

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., September 9, 2019 in the Administrative Building, Hymera, 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 Mike Drake, J T Roberts, Teresa Asche, Cassy Tiefel, Sullivan Daily Times, and Vikki Huntworth.

On a motion by Mrs. Pinkston and a second by Mr. Ransford, Mike Drake was moved to the top of the agenda. Mike presented to Dr. Baker checks totaling \$2,526.00 for Casey's Kicks.

BARGAINING HEARING

The bargaining hearing as required per IC 20-29-6-1(b) was open for public comment at 7:05 p.m. With no comments being made, Dr. Baker closed the hearing at 7:06 p.m.

TRF HEARING

This public hearing was to comply with PL 108-2019. On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved using the 2% savings to enhance employee compensation to the affected personnel. \$37,170 is attributed to the savings provided by the contribution rate reduction for bargaining unit employees and \$6,743 is to be attributed to administrative employees not covered by the collective bargaining agreement.

HEARING AND ADOPTION OF CAPITAL PROJECTS PLAN

The Superintendent, Dr. Mark A. Baker, explained the 2020 Capital Projects Plan to the Board and general public. The Board and general public were given the opportunity to ask questions. On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board adopted the 2020 Capital Projects Plan. The resolution is to be made a part of the minutes.

HEARING AND ADOPTION OF BUS REPLACEMENT PLAN

The Superintendent, Dr. Mark A. Baker, explained the five (5) year Bus Replacement Plan to the Board and general public. The Board and general public were given the opportunity to ask questions. On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board adopted the Bus Replacement Plan for 2020-2024. The resolution is to be made a part of the minutes.

HEARING FOR THE 2020 BUDGET

Dr. Mark A. Baker, Superintendent, explained the 2020 Budget to the Board and general public. No action was taken.

REGULAR SESSION

On a motion by Mrs. Pinkston and a second by Mr. Frye, the reading of the minutes of August 5 and August 12, 2019 was omitted and approved as written.

On a motion by Mrs. Greve and a second by Mr. Ransford, Claim #204 – Claim #331 in the amount of \$1,308,015.37 were examined and approved by the Board.

Claim #332 – Claim #357 in the amount of \$414,777.42 were approved and ordered paid by the Board on a motion by Mrs. Greve and a second by Mrs. Pinkston.

The Treasurer's report for the month of August 2019 showing a record balance of \$5,296,167.31 was accepted by consensus.

TEACHER APPRECIATION GRANT

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, approved the Teacher Appreciation Grant Policy. The policy is to be made a part of the minutes.

AUTO SHOP FEES FOR 2019 – 2020

On a motion by Mrs. Pinkston and a second by Mr. Frye, the Board approved the auto shop fees which were established effective for the 2019-2020 school year. The Fee Schedule to be made a part of the minutes.

RESIGNATIONS/RETIREMENTS/LEAVE REQUESTS

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford accepted the following resignations: Sandra Clevenger, NC Band/Choir Director, effective August 27, 2019, Colton Stevenson, Assistant Football Coach, effective August 13, 2019, Austin Miller, Seasonal Grounds, effective August 23, 2019 and Jim Larger, JH Track Coach, effective August 23, 2019.

CERTIFIED EMPLOYMENT

Katherine Case was employed by the Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve as NC Band/Choral Director effective August 28, 2019.

NON-CERTIFIED EMPLOYMENT

On a motion by Mr. Ransford and a second by Mr. Frye, the following were employed by the Board:

1. Michael Stone – Part Time Seasonal Grounds
2. Amber Cundiff – Substitute
3. Heather Deleon – Substitute
4. Camil Catlin – Substitute
5. Heather Martindale – Substitute

EXTRA CURRICULAR EMPLOYMENT

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, employed the following for the 2019 – 2020 school year:

1. Angel Pritchard – NCHS and JR HIGH Cheer Sponsor
2. Shawna Pritchard – Assistant HS Cheer Sponsor & Assistant JR HIGH Cheer Sponsor
3. Macey Elden – “Volunteer” Girls Basketball Coach
4. Annie Bedwell – JV Girls Basketball Coach

FIELD TRIPS

On a motion by Mr. Frye and a second by Mrs. Pinkston, the Board approved the following field trips:

1. 8th Grade Raft Trip – September 24, 2019 – Life jackets to be provided and worn
2. NENE KG to Apple Hill Orchard in Bruceville – September 13, 2019
3. NC Ambassadors to attend the choral festival at WRV – 10/1/19
4. Jeff Ranford's students to Ivy Tech – Cob Cog Event – 9/27/19
5. NC Career Fair at Terre Haute South – 10/1/19
6. NC College Visit to St. Mary's of the Woods – 10/2/19
7. NEEE – 3rd & 4th Grades – Marengo Cave – 10/2/19

The meeting was adjourned at 8:00 pm on a motion by Mr. Frye and a second by Mrs. Greve.





