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., November 14, 2022 at NENE, 417 West Main Street, Farmersburg, Indiana. All Board Members were present: Vice-President Jennifer Pinkston was present via phone. Also in attendance were Dr. Mark A. Baker, Superintendent, Missy Dunford, Traci Foglesong, Tammy Stultz, Jane Horn, and Dawn McKillop.

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 Isaac Compton with Sullivan Daily Times.

REGULAR SESSION

The reading of the minutes of the October 10^{th} Board Meeting and the Special Meeting of November 7^{th} , 2022 was omitted and approved as written on a motion by Mr. Ransford and a second by Mrs. Greve.

On a motion by Mrs. Greve and a second by Mr. Ransford, Paid Claim #492 – Claim #586 in the amount of \$337,949.58 was approved.

Claim #587 - Claim #666 in the amount of \$464,549.51 were approved and ordered paid on a motion by Mrs. Greve and a second by Mr. Ransford.

The Treasurer's report for the month of October 2022 showing a record balance of \$5,768,824.31 was accepted by consensus.

RATIFY TEACHER CONTRACT

On a motion by Mr. Ransford and a second by Mrs. Greve the board ratified the teacher contract. The teachers' contract is to be made a part of the minutes.

ADMINISTRATOR AND NON CERTIFIED RAISES AND STIPENDS

The Board, on a motion by Mr. Ransford and a second by Mr. Frye, approved the raises and stipends for the administrative group and the non-certified. The new salaries and stipends are to be made a part of the minutes.

CHEER CLINIC

On a motion by Mrs. Greve and second by Mrs. Pinkston, the Board approved a cheer clinic at NCHS on December 3, 2022 for grades $3^{rd} - 6^{th}$. The clinic is sponsored by the NCHS cheerleaders.

NEOLA POICIES

Dr. Baker presented Vol.35 No.1 for first read and discussion of updated board policies. No action was taken.

RESIGNATIONS/LEAVE REQUESTS

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board accepted the resignation of NENE cafeteria worker Taylor Curry as of 10-27-22.

NON CERTIFIED EMPLOYMENT

The following were approved by the board, on a motion by Mr. Ransford and a second by Mr. Frye:

- 1. Michael Capps sub teacher
- 2. Shelley Flesher aide at NENE 7 hours per day
- 3. Jenny Strain cook at NENE
- 4. Darlene Berry sub cook and sub bus aide
- 5. Jessica Stout sub cook
- 6. Kenan Bowling special education aide at NCHS 7 hours per day

EXTRA CURRICULAR EMPLOYMENT

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, approved the following extracurricular employment:

- A. Kenan Bowling-Junior High Girls Basketball Coach
- B. Averi Davidson-Varsity Girls Basketball Volunteer
- C. Evan Brand-5/6 Boys Basketball Coach
- D. Ryan Campbell-5/6 Boys Basketball Coach

FIELD TRIPS

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

- 1. 8th Grade to Merom Camp & Retreat for team building activities with funds provided by a grant from the Wabash Valley Community Foundation–April 13th & 14th 2023
- 2. NEEE to Terre Haute Bowling Lanes for A.R. reward party-December 19, 2022 (Grades K-5)

The meeting was adjourned at 7:23 p.m. on a motion by Mrs. Greve and a

second by Mr. Frye.

Minutes of Meeting held November 14, 2022

				water -
			·	
·			ÿ	