

**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., June 12, 2023 in the Administrative Building, Shelburn, Indiana. All Board Members were present except Jennifer Pinkston. 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 were JT Roberts, and Isacc Compton, Sullivan Daily Times.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mr. Frye the reading of the minutes of May 8, 2023 was omitted and approved as written.

On a motion by Mr. Swalls and a second by Mr. Ransford, Claim #528 – #629 in the amount of \$385,055.78 was approved.

Claim #630 – Claim #698 in the amount of \$349,952.35 were approved and ordered paid on a motion by Mr. Ransford and a second by Mr. Frye.

The Treasurer's report for the month of May 2023 showing a record balance of \$5,033,279.59 was accepted by consensus.

PUBLIC COMMENTS AND CONCERNS

No public comments were made.

NC GOLF SCRAMBLE

The NC Athletic Department will hold a golf scramble at the Sullivan Elks on June 29, 2023 with tee off at 1:00. The cost to play is \$40.00 if you are an Elk Member or \$50.00 if a Non-Elk Member. Hole sponsor are \$100.00

LUNCH PRICES FOR 2023-2024

NESC is offering free meals to students again this year.

### NORTHEAST EAST/NORTH ADMIN OFFICE SECURITY PROJECT

A grant in the amount of \$71,011.33 through the Sullivan County Community Foundation was received to help fund a security project at Northeast East, Northeast North and the Administrative Office. The grant money is being used to replace and update the camera systems at the above mentioned buildings.

### HANDBOOKS

On a motion by Mr. Ransford and a second by Mr. Swalls, the board approved the handbooks for NCHS and NEEE/NENE along with NC Athletic Handbook.(Said handbooks are to be made a part of the minutes.)

### RESIGNATIONS/RETIREMENTS/LEAVES

The Board, on a motion by Don Ransford and a second by Ron Frye, accepted the resignation of Jenny Strain – cook at Northeast North as of May 25, 2023 and Hilary Gilman – Spanish Teacher at North Central on June 08, 2023.

### NON-CERTIFIED EMPLOYMENT

On a motion by Mr. Swalls and a second by Mr. Ransford, the Board hired Doug Starkey as a bus driver pending background check.

### CERTIFIED EMPLOYMENT

On a motion by Mr. Ransford and a second by Mr. Swalls, the Board hired Nathan De la Cruz as North Central's Spanish Teacher.

### EXTRA CURRICULAR EMPLOYMENT

The Board, on a motion by Ron Frye and a second by Mr. Swalls, approved the following extra-curricular employment:

1. Jeff Ransford – JH and Varsity Cross Country
2. Varsity Volleyball – Mia McCoskey
3. JV Volleyball – Malee McCoskey
4. HS Cheer – Veronica Pattengale
5. Dance Team – Missy Taylor
6. Varsity Football – Joe Kutch
7. Football Assistant – Mark Drake
8. Football Assistant – Justin Barnard
9. Football Assistant – Caleb Justice
10. Football Assistant – Brayden Kutch
11. Football Assistant – Eric Leiser
12. JH Football – Todd Harris

13. JH Football – Rene Foli
14. Football Volunteer – Shawn Miller and Brett Lewis
15. JH Cheer – Ashley Swalls

#### FIELD TRIPS

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

1. North Central Football to Manchester University from June 12<sup>th</sup> – June 15<sup>th</sup>, 2023 for football camp
2. North Central Football to West Vigo High School on June 21, 2023 for a scrimmage
3. North Central Football to Springs Valley High School on July 12, 2023 for a scrimmage
4. North Central Football to Fountain Central High School on July 21, 2023 for a scrimmage
5. North Central Junior Beta to Louisville to attend the national convention on June 17-20, 2023
6. Elementary Beta to Louisville to attend the national convention on June 21-23, 2023

#### BOARD MEMBER COMMENTS AND CONCERNS

JT Roberts updated the Board on the following projects:

1. Track at North Central
2. Roof at Northeast East Elementary
3. Parking lot sealing
4. VCT flooring at Northeast North Elementary

The meeting was adjourned at 7:21 p.m. on a motion by Mr. Swalls and a second by Mr. Ransford.

Donald E. Ransford

Robert P. Byers

Jerry L. Howe

Jay R. Lee

Gene J. Brown