

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., May 13, 2019 in the Administration Office, 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 Lynne Arnett with Sodexo, Vikki Huntworth, Harold Bosstick and Cassy Tiefel, Sullivan Daily Times.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of April 8<sup>th</sup>, April 29<sup>th</sup> and May 6<sup>th</sup> 2019 was omitted and approved as written.

On a motion by Mrs. Pinkston and a second by Mr. Frye, Claim #1430 – Claim #1504 in the amount of \$197,690.04 and Claim #1505 – Claim #1520 in the amount of \$81,315.32 were examined and approved.

Claim #1521 – Claim #1626 in the amount of \$794,702.91 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 April 2019 showing a record balance of \$6,826,671.47 was accepted by consensus.

LATCH KEY PROGRAM

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, terminated the latch key program for the 2019 – 2020 school year and agreed to re-evaluate this program at a later date.

### SULLIVAN AUTOMOTIVE GROUP

On a motion by Mrs. Greve and a second by Mrs. Pinkston, the Board approved the use of North Central's parking lot by the Sullivan Automotive Group from approximately June 20<sup>th</sup> through June 29<sup>th</sup>, 2019 for a tent sale.

### RESIGNATIONS/RETIREMENTS/LEAVE REQUESTS

The Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve, accepted the following resignations: Ashleigh Lewis, Ashley Rogers and Jennifer Strahle as Elem/MS Cheer Coach., Scott Johnson and Michelle Granby as the 5<sup>th</sup> & 6<sup>th</sup> Grade Boys Basketball Coach and Jennifer Norris as NCHS Cheer Coach.

### NON CERTIFIED EMPLOYMENT

On a motion by Mr. Ransford and a second by Mr. Frye, the Board employed the following cooks, custodians and maintenance staff for the 2019-2020 school year as per the attached list. (Said list to be made a part of the minutes.)

The Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve, approved Whitney Zellers as a substitute teacher.

Cathy Johnson was employed by the Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve, as a corporation bus driver for the 2019-2020 school year.

### CERTIFIED EMPLOYMENT

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, employed Brad Hudson as the Assistant Principal/AD at North Central and Sarah Hannon as the Principal at Northeast East Elementary School for the 2019-2020 school year.

### PROFESSIONAL DEVELOPMENT

Peggy Morrison and Nikki Weir were approved by the Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, to attend the Orten-Gillingham Workshop for Dyslexia Training at WCIESC in Greencastle, IN on June 10 through June 14, 2019.

FIELD TRIPS

On a motion by Mrs. Greve and a second by Mr. Frye, the Board approved the following field trips provided they meet chaperone requirements:

1. NC Beta to attend the National Convention in Oklahoma City, OK on June 18 – June 23, 2019

The meeting was adjourned at 7:30 pm on a motion by Mr. Ransford and a second by Mrs. Greve.

James G. Baker  
Jewel L. Greve  
Donald E. Ransford  
James R. Sautter  
Paul R. Frye