR

The Board, on a motion by Mr. Frye and a second by Mr. Ransford, the students are FREE due to NESC becoming part of the CEP

Second Tray: Breakfast \$3.00 and Lunch \$3.75

Jr/Sr High \$3.00 and Lunch \$4.60

Adult Breakfast is \$3.00 and Adult Lunch is \$4.90

TEXTBOOK FEES

Textbook rental is FREE for ALL students.

All students only need to pay \$25.00 for a technology fee.

RESIGNATIONS

On a motion by Mrs. Greve and a second by Mr. Ransford, the following resignations were accepted: Camil Catlin, Guidance Counselor as of 7/28/22, Brittney Brown, NE Elem. Teacher, as of 7/30/22, Melinda McAnally, bus driver as of 7/29/22, Bobbie Snow, custodian as of 7/25/22, Crystal Daves, Cook as of 7/26/22, David Heaton, bus driver as of 8/3/22, Tamala Kramer, custodian as of 8/18/22, Dillion Taylor, NC Math Teacher as of 8/5/22 and Erica Arnold, Special Education Teacher at North Elem on 8/8/22

CERTIFIED EMPLOYMENT

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve approved Amber Young as the NC Counselor. Contract is for 190 days.

NON-CERTIFIED EMPLOYMENT

The Board employed the following personnel on a motion by Mrs. Greve and a second by Mr. Frye: Rhonda Himebrook, bus aide, Brenda Taft, Sub, Ashley Swalls, NC Secretary, Emma Anderson –long term sub bus driver, and Taylor Curry, cook at North Elementary

EXTRA CURRICULAR EMPLOYMENT

1. Jake Cummings - Volunteer Volleyball at NC

The meeting was adjourned at 7:17 p.m. on a motion by Mr. Ransford and a second by Mr. Frye.

Minutes of Meeting held August 8, 2022

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