

**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., August 9, 2021 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 Isaac Compton, Sullivan Daily Times, Teresa Asche, Jamie Huff, JT Roberts, Dawn McKillop, Leslie Hawker, and Jarom Hawker.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of July 12, 2021 and July 27, 2021 was omitted and approved as written.

The Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford, examined and approved Claim #49 – Claim #136 in the amount of \$208,938.13.

Claim #137 - Claim #179 in the amount of \$195,431.89 were approved and ordered paid on a motion by Mrs. Greve and a second by Mr. Frye.

The Treasurer's report for the month of July 2021 showing a record balance of \$4,274,837.32 was accepted by consensus.

STATUS QUO TEACHER CONTRACTS

The Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve approved the issue of Status Quo Teacher Contracts.

NESC SPORT PASSES

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board approve the following prices and disclaimer.

1. \$50.00 Adult
2. \$20.00 Student
3. Disclaimer – if we have to go to limited seating at events This DOES NOT guarantee admittance.

BREAKFAST AND LUNCH PRICES FOR 2021-2022 SCHOOL YEAR

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

1. Students are FREE (due to USDA Grant)
2. Adult Breakfast is \$2.50 and Adult Lunch is \$4.60

CALENDAR CHANGE FOR 2021-2022

On a motion by Mrs. Greve and a second by Mr. Frye, the Board added 4 Professional Development Days for Staff/Elearning days for students as listed below:

1. September 20, 2021
2. November 1, 2021
3. January 24, 2022
4. May 2, 2022

2022 BUDGET

Dr. Baker, Superintendent, was given permission to advertise the 2022 budget on a motion by Mr. Ransford and a second by Mrs. Pinkston. The Public Hearing will be held on September 13, 2021 at 7:00 p.m.

RESIGNATIONS

On a motion by Mrs. Pinkston and a second by Mrs. Greve, the Board accepted the following resignations:

1. Talitha Stewart – Custodian as of 8-2-2021
2. Jennifer Curry – Bus Driver as of 7-28-2021
3. Jake Ruckman – Custodian as of 8-9-2021

RETIREMENT

The Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve accepted the retirement of Debbie Malone who is retiring as an Aide at North Central on October 29, 2021.

NON CERTIFIED EMPLOYMENT

On a motion by Mr. Ransford and a second by Mr. Frye, employed the following non certified personnel:

1. Heidi Jones – JH Sp Ed Aide – 7 hours
2. Ashley Swalls – HS Sp Ed Aide – 7 hours
3. Veronica Hammond as a sub custodian and cook
4. Crystal Houser - Custodian (pending background check)
4. Shanna McAnally – sub teacher

EXTRA CURRICULAR EMPLOYMENT

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, employed the following personnel for the 2021 – 2022 school year:

1. Brinley Stone and Brittany Fagg – JH Volleyball
2. Brittany Fagg and Amy Jones – JH Girls Basketball

