

**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., November 13, 2023, in the Administrative Building, Shelburn, Indiana. All Board Members were present with the exception of Ronald Frye. 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 Dawn McKillop, Jamie Huff, JT Roberts and Isaac Compton with Sullivan Daily Times.

**REGULAR SESSION**

The reading of the minutes of the October 9<sup>th</sup> Board Meeting and the Special Meeting of October 25<sup>th</sup>, 2023, was omitted and approved as written on a motion by Mr. Ransford and a second by Mr. Swalls.

On a motion by Mr. Swalls and a second by Mrs. Greve, Paid Claim #446 – Claim #535 in the amount of \$310,028.37 was approved.

Claim #536 – Claim #605 in the amount of \$423,008.79 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 October 2023 showing a record balance of \$4,917,489.49 was accepted by consensus.

**PUBLIC COMMENTS**

No public comments were made.

### RATIFY TEACHER CONTRACT

On a motion by Mrs. Greve and a second by Mr. Ransford the board ratified the teacher contract. The teachers' contract is to be made a part of the minutes.

### ADMINISTRATOR AND NON CERTIFIED RAISES AND STIPENDS

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, approved the raises and stipends for the administrative group and the non-certified. The new salaries and stipends are to be made a part of the minutes.

### RESIGNATIONS/LEAVE REQUESTS

On a motion by Mr. Swalls and a second by Mr. Ransford, the Board accepted the resignation of Angel Davidson as Assistant Girls Basketball Coach as of November 13, 2023.

### NON CERTIFIED EMPLOYMENT

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

1. Mark Ficklin – Substitute Teacher
2. Amy Noble – aide at NENE – 7 hours per day
3. Huston Cowden – Substitute

### EXTRA CURRICULAR EMPLOYMENT

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

- A. Matt Lee – Volunteer 5<sup>th</sup> Grade Boys Basketball
- B. Christopher Ellis – Boys JV Basketball Coach
- C. Jordan Battles – Volunteer 7<sup>th</sup> Grade Boys Basketball
- D. Jacob Adam – 7<sup>th</sup> Grade Boys Basketball Coach

### PROFESSIONAL DEVELOPMENT

On a motion by Mr. Swalls and a second by Mrs. Greve the Board approved Kristen All to attend an IEP Workshop in Indianapolis on November 15<sup>th</sup>, 2023.

FIELD TRIPS

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

1. East Elementary (all students & staff) to Eagle Theater in Robinson, IL on December 15, 2023
2. East & North Elementary 6<sup>th</sup> Grades to the Wonder Lab on November 20 & 21, 2023
3. East Elementary PK to Eagle Theater in Robinson, IL on December 18(am class) & 19(pm class)
4. NC Choir to Wal-Mart Terre Haute South November 17, 2023

The meeting was adjourned at 7:25 p.m. on a motion by Mr. Swalls and a second by Mr. Ransford.

Donald E Ransford  
Jared J. Greve  
Jay R. Ellis  
George J. B. White

Minutes of Meeting held November 13, 2023