

**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., December 11, 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 Nancy Liston, Matthew Price, JT Roberts and Isaac Compton with Sullivan Daily Times.

Before the start of the Regular Session, Board Secretary, Don Ransford, shared a few thoughts on Ron Frye. Mr. Ransford then asked for a moment of silence.

REGULAR SESSION

The reading of the minutes of the November 13th Board Meeting was omitted and approved as written on a motion by Mr. Ransford and a second by Mrs. Greve.

On a motion by Mr. Swalls and a second by Mr. Ransford, Paid Claim #606 – Claim #646 in the amount of \$424,047.50 was approved.

Claim #647 – Claim #724 in the amount of \$552,811.30 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 November 2023 showing a record balance of \$4,253,978.55 was accepted by consensus.

PUBLIC COMMENTS

No public comments were made.

APPOINTMENT OF JEFFERSON TOWNSHIP BOARD MEMBER

On a motion by Mr. Ransford and a second by Mr. Swalls, the Board appointed Robert (Danny) Case to finish out the term of Ron Frye through December 31, 2026.

TAG MONEY

Dr. Baker informed the Board of the amounts to be given from the TAG, the Highly Effective rated teachers will receive \$530.52 and the Effective rated teachers will receive \$424.42 to be given on December 08, 2023.

CALENDAR UPDATE

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, approved 12:30 dismissal for Professional Development days January 26th and March 8th 2024 to be added to the current 2023/2024 calendar. This will be made part of the minutes.

UPDATE NON-CERTIFIED LEAVE DAYS

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board accepted the new policy which states an employee must work 3 months before receiving leave days starting with new hires after January 1, 2024.

RESIGNATIONS/LEAVE REQUESTS

On a motion by Mr. Swalls and a second by Mr. Ransford, the Board accepted the resignation of the following:

1. Mia McCoskey resigning from North Central Varsity Volleyball Coach as of November 1, 2023
2. Harold A. Pittman retiring from Head of Grounds on March 1, 2024
3. Emma Anderson resigning as a sub bus driver as of November 11, 2023
4. Joe Kutch resigning as Head Football & Head Baseball Coach

EXTRA CURRICULAR EMPLOYMENT

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

1. Michael Ladson – Volunteer 6th Grade Boys Basketball Coach
2. Rheana Strain – Volunteer 5th/6th Grade Cheer Coach for Northeast East Elementary

FIELD TRIPS

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

1. North Central Cheerleaders to have a sleepover in the north gym on December 16, 2023
2. Northeast North Elementary to Disney on Ice in Indianapolis on January 19, 2024
3. Northeast East Elementary AR Party at Strikers Bowling in Terre Haute on January 5, 2024
4. Northeast East Elementary Student Council to the Waters Nursing Home December 14, 2023

The meeting was adjourned at 7:30 p.m. on a motion by Mr. Swalls and a second by Mrs. Greve.








