

**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., December 12, 2022 in the Administrative Building, Shelburn, Indiana. All Board Members were present. Also in attendance was North Central Principal, Nancy Liston and 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 JT Roberts, Nancy Liston and Isaac Compton with Sullivan Daily Times.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the reading of the minutes of November 14, 2022 was omitted and approved as written.

The Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve, Claim #667 – Claim #711 in the amount of \$244,832.66 were examined and approved.

Claim #712 – Claim #805 in the amount of \$443,334.98 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 November 2022 showing a record balance of \$5,254,912.75 was accepted by consensus.

NEOLA POLICIES

On a motion by Mrs. Pinkston and a second by Mr. Frye, the Board approved Volume 35, No.1. The disposition sheet of new and/or revised policies to be made part of the minutes.

### SRO PROGRAM

The Board approved the new SRO Program on a motion by Mr. Ransford and a second by Mrs. Greve; the program will start January 2023 with one officer on duty from 7:30-3:30.

### TAG MONEY

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, the Highly Effective rated teachers will receive \$528.66 and the Effective rated teachers will receive \$422.93 to be given on December 09, 2022.

### CERTIFIED EMPLOYMENT

On a motion by Mrs. Greve and a second by Mr. Ransford, the board approves Daniel Burkett as a long term substitute teacher for Erich Lieser.

### NON CERTIFIED EMPLOYMENT

The following were approved by the board on a motion by Mrs. Greve and a second by Mr. Ransford: Brook Crooks and Rebekah Border substitutes; Brandy Lindsay and Nicole Underhill bus drivers; and Lexie Smith ENCORE Aide at NEEE.

### EXTRA CURRICULAR EMPLOYMENT

On a motion by Mrs. Pinkston and a second by Mr. Ransford, the Board approved Pauline Snyder as a "volunteer" JH Girls Basketball Coach, Logan Cesinger as a "volunteer" Varsity Boys Basketball Coach and Anna Orsburn as a "volunteer" Varsity Softball Coach.

### FIELD TRIPS

On a motion by Mr. Ransford and a second by Mr. Frye, the Board approved North Central Media to NEEE & NENE on December 19, 2022.

The meeting was adjourned at 7:26 p.m. on a motion by Mr. Ransford and a second by Mrs. Greve.

Joseph J. B. M.

Joseph R. E. M.

Joseph J. Greve

Donald E. Ransford

Richard R. B. M.

Minutes of Meeting held December 13, 2021