

**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., September 12, 2022 at North Central High School, Farmersburg, Indiana. All Board Members were present. Also in attendance were Dr. Mark A. Baker, Superintendent, Teresa McCammon-Asche, Susan Edwards and Jackie Roberts.

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 JT Roberts, Alison Lane, Elizabeth Drake, Michael Drake and Issac Compton with Sullivan Daily Times.

1028 PUBLIC HEARING GENERAL OBLIGATION BOND

Brad Bingham from Barnes & Thornburg LLP held the 1028-Insurance of Bonds hearing. After the presentation from Mr. Bingham there was time for discussion. There were no public comments. On a motion by Mrs. Jeri Greve and a second by Mr. Don Ransford the board approved the issuance of the bonds. The said resolution is to be made part of the minutes.

ADDITIONAL APPROPRIATIONS

Mr. Bingham presented and explained the resolution of the additional appropriations. The proceeds of the general obligation bond and interest earnings will go toward the cost of a 2022 facility maintenance project at North Central Junior/Senior High School. After the presentation there was time for discussion. There were no public

comments on the resolution. The board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, approved the additional appropriations resolution for the bond issue. The said resolution is to be made part of the minutes.

TEACHER COLLECTIVE BARGAINING HEARING

The bargaining hearing as required per IC 20-29-6-1(b) was open for public comment at 7:15 PM. Teresa McCammon-Asche was present to represent the teachers' association. With no comments being made, Dr. Baker closed the hearing at 7:20 PM.

HEARING AND ADOPTION OF THE CAPITAL PROJECTS PLAN

The Superintendent, Dr. Mark Baker, explained the 2023 Capital Projects Plan to the Board and the general public. The Board and the general public were given the opportunity to ask questions. The board on a motion by Mr. Ransford and a second by Mrs. Pinkston adopted the Capital Projects plan for 2023 Budget year. The resolution is to be made a part of the minutes.

HEARING AND ADOPTION OF THE BUS REPLACEMENT PLAN

Dr. Baker explained the five (5) year Bus Replacement Plan to the Board and the general public. The Board and the general public were given the opportunity to ask questions. On a motion by Mr. Ransford and a second by Mr. Frye, the Board adopted the Bus Replacement Plan for the 2023-2027. The resolution is to be made a part of the minutes.

HEARING FOR THE 2023 BUDGET

Dr. Baker, Superintendent, held the hearing for the 2023 Budget and outlined the proposed budget to the Board and the general public. No action was taken.

CASEY'S KICKS CHECK PRESENTATION

On a motion by Mrs. Pinkston and a second by Mrs. Greve, the Board moved the check presentation to the top of the regular agenda. Allison Lane, Mike Drake and Beth Drake presented three checks from the Casey's Kick Foundation: North Central received \$989.52, NENE received \$603.82 and NEEE received \$433.58. The total amount to buy shoes for the students at NESC was \$2,026.92.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the reading of the minutes of August 8, 2022 was omitted and approved as written.

On a motion by Mrs. Pinkston and a second by Mrs. Greve, Claim #177 - Claim #266 in the amount of \$184,204.12 were examined and approved by the Board.

Claim #267 – Claim #346 in the amount of \$249,117.07 were approved and ordered paid by the Board on a motion by Mrs. Greve and a second by Mrs. Pinkston.

The Treasurer's Report for the month of August 2022 showing a record balance of \$4,504,712.17 was accepted by consensus.

PUBLIC COMMENTS AND CONCERNS

No comments or concerns were addressed to the Board.

EMPLOYMENT - RESIGNATIONS

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board accepted the resignation of Jeri Hoffman – NC Cheer & Dance Coach – resigning as of 08/10/22 and Amy Jones – JH Girls Basketball Coach – as of 08/10/22.

NON CERTIFIED EMPLOYMENT

The Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve, approved the following non certified personnel for employment:

1. Kylee Brand - Substitute
2. Kensi Chambers – Substitute
3. Jeremy Chesterfield - Custodian
4. Rachel Larger – Bus Aide
5. Susan Whitehead - Substitute
6. Susan Bennett – Substitute
7. Brenda Swearingen – Bus Aide
8. Cody Hutchinson – Beta Volunteer
9. Curt Bedwell – Sub Bus Driver
10. Gabriella Howkinson – Substitute
11. Cody Eaton – Substitute
12. Kaitlen Allen – Substitute
13. Marlene Pugh – Sub Cook
14. Dema Lee – Sub Cook

EXTRA CURRICULAR EMPLOYMENT

On a motion by Mrs. Greve and a second by Mrs. Pinkston, the Board employed the following coaches:

1. Tony Seay – Asst. Softball Coach
2. Shawn Miller – 7/8 Grade Football
3. JT Roberts – Boys Basketball JV Coach
4. Melissa Danko – NCHS Dance and JH Cheer Coach
5. Veronica Pattengale – NCHS Cheer Coach
6. Brett Lewis – “Volunteer” JH Football Coach
7. James Roberts – Volunteer Boys Basketball

8. Peyton Seay – Volunteer Boys Basketball

FIELD TRIPS

The Board on a motion from Mrs. Greve and a second by Mr. Frye approved the following field trips:

1. 8th Grade Raft Trip, September 27, 2022 w/ Sullivan Co. Soil & Water Conservation
2. NC Beta to Bowling Green, KY for a leadership conference on September 18 & 19, 2022
3. North Central FCA to Colt's game on October 16, 2022
4. English Honors to ST. Mary's of the Woods College on September 14, 2022

The meeting was adjourned at 7:48 p.m. on a motion by Mr. Frye and a second by Mr. Ransford.











