

**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., April 10, 2023, at Northeast School Corporation, 620 N Washington Street, Shelburn, IN 47879. All Board Members were present. Also in attendance was Superintendent, Dr. Mark A. Baker and technology director Jeremy Alumbaugh.

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 at 7:00 PM. Isacc Compton of the Sullivan Daily Times was also in attendance.

REGULAR SESSION

On a motion by Mr. Swalls and a second by Mrs. Greve, the reading of the minutes of March 13, 2023 was omitted and approved as written.

On a motion by Mr. Frye and a second by Mr. Ransford, Claim #291 - Claim #369 in the amount of \$333,879.42 were examined and approved.

Claim #370 – Claim #396 in the amount of \$109,354.07 were approved and ordered paid on a motion by Mrs. Greve and a second by Mr. Swalls.

The Treasurer's report for the month of March 2023 showing a record balance of \$5,246,958.63 was accepted by consensus.

PUBLIC COMMENTS AND CONCERNS

Isacc Compton, Sullivan Daily Times, wanted to know the current balances of the Rainy Day and Debt Service funds.

CONTRACTED BUS DRIVER ESCALATOR CLAUSE

The Board, on a motion by Don Ransford and a second by Jeri Greve, accepted the Contracted Bus Drivers' Fuel Escalator Clause. The Escalator Clause Computation for April 2023 is made a part of the minutes.

NEW BUSINESS

The Board, on a motion by Mr. Swalls and a second by Mr. Ransford approved the updated “missing work” language for the Custodian-Ground-Maintenance and Cook Handbooks. The “missing work” language is made part of the minutes.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board accepted the following:

1. Halee Snow – cook resigned on March 23, 2023
2. Kenan Bowling – aide resigned on March 8, 2023

NON CERTIFIED EMPLOYMENT

On a motion by Mr. Swalls and a second by Mrs. Greve the following were approved by the Board:

1. Melanie Dyer – Substitute
2. Dave Delaney – Custodian (pending background check)
3. Courtney Hardway – Cook
4. Brandi Ward – Cook (pending background check)
5. Samantha Green - Substitute

EXTRA CURRICULAR EMPLOYMENT

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

1. Martin Kerr – Volunteer Baseball Coach

FIELD TRIPS

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

1. NCHS Academic Super Bowl Team to North Knox Jr/Sr High on April 18, 2023
2. NENE KG to Sullivan Library, Park, Bowling Ally and WTWO News Studio on April 17, 2023
3. NCHS Auto class to Ivy Tech College on April 20, 2023

4. NCHS Beta Club to the National Beta Convention in Louisville, KY June 17th
– June 20th, 2023
5. NENE 1st grade to Dobbs Park in Terre Haute on May 11, 2023

The meeting was adjourned at 7:11 p.m. on a motion by Mrs. Greve and a second by Mr. Swalls.

Donald E. Rauscher

Robert R. Frye

Jerry J. Greve

James J. Swalls

Minutes of Meeting of April 10, 2023