

**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., May 8, 2023, at Northeast School Corporation, 620 N Washington Street, Shelburn, IN 47879. All Board Members were present-Jeremy Swalls via telephone. 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.

At the conclusion of the Executive Session, the Board of School Trustees met in Regular Session at 7:00 PM. Principal, Dawn McKillop, JT Roberts and Isacc Compton of the Sullivan Daily Times were also in attendance.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mr. Frye, the reading of the minutes of April 10, 2023 was omitted and approved as written.

On a motion by Mrs. Greve and a second by Mr. Ransford, Claim #397 - Claim #493 in the amount of \$463,152.61 were examined and approved.

Claim #494 – Claim #527 in the amount of \$146,894.62 were approved and ordered paid on a motion by Mr. Ransford and a second by Mrs. Greve.

The Treasurer's report for the month of April 2023 showing a record balance of \$5,089,463.97 was accepted by consensus.

PUBLIC COMMENTS AND CONCERNS

Isacc Compton, Sullivan Daily Times, no public comments were made.

NEW BUSINESS

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

1. Lady Bird Basketball Camp to be held June 19th – June 23rd from 6-7 p.m. for girls grades K-8, cost is free.

2. STEM Camp – June 5th – June 8th at the Wonder Lab from 9:00 - 11:30 a.m. for grades 1st – 6th for a \$10 fee which includes t-shirt and lab materials.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

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

1. Shelley Flesher – aide, resigning as of April 17, 2023
2. Jacob Bush – cook, resigning as of April 13, 2023
3. Missy Taylor - JH cheer coach, resigning as of April 27, 2023
4. JT Roberts - JV boys basketball coach, resigning as of April 28, 2023
5. Kyle Sheese – JH science teacher, resigning at the end of the 22-23 school year

NON CERTIFIED EMPLOYMENT

On a motion by Mr. Frye and a second by Mr. Ransford the following were approved by the Board:

1. BryAnn Wilson passed serv-safe test & will now be the new head cook at NCHS
2. Halee Snow – substitute cook
3. Gabriella Howkinson – aide at NENE

CERTIFIED EMPLOYMENT

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

1. Lauren Ream – math teacher at North Central Jr/Sr High
2. Kenneth Fenneman – math teacher at North Central Jr/Sr High
3. Luke Passmore – elementary teacher at NENE

FIELD TRIPS

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

1. Seniors to visit East & North Elementaries, Senior Walk, on May 25, 2023
2. Girls Varsity Basketball to Ball State, Northview HS, Blue River Valley HS and New Castle HS for various camps and training in June 2023

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

Donald E. Rawford

Ronald P. Frye

Jared J. Greve

Jay R. Sills

Minutes of Meeting of May 8, 2023