

**NORTHEAST SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
MINUTES OF MEETING**

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 6:30 P.M., September 18, 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 Mike and Beth Drake.

BUDGET HEARING

The board on a motion by Mr. Ransford and a second by Mr. Frye adopted the Bus Replacement Plan and Capital Projects plan for 2024 Budget year. The resolutions are to be made part of the minutes.

PUBLIC COMMENTS

No public comments were made.

CASEY'S KICKS DONATION

Mike and Beth Drake presented three checks from the Casey's Kicks Foundation: North Central received \$1,125.00, NENE received \$684.00 and NEEE received \$408.00.

RESIGNATIONS/RETIREMENT/LEAVE REQUESTS

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, voted 4-1 to accept the following with Mr. Swalls voting no.

1. Nancy Liston – NCHS Principal retiring at the end of the 2023/2024 school year after 40 years with NESC
2. Emma Anderson, Bus Driver – resigned her route but will continue as a sub driver
3. Ashley Swalls, NCHS Secretary, “unpaid” leave for the rest of the 2023-2024 school year

NON CERTIFIED EMPLOYMENT

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

1. Laura Horton – Treasurer/Secretary - NCHS
2. Kylee Brand – Aide – NEEE

FIELD TRIPS

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

1. Senior Class to Kings Island on Saturday, October 21, 2023
2. Junior & Senior English Honor Students to St. Mary of the Woods College on November 2, 2023

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

  
  
  
