

**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., January 9, 2023 in the Administrative Building, Shelburn, Indiana. All Board members were present. Also in attendance was Superintendent, Dr. Mark A. Baker.

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.

Also in attendance during the Board Re-Organization, Board of Finance and Regular Session were: JT Roberts and Isaac Compton with Sullivan Daily Times and guest Matt Price - SRO.

BOARD RE-ORGANIZATION

Dr. Mark A. Baker, Superintendent, acting as temporary chairman, called the meeting to order.

ELECTION OF OFFICERS - 2023

The Board, on a motion by Mrs. Greve and a second by Mr. Swalls voted to elect Mrs. Jennifer Pinkston as the Board President.

On a motion by Mr. Swalls and a second by Mr. Frye, Mrs. Jeri Greve was elected Board Vice President.

The Board, on a motion by Mr. Swalls and a second by Mrs. Greve, elected Mr. Don Ransford as Board Secretary.

BOARD TREASURER

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, appointed Angel Riley as Corporation Treasurer with Treasurer's Bond set at \$150,000.00.

LEGAL COUNSEL

On a motion by Mr. Ransford and a second by Mr. Frye, the Board appointed Mr. Jeff Qualkinbush of Barnes and Thornburg as legal counsel.

DETERMINE DATE AND TIME OF MONTHLY MEETINGS

The Board, on a motion by Mr. Swalls and a second by Mrs. Greve, set the regular monthly meetings as the second Monday of each month at 7:00 P.M. in the Administrative Building, Shelburn, Indiana, until or unless such meeting date, place, and time is changed by the Board.

EXTRA-CURRICULAR TREASURER BONDS

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved the extra-curricular treasurers' bonds be set at \$15,000.00.

BOARD OF FINANCE

On a motion by Mr. Swalls and a second by Mrs. Greve, the Board of Finance will be Mrs. Pinkston as President and Mr. Ransford as Secretary. Dr. Baker presented and discussed a summary of the financial condition of the corporation. Dr. Baker also presented and reviewed with the Board, the investment policy. These documents are made part of the minutes. The Board, by consensus, accepted First Financial Bank as the only depository.

REGULAR SESSION

The reading of the minutes of December 12, 2022 was omitted and approved as written by the Board on a motion by Mr. Ransford and a second by Mr. Frye.

On a motion by Mr. Swalls and a second by Mrs. Greve, Claim #806 - Claim #860 in the amount of \$656,999.70 were examined and approved.

Claim #001 - Claim #035 in the amount of \$209,503.29 were approved and ordered paid by the Board on a motion by Mrs. Greve and a second by Mr. Ransford.

The Treasurer's report for the month of December 2022 showing a record balance of \$5,929,180.53 was accepted by consensus.

CONTRACTED BUS DRIVERS' FUEL ESCALATOR CLAUSE

As a matter of record only, the Board accepted the Fuel Escalator Clause Computation for January 2023. (The Escalator Clause is to be made a part of the minutes.)

4-H COUNCIL REPRESENTATIVE

On a motion by Mr. Ransford and a second by Mr. Frye, the Board re-appointed Lynne Arnett as the 4-H Council Representative for the Northeast School Corporation.

NEWS MEDIA REQUESTS FOR NOTIFICATION

The Board, on a motion by Mrs. Greve and a second by Mr. Swalls accepted notification from the following media to be notified of the Board's monthly meetings: Terre Haute Tribune Star, and Sullivan Daily Times.

SCHOOL CALENDAR

On a motion by Mrs. Greve and a second by Mr. Ransford the Board approved the school calendar for 2024-2025.

DUKE ENERGY FOUNDATION GRANT

Dr. Baker presented to the Board, the Duke Energy Foundation Grant award. The NESC Wonder Lab was awarded \$10,000 for the purchase of a Glowforge 3D Printer and curriculum

NON CERTIFIED EMPLOYMENT

The Board, on a motion by Mr. Swalls and a second by Mrs. Greve, approved Logan Cesinger as a volunteer high school boys basketball coach.

FIELD TRIP REQUESTS

The following field trips were approved by the Board, on a motion by Mrs. Greve and a second by Mr. Frye, as long as there are the appropriate chaperones:

1. NEEE 4th Grade to Indianapolis Motor Speedway 4/17/23
2. High Ability students (grades 4th – 6th) to Vincennes University 1/25/23
3. High Ability students (grades 6-12) to Rose Hulman – 3/17/20 at 7:30 pm

BOARD MEMBER COMMENTS AND CONCERNS

Matt Price, SRO, was asked how things were coming along with the new SRO program.

The meeting was adjourned at 7:24 p.m. on a motion by Mr. Ransford and a second by Mr. Swalls.

Jay R. Sills
John T. Greve
Donald Ransford
Robert R. Zupp
James J. Swalls

Minutes of Meeting held January 9, 2023