

**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., July 12, 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 Leslie L. Hawker, Marybeth L. Hawker, Isaac Compton, Sullivan Daily Times, and JT Roberts.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minute of June 8, and June 14, 2021 was omitted and approved as written.

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, examined and approved Claim #1650 - Claim #1710 in the amount of \$665,998.01

Claim #1 -- #48 in the amount of \$310,227.57 were approved and ordered paid on a motion by Mrs. Pinkston and a second by Mr. Ransford.

The Treasurer's report for the month of June 2021 showing a record balance of \$4,425,035.03 was accepted by consensus.

ESCALATOR CLAUSE

As a matter of record only, the Board accepted the escalator clause computation for July 1, 2021 by consensus. The escalator clause will be made a part of the minutes.

2022 BUDGET TIMELINE

On a motion by Mr. Ransford and a second by Mr. Frye, the 2022 Budget Timeline was accepted by the Board. The budget timeline is made a part of the minutes.

PROPERTY/CASUALTY/WORKMAN' COMPENSATION INSURANCE

The Board, on a motion by Mrs. Pinkston and a second by Mr. Greve, approved Springer Insurance Company to be the agent for the 2021-2022 school year. The annual premium is \$98,279 which is roughly a 4% increase.

NESC CORPORATION BUS DRIVERS FOR 2021- 2022

The Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston employed the following corporation bus drivers:

1. David Heaton
2. Pauline Snyder
3. Ken McCammon
4. Rita Keller
5. Melinda McAnally
6. Charlotte Himebrook
7. Cindy Shidler
8. Jennifer Curry
9. Robin Halberstadt
10. Penny Irwin
11. Liz Chesterfield
12. Chasitie Lee
13. John Reynolds

NOTHEAST SCHOOL CORPORATION HANDBOOKS

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, approved the NESC handbooks as well as salary schedules and benefits. Said handbooks and schedules will be made a part of the minutes.

RESIGNATIONS/RETIREMENTS/LEAVES

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

1. Ruth Nickless, cook at NEEE resigning as of 6/28/21
2. Whitney Zellers, Teacher at NENE resigning as of 7/23/21

CERTIFIED STAFF EMPLOYMENT

On a motion by Mrs. Greve and a second by Mr. Ransford, the following certified staff was employed for the 21-22 school year: Tracey Drappo, 6th Grade Teacher at NENE and Jill Lewis, 3rd Grade Teacher at NENE on a temporary contract for Gretchen Brown, Wonder Lab.

NON CERTIFIED STAFF EMPLOYMENT

The Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston employed the following custodian, Heather Krentkowski and approved Talitha Jo Stewart as a sub.

EXTRA CURRICULAR STAFF

On a motion by Mr. Ransford and a second by Mr. Frye, the following coaches were approved for the 2021-2022 school year:

1. Joe Kutch – Varsity Head Football Coach
2. Brian Raber – Asst. Varsity Football Coach
3. Caleb Justice – Asst. Varsity Football Coach
4. Justin Barnard – Asst. Varsity Football Coach
5. Mark Drake – Asst. Varsity Football Coach
6. Aaron Greve – Jr. High Football Coach
7. Justin Shidler – Jr. High Football Coach
8. Jeremy Swalls – Volunteer Football Coach
9. Brayden Kutch – Volunteer Football Coach

The meeting was adjourned at 7:18 p.m. on a motion by Mr. Ransford and a second by Mrs. Pinkston.










