

**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., February 12, 2024 at Northeast School Corporation, 620 N Washington Street, Shelburn, IN 47879. All Board Members were present. 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.

At the conclusion of the Executive Session, the Board of School Trustees met in Regular Session at 7:04 PM. Principal, Dawn McKillop, JT Roberts and Iassac Compton of the Sullivan Daily Times were also in attendance.

REGULAR SESSION

Principal McKillop gave an overview of the happenings at Northeast North Elementary.

On a motion by Mrs. Pinkston and a second by Mrs. Greve, the reading of the minutes of January 08, 2024 was omitted and approved as written.

The Board, on a motion by Mrs. Greve and a second by Mr. Swalls, examined and approved Claim #40 - Claim #116 in the amount of \$429,474.75

Claim #117 - Claim #161 in the amount of \$186,763.25 were approved and ordered paid on a motion by Mr. Swalls and a second by Mrs. Pinkston.

The Treasurer's report for the month of January 2024 showing a record balance of \$5,011,734.49 was accepted by consensus.

PUBLIC COMMENTS AND CONCERNS

No comments or concerns were stated by the public.

NEOLA POLICY UPDATES

1st Read of Vol.35, No.2

ECLIPSE DAY

On a motion by Mrs. Greve and a second by Mrs. Pinkston the Board agreed to move April's Board meeting to April 15th instead of April 8th due to the eclipse.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

On a motion by Mrs. Greve and a second by Mr. Case, the Board accepted the following:

1. Mark Baker – 24 years at NESC retirement effective July 31, 2024.
2. Patty Horn – 36 years at NESC retirement effective at the end of the 23-24 school year.
3. Elizabeth Secrest – 23 years at NESC retirement effective at the end of the 23-24 school year.
4. Brenda Steele – Resignation effective 02/06/2024.

CERTIFIED EMPLOYMENT

On a motion by Mr. Swalls and a second by Mrs. Greve, the Board approved Brian (Nick) Wheeler, teacher at North Central Jr/Sr High School.

NON CERTIFIED EMPLOYMENT

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

1. Brailey Snellenberger – Substitute
2. Nora Wagner – Substitute
3. Pamela Trench – Substitute

EXTRA CURRICULAR

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

1. Greg Kinnaman – Head Varsity Baseball Coach
2. Ryan Hester – Assistant Baseball Coach
3. Anna Orsburn – Head Volleyball Coach
4. Brian (Nick) Wheeler – Head Varsity Football Coach

PROFESSIONAL DEVELOPMENT

The Board discussed Ryan Gilman and Amber Young's attendance to Counselor Day @ ISU on February 7, 2024 and Joe Kutch's attendance to the training at the St. Louis Training Center for certification.

FIELD TRIPS

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

1. NCHS Animal Science & Principles of Agriculture Classes to Indianapolis Zoo on February 15, 2024
2. NCHS Animal Science & Principles of Agriculture Classes to Indianapolis Zoo on April 10, 2024
3. NCHS Seniors to do Senior Walk Through at NENE and NEEE on May 23, 2024
4. NEEE 5th Grade to Holiday World on May 16, 2024
5. NEEE 3rd Grade to the Marengo Cave on April 12, 2024
6. NC 7th Grade to Indianapolis Zoo on February 27, 2024
7. NC 8th Grade to Indianapolis Zoo on February 28, 2024
8. NEEE AR to Vincennes University Recreational Center on May 10, 2024
9. NEEE Grades K-2 to The Indianapolis Children's Muscum on May 3, 2024
10. NEEE & NENE 6th Grade to Indiana University and Urban Air on April 25, 2024
11. NEEE 4th Grade to The Indianapolis Children's Museum on May 8, 2024
12. NEEE & NENE High Ability to Indianapolis Zoo on Apr 10, 2024
13. NEEE Grades 1-6 to Tilson Music Hall-ISU on April 9, 2024

The meeting was adjourned at 7:37 p.m. on a motion by Mr. Swalls and a second by Mr. Case.

Donald E. Raulo
Jennifer J. M.
Gregory H. H.
Robert T. Case
Jay R. S.

Minutes of Meeting held February 12, 2024