

**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., August 14, 2023 in the Administrative Building, Shelburn, Indiana. All Board Members were present. 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 Billie Jo Fisher, Robin Halberstadt, Elizabeth Chesterfield, Pauline Snyder, Dawn McKillop, JT Roberts and Isaac Compton, Sullivan Daily Times.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minute of July, 10, 2023 was omitted and approved as written.

The Board, on a motion by Mr. Swalls and a second by Mr. Frye examined and approved paid Claim #30 - Claim #120 in the amount of \$547,244.32.

Unpaid Claim #121 – Claim #188 in the amount of \$599,609.09 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 July 2023 showing a record balance of \$5,940,296.98 was accepted by consensus.

PUBLIC COMMENTS

Isaac Compton inquired about board minutes on the Corporation website stating they were not up to date. Later Mr. Compton said he was incorrect, they were up to date. Bus drivers that were present asked if the Board had questions on their salary and benefit recommendations. No questions were asked by the Board.

STATUS QUO TEACHER CONTRACTS

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford approved the issue of Status Quo Teacher Contracts.

NESC SPORT PASSES

On a motion by Mr. Swalls and a second by Mr. Frye the Board approved the following NESC Sport Passes Policy for the 2023 - 2024 school year.

1. \$50.00 Adult
2. PK-8 Free
3. 9-12 Free

BREAKFAST & LUNCH PRICES

The Board on a motion by Mr. Frye and a second by Mrs. Greve approved the following breakfast and lunch prices for the 2023 – 2024 school year.

1. Students are FREE (Due to NESC becoming part of the CEP Program)
2. Second Tray:
 - a. Elementary: Breakfast \$2.50 and Lunch \$3.75
 - b. Jr/Sr High: Breakfast \$2.50 and Lunch \$4.00
3. Adult Breakfast is \$2.75 and Adult Lunch is \$4.70

TEXTBOOK FEES

The Board approved for all students to receive FREE textbooks for the 2023 – 2024 school year, with a motion made by Mr. Frye and a second by Mr. Swalls.

POLICE DEPARTMENT INFORMATION

On a motion by Mrs. Greve and a second by Mr. Ransford the Board passed a resolution electing the police officers to join the PERF. Said resolution to be made part of the minutes.

RESIGNATIONS

The Board, on a motion by Mr. Swalls and a second by Mr. Ransford accepted the following resignations:

1. Talitha Ravellette, Custodian resigned as of 08/04/2023
2. Lauren Ream, NC Math Teacher resigned as of 07/13/2023
3. Troy Fears, NC Assistant Principal resigned as of 07/23/2023
4. Amy Holman, Bus Driver resigned as of 07/27/2023

CERTIFIED EMPLOYMENT

The Board, on a motion by Mr. Ransford and a second by Mr. Frye, employed Lisa Buttermann as Assistant Principal at NC and Brenda Campbell at NENE as a Remediation Teacher for 3 days a week for one year to be paid by ESSER Funds.

NON CERTIFIED STAFF EMPLOYMENT

The Board, on a motion by Mr. Swalls and a second by Mrs. Greve employed the following non certified employees:

1. Richard Scank – Custodian
2. Eric Vaughan – Police Officer
3. Christopher Jones – Police Officer
4. Liz Chesterfield – Substitute
5. Sandra Nelson – Substitute
6. Jacklynn Helmick – Substitute

EXTRA CURRICULAR EMPLOYMENT

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

1. Mark Drake – 1st Assistant Football Coach
2. Justin Barnard – 1st Assistant Football Coach
3. Caleb Justice – 2nd Assistant Football Coach
4. Brayden Kutch – 2nd Assistant Football Coach
5. Todd Harris – JH Football Coach
6. Rene Foli – JH Assistant Football Coach
7. Shawn Miller – Football Volunteer
8. Brett Lewis – Football Volunteer
9. JD Jones – JH Girls BB Coach

BOARD MEMBER COMMENTS AND CONCERNS

Mr. Swalls commented with all the FREE sports passes there was no excuse not to show up to support the Thunderbirds.

The meeting was adjourned at 7:35 p.m. on a motion by Mr. Ransford and a second by Mr. Frye.

Donald E. Ransford

Ronald P. Frye

John J. Heave

James R. Silk

George J. Birch

Minutes of Meeting August 14, 2023