

**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., October 10, 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 was Issac Compton with Sullivan Daily Times.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of September 12, 2022 was omitted and approved as written.

On a motion by Mrs. Greve and a second by Mr. Frye, Claim #347 – Claim #454 in the amount of \$702,744.74 were examined and approved.

Claim #455 – Claim #489 in the amount of \$145,383.56 were approved and ordered paid on a motion by Mrs. Pinkston and a second by Mr. Ransford.

The Treasurer's report for the month of September 2022 showing a record balance of \$4,220,029.06 was accepted by consensus.

2023 BUDGET ADOPTION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board adopted the 2023 Budget as advertised.

RESOLUTION FOR APPROPRIATIONS

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board approved the signing of Form 4. (Said Form 4 is to be made a part of the minutes.)

RESOLUTION FOR 2023 BUDGET HEARING

Dr. Baker, Superintendent, was given the authority by the Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, to make any changes necessary to finalize the 2023 budget. The Resolution is to be made a part of the minutes.

2023 CASH FLOW LOAN RESOLUTION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board approved the 2023 Cash Flow Loan Resolution in the amount of \$1,000,000.00. The Resolution is to be made a part of the minutes.

RESOLUTION AUTHORIZING TAX ANTICIPATION WARRANTS FOR 2023

The Board, on a motion by Mr. Ransford and a second by Mr. Pinkston, approved up to \$15,000.00 to be used to repay the interest due on all tax anticipated warrants for the 2023 budget year. This Resolution is made a part of the minutes.

RAINY DAY TRANSFER RESOLUTION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board, approved the Rainy Day Transfer in the amount of \$300,000.00. The Rainy Day Resolution is to be made a part of the minutes.

2023 BUDGET TRANSFER RESOLUTION

The 2023 Budget Transfer Resolution was approved by the Board on a motion by Mr. Ransford and a second by Mrs. Pinkston. The Transfer Resolution is to transfer within and between minor and major categories, appropriations and revenue necessary to allow for expenditures in the 2023 budgets, when necessary. The Resolution is to be made a part of the minutes.

RESOLUTION TO TRANSFER AMOUNTS FROM THE EDUCATION FUND TO THE OPERATIONS FUND

The Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, approved the Resolution to transfer amounts from the Education Fund to the Operations Fund. The Resolution is to be made a part of the minutes.

CONTRACTED BUS DRIVERS' ESCALATOR CLAUSE

The Board accepted the Fuel Escalator Clause computation for October 2022 as a matter of record only. The Escalator Clause computation is to be made a part of the minutes.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENT

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, accepted the resignation of Tracey Drappo as NENE Archery Coach as of 9/08/22 and approved the retirement of Connie Lewis as NCHS cook as of 10/28/2022. The Board also accepted the resignation of Mackensie Aarnink, NEEE ENCORE Aide effective 12/09/2022.

NON CERTIFIED EMPLOYMENT

On a motion by Mr. Ransford and a second by Mr. Frye, the Board approved the following: Lance Sluder, NENE aide, BryAnn Wilson, NCHS cook, Matt Marquis, bus driver, Kenan Bowling, Substitute, Pauline Snyder, Substitute and Rebecca Warmouth as a sub cook and custodian.

EXTRA CURRICULAR PERSONNEL

On a motion by Mrs. Pinkston and a second by Mrs. Greve, the following extracurricular personnel were approved:

1. Rene Foli – volunteer junior high football coach

PROFESSIONAL DEVELOPMENT

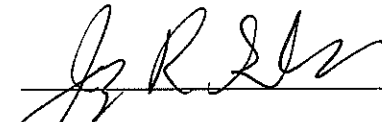
The Board, on a motion by Mr. Ransford and a second by Mrs. Greve approved NCHS Music Teacher, Katie Case to attend the Midwest Band & Orchestra Conference in December and the Indiana Music Educators' Assoc. Conference in January.

FIELD TRIPS

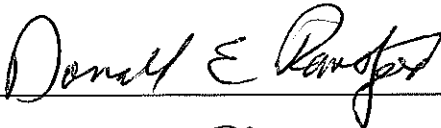
The Board, on a motion by Mrs. Greve and a second by Mr. Frye approved the following field trips with the cancellation policy disclaimer:

1. Senior Beta Club to Evansville Convention Center for Indiana State Beta Convention on November 11 and 12, 2022.
2. Junior Beta Club to Evansville Convention Center for Indiana State Beta Convention on November 10 and 11, 2022.
3. Elementary Beta Clubs to Evansville Convention Center for Indiana State. Convention on November 10, 2022
4. NEEE High Ability (Grades 1-3) to the Deming Park Pottery Fair on October 17, 2022.
5. NCHS Art to Newfield's LUME in Indianapolis on November 16, 2022.

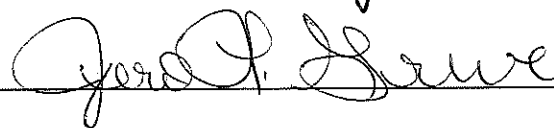
The meeting was adjourned at 7:16 P.M. on a motion by Mr. Ransford and a second by Mrs. Pinkston.



Robert P. Frye



Donald E. Ransford



Jord P. Greve
