

**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., January 8, 2024 in the Administrative Building, Shelburn, Indiana. All Board members were present except Jerri Greve. Also in attendance was Superintendent, Dr. Mark A. Baker.

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.

Also in attendance during the Board Re-Organization, Board of Finance and Regular Session were: JT Roberts and Isaac Compton with Sullivan Daily Times and guest Sarah Hannon.

BOARD RE-ORGANIZATION

Dr. Mark A. Baker, Superintendent, acting as temporary chairman, called the meeting to order.

ELECTION OF OFFICERS - 2024

The Board, on a motion by Mr. Swalls and a second by Mrs. Pinkston voted to elect Mr. Donald Ransford as the Board President.

On a motion by Mr. Swalls and a second by Mr. Case, Mrs. Jennifer Pinkston was elected Board Vice President.

The Board, on a motion by Mrs. Pinkston and a second by Mr. Swalls, elected Mrs. Jeri Greve as Board Secretary.

BOARD TREASURER

The Board, on a motion by Mrs. Pinkston and a second by Mr. Case, appointed Angel Riley as Corporation Treasurer with Treasurer's Bond set at \$150,000.00.

LEGAL COUNSEL

On a motion by Mr. Swalls and a second by Mrs. Pinkston, the Board appointed Mr. Jeff Qualkinbush of Barnes and Thornburg as legal counsel.

DETERMINE DATE AND TIME OF MONTHLY MEETINGS

The Board, on a motion by Mr. Swalls and a second by Mr. Case, set the regular monthly meetings as the second Monday of each month at 7:00 P.M. in the Administrative Building, Shelburn, Indiana, until or unless such meeting date, place, and time is changed by the Board.

EXTRA-CURRICULAR TREASURER BONDS

On a motion by Mrs. Pinkston and a second by Mr. Swalls, the Board approved the extra-curricular treasurers' bonds be set at \$15,000.00.

BOARD OF FINANCE

On a motion by Mr. Swalls and a second by Mr. Case, the Board of Finance will be Mr. Ransford as President and Mrs. Greve as Secretary. Dr. Baker presented and discussed a summary of the financial condition of the corporation. Dr. Baker also presented and reviewed with the Board, the DUAB – Fiscal Indicators, Board of Finance Policy, Fund Balance, ADM History and the investment policy. These documents are made part of the minutes. The Board, by consensus, accepted First Financial Bank as the only depository.

REGULAR SESSION

The reading of the minutes of December 11, 2023 was omitted and approved as written by the Board on a motion by Mr. Swalls and a second by Mrs. Pinkston.

On a motion by Mrs. Pinkston and a second by Mr. Case, Claim #725 - Claim #776 in the amount of \$726,147.99 were examined and approved.

Claim #001 – Claim #039 in the amount of \$186,810.58 were approved and ordered paid by the Board on a motion by Mrs. Pinkston and a second by Mr. Swalls.

The Treasurer's report for the month of December 2023 showing a record balance of \$5,137,662.59 was accepted by consensus.

4-H COUNCIL REPRESENTATIVE

On a motion by Mr. Case and a second by Mrs. Pinkston, the Board re-appointed Lynne Arnett as the 4-H Council Representative for the Northeast School Corporation.

NEWS MEDIA REQUESTS FOR NOTIFICATION

The Board, on a motion by Mrs. Pinkston and a second by Mr. Swalls accepted notification from the following media to be notified of the Board's monthly meetings: Terre Haute Tribune Star, and Sullivan Daily Times.

VEHICLE MANAGEMENT POLICY

1st Read Draft Only

NON-CERTIFIED SICK DAYS

On a motion by Mrs. Pinkston and a second by Mr. Case the Board approved 5 additional sick days after 5 years of service to custodians, maintenance and grounds employees.

JUNIOR HIGH SOFTBALL

The Board, on a motion by Mr. Swalls and a second by Mrs. Pinkston approved Junior High Softball to be part of the North Central Athletic Program.

RESIGNATIONS

The Board, on a motion by Mr. Swalls and a second by Mr. Case accepted the following resignations:

1. Candice McCammon, Director of Nursing, resigning as of January 12, 2024
2. Brandi Owings, bus driver, resigning as of January 10, 2024
3. Karen Sampson, East Elementary Secretary, retiring on June 7, 2024, after 40 years of service
4. Trina Noel, School Social Worker, retiring at the end of the 23-24 school year, after 35 years of service

NON CERTIFIED EMPLOYMENT

The Board, on a motion by Mr. Swalls and a second by Mrs. Pinkston, approved the following non-certified positions:

1. Kimberly Smith – substitute teacher/aide
2. Amy Holman, bus driver, back to full time on February 01, 2024
3. Patty Shidler – substitute teacher/aide
4. Huston Cowden – cook at NCHS

PROFESSIONAL DEVELOPMENT

On a motion by Mrs. Pinkston and a second by Mr. Case the Board approved the following:


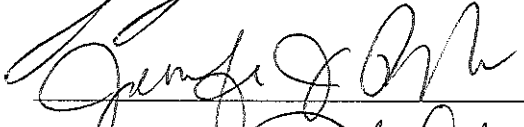
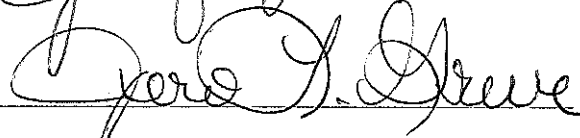
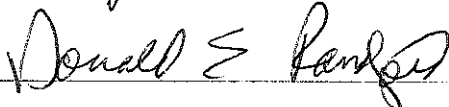
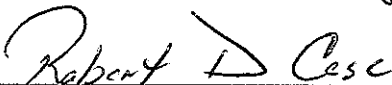
1. January 26, 2024 12:30 Dismissal
2. March 08, 2024 12:30 Dismissal
3. Amber Young, NC Counselor, to attend Counselor's Day at ISU on February 7, 2024

FIELD TRIP REQUESTS

The following field trips were approved by the Board, on a motion by Mr. Case and a second by Mr. Swalls, as long as there are the appropriate chaperones:

1. NC 7th Grade to the Vigo County Learning Lab on March 15, 2024

The meeting was adjourned at 7:44 p.m. on a motion by Mrs. Pinkston and a second by Mr. Swalls.

Minutes of Meeting held January 8, 2024