

**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., October 09, 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 Robin Halberstadt, Nicole Underhill and Isaac Compton of the Sullivan Daily Times.

REGULAR SESSION

On a motion by Mr. Swalls and a second by Mrs. Greve, the reading of the minutes of September 12, 2022 and September 18, 2023 were omitted and approved as written.

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford examined and approved paid Claim #315 - Claim #407 in the amount of \$395,790.30.

Unpaid Claim #408 – Claim #445 in the amount of \$133,193.17 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 September 2023 showing a record balance of \$4,887,440.48 was accepted by consensus.

PUBLIC COMMENTS

No public comments were made.

2024 BUDGET

On a motion by Mr. Swalls and a second by Mr. Ransford the Board adopted the 2024 budget as presented at the September 18, 2023 hearing.

NEW BUSINESS

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford approved the updated School Calendar. Due to the eclipse on April 8<sup>th</sup> – April 8<sup>th</sup> will now be an eLearning Day. NC was awarded an AI Grant to help with math tutoring. On a motion by Mr. Swalls and a second by Mr. Ransford the Board approved Boys & Girls Bidy Basketball Camp for grades K-2, February 20<sup>th</sup> – March 7<sup>th</sup> 2024 on Tuesday's & Thursday's.

RESIGNATIONS/RETIREMENT/LEAVE REQUESTS

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

1. Tami Thornhill – resigned as of October 6, 2023

NON CERTIFIED EMPLOYMENT

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

1. David Scott – Substitute
2. Susan Harris – Remediation Aide NEEE for 1 year only
3. Ryan Campbell – Bus driver (once test is completed)
4. Ramona Hester – NC Secretary for the rest of the 23-24 school year

EXTRA CURRICULAR

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

1. Fred Drake – Volunteer 7<sup>th</sup> grade Boys Basketball Coach

FIELD TRIPS

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

1. NC Advanced Manufacturing Class to UV on November 3, 2023
2. NENE & NEEE 6<sup>th</sup> grade to the Sullivan County Courthouse on November 28, 2023
3. NC Guidance Dept. to Local 157 Training Center in Terre Haute, IN on October 26, 2023

4. High School Spell Bowl to Terre Haute South Vigo High School on October 30, 2023

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

Donald E. Ransford  
Kurt J. Swalls  
Jay R. Swalls  
George W. Swalls

Minutes of Meeting held October 09, 2023