

**NORTHEAST SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
MINUTES OF MEETING**

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 5:30 P.M., October 4, 2021 at the Northeast East Elementary School in Hymera, Indiana. All Board Members were present except Mr. Jeremy Swalls. Also in attendance was Dr. Mark A. Baker, Superintendent, Tina Ficklin, Jamie Huff, Teresa McCammon-Asche, Sarah Hannon, Debbie Norris, Beth Hunt, Julie Baker, Jennifer Strahle, Jamie Weir, and Mackensie Aarnik.

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.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the reading of the minutes of September 2 and September 13, 2021 was omitted and approved as written.

On a motion by Mrs. Pinkston and a second by Mr. Ransford, Claim #338 – Claim #408 in the amount of \$230,773.70 were examined and approved.

Claim #409 – Claim #436 in the amount of \$136,532.67 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 September 2021 showing a record balance of \$4,260,590.27 was accepted by consensus.

2022 BUDGET ADOPTION

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board adopted the 2022 Budget as advertised.

RESOLUTION FOR APPROPRIATIONS

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved the signing of Form 4. (Said Form 4 is to be made a part of the minutes.)

RESOLUTION FOR 2022 BUDGET HEARING

Dr. Baker, Superintendent, was given the authority by the Board, on a motion by Mr. Ransford and a second by Mrs. Greve, to make any changes necessary to finalize the 2022 budget. The Resolution is to be made a part of the minutes.

2022 CASH FLOW LOAN RESOLUTION

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved the 2022 Cash Flow Loan Resolution in the amount of \$1,000,000.00. The Resolution is to be made a part of the minutes.

RESOLUTION AUTHORIZING TAX ANTICIPATION WARRANTS FOR 2022

The Board, on a motion by Mr. Ransford and a second by Mr. Greve, approved up to \$15,000.00 to be used to repay the interest due on all tax anticipated warrants for the 2022 budget year. This Resolution is made a part of the minutes.

RAINY DAY TRANSFER RESOLUTION

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board, approved the Rainy Day Transfer in the amount of \$300,000.00. The Rainy Day Resolution is to be made a part of the minutes.

2022 BUDGET TRANSFER RESOLUTION

The 2022 Budget Transfer Resolution was approved by the Board on a motion by Mr. Ransford and a second by Mrs. Greve. The Transfer Resolution is to be made a part of the minutes.

RESOLUTION TO TRANSFER AMOUNTS FROM THE EDUCATION FUND TO THE OPERATIONS FUND

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, approved the Resolution to transfer amounts from the Education Fund to the Operations Fund. The Resolution is to be made a part of the minutes.

CONTRACTED BUS DRIVERS' ESCALATOR CLAUSE

The Board accepted the Fuel Escalator Clause computation for October 2021 as a matter of record only. The Escalator Clause computation is to be made a part of the minutes.

TEACHER CONTRACT: TENTATIVE AGREEMENT

The Board, held a discussion on the tentative agreement with the Northeast Classroom Teachers Association. The tentative agreement discussion items is to be made a part of the minutes.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENT

The Board, on a motion by Mr. Ransford and a second by Mr. Frye, accepted the resignation of Hilary Gilman as JH Track Coach as of 9/15/21 and approved the maternity leave for Ashley Rogers from 10/18/21 through 1/3/22.

NON CERTIFIED EMPLOYMENT

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board approved Muriel Ryan as a substitute teacher

EXTRA CURRICULAR PERSONNEL

On a motion by Mrs. Greve and a second by Mrs. Pinkston, the following extracurricular personnel were approved:

1. Vance Edmondson – Boys Varsity Basketball Coach
2. Shawn Drake – First Assistant Boys Basketball Coach
3. Kaleb Edmondson – Second Assistant Boys Basketball Coach
4. Logan Cessinger and Blake Cessinger - Volunteers
6. Vance Edmondson – Bidy Basketball
7. John Ladson – 5/6 Grade Coach
8. Joey Davidson – Girls Basketball Head Coach
9. Angel Davidson – First Assistant Girls Basketball
10. Amy Jones and Brittany Fagg – JH Girls Basketball Coaches
11. Joey Davidson – Girls Bidy Basketball Coach

12. Ryan Gilman – Boys Golf Head Coach
13. JT Roberts – Volunteer Boys Golf
14. Samantha Green – Softball Head Coach
15. Patrick Green – Softball Asst. Coach
16. Brittany Huddleston, Tony Seay and Brooklyn Klitzing – Softball Volunteers
17. Jamie Huff – Head Track Coach
18. Veronica Pattengale – Asst. Track Coach

FIELD TRIPS

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve approved the following field trips with the cancellation policy disclaimer:

1. Senior Beta Club to Evansville Convention Center for Indiana State Beta Convention on November 19 and 20, 2021.
2. Junior Beta Club to Evansville Convention Center for Indiana State Beta Convention on November 18 and 19, 2021.
3. Elementary Beta Clubs to Evansville Convention Center for Indiana State. Convention on November 18, 2021.

On a motion by Mr. Frye and a second by Mrs. Pinkston, the Board approved the NEEE AR Reward Party at Shakamak State Park on October 8, 2021.

The meeting was adjourned at 7:37 P.M. on a motion by Mrs. Pinkston and a second by Mr. Ransford.

James W. Pinkston
James R. Ell
Ward J. Greve
Donald Ransford
Frank P. Fry

Minutes of Meeting held October 4, 2021