

**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., September 12, 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 JT Roberts, Jamie Huff and Isaac Compton, Sullivan Daily Times.

PUBLIC HEARING

The Teacher Collective Bargaining public hearing opened at 7:00 P.M. Dr. Baker opened the hearing with an explanation on why we have the hearing. Dr. Baker, the Board and union co-president Jamie Huff discussed the upcoming bargaining session. The hearing concluded at 7:15 P.M.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minute of August 14, 29 and September 1, 2023 was omitted and approved as written.

The Board, on a motion by Mrs. Greve and a second by Mr. Swalls examined and approved paid Claim #189 - Claim #264 in the amount of \$279,357.84.

Unpaid Claim #265 – Claim #314 in the amount of \$387,275.74 were approved and ordered paid on a motion by Mrs. Greve and a second by Mr. Ransford.

The Treasurer's report for the month of August 2023 showing a record balance of \$5,429,080.27 was accepted by consensus.

PUBLIC COMMENTS

No public comments were made.

RESIGNATIONS/RETIREMENT/LEAVE REQUESTS

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

1. GayLynn Arvin – Cook – resigning as of 09/08/2023
2. Missy Taylor, Thunderette Coack - resigned as of 08/18/2023
3. Tina Ficklin, NEEE Student Council Advisor – resigned as of 08/24/2023
4. Brittany Faught, NC Treasurer - resigned as of 09/05/2023

NON CERTIFIED STAFF EMPLOYMENT

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

1. Jolen Harper – Substitute
2. Brandi Owings – Substitute & Bus Driver
3. Tami Thornhill – Cook

EXTRA CURRICULAR EMPLOYMENT

On a motion by Ms. Frye and a second by Mr. Ransford the Board employed the following:

1. Belinda Freeman – Thunderettes Dance Team Coach
2. Jacklynn Helmick – JH Volleyball Coach
3. Madalynn Elliott – JH Volleyball Volunteer Coach
4. Evan Brand – 6th Grade Boys Basketball Coach
5. Joey Davidson – Girls Varsity, JV, and Bidy Basketball Coach
6. Angel Davidson – 1st Assistant Girls Basketball Coach
7. Averi Davidson – Girls Basketball Volunteer
8. Jamie Huff – 5th and 6th Grade Girls Basketball Coach
9. Jamie Huff – Boys and Girls Varsity Track Coach, JH Girls Track Coach
10. Veronica Pattengale – Boys and Girls Varsity Assistant Track Coach, JH Boys Track Coach
11. David Samm – Archery
12. Joe Kutch – Varsity Baseball
13. Erich Lieser – Baseball Assistant Coach
14. Justin Barnard – Baseball Assistant Coach
15. Martin Kerr – Baseball Assistant Coach
16. Ryan Gilman – Boys Varsity Golf
17. Samantha Green – Girls Varsity Softball Coach
18. Anthony Seay – Girls Assistant Softball Coach
19. Anna Orsburn – Softball Volunteer
20. Jordan Cherry – Basketball Assistant Coach NC

PROFESSIONAL DEVELOPMENT

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford approved the following staff members to attend the virtual reality classroom at Purdue Envision Lab on September 27, 2023, Gretchen Brown, Ryan Gilman, Chris Siscoe, Jamie Huff and Jeff Ransford.

FIELD TRIPS

On a motion by Mr. Frye and a second by Mrs. Greve the Board approved the following field trips:

1. 8th Grade Raft Trip, September 26, 2023 - 8:05 – 2:45 w/ Sullivan Co. Soil & Water Conservation
2. National Honor Society, Honors History, English and Science to McCormick's Creek State Park on October 5, 2023 – 7:00 – 3:00
3. Yearbook, September 19, 2023, drive to local businesses to sell yearbook ads
4. Elem Beta Clubs to attend the Beta Convention in Evansville on November 9, 2023
5. NEEE AR Party – Shakamak State Park on October 6, 2023
6. North Central Senior Betas to the Indiana State Beta Convention in Evansville, November 10th & 11th
7. North Central Junior Betas to the Indiana State Beta Convention in Evansville, November 9th & 10th
8. North Central Senior Betas to the Leadership Summit in Bowling Green, KY on November 15th – 17th

BOARD MEMBER COMMENTS AND CONCERNS

The meeting was adjourned at 7:27 p.m. on a motion by Mr. Ransford and a second by Mr. Frye.










