

**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., March 9, 2020 in the Administrative Building, Shelburn, Indiana. All Board Members were present. Also in attendance was Superintendent, Dr. Mark A. Baker.

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 JT Roberts, Nancy Liston, Ryan Gilman, and Cassy Tiefel, Sullivan Daily Times.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mr. Frye, the reading of the minutes of February 10 and February 24, 2020 was omitted and approved as written.

On a motion by Mrs. Pinkston and a second by Mrs. Greve, Claim #1041 - Claim #1115 in the amount of \$142,082.17 and Claim #1116 – Claim #1142 in the amount of \$127,653.24 were examined and approved.

Claim #1143 – Claim #1193 in the amount of \$196,104.52 were approved and ordered paid on a motion by Mrs. Greve and a second by Mr. Ransford.

The Treasurer's report for the month of February 2020 showing a record balance of \$4,482,985.58 was accepted by consensus

ROOFING PROJECTS

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board approved the following contractors:

Wagler – NENE Gym

A & L/Maher – NENE and Admin Shingles

HALL OF FAME INDUCTION CEREMONY

The Board was informed by Dr. Baker, Superintendent, the Hall of Fame Sports Banquet is scheduled for Saturday, April 4th.

NON CERTIFIED EMPLOYMENT

On a motion by Mr. Ransford and a second by Mrs. Greve the following were approved by the Board:

1. Steve Asche - Substitute
2. Greg Wells – Part Time Grounds effective March 9, 2020
3. Thomas Beauchman – Part Time Grounds effective March 13, 2020

EXTRA CURRICULAR EMPLOYMENT

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, the following were employed:

1. Gretchen Burkhart – Girls Varsity Tennis Coach
2. Gabrielle Burkhart – “Volunteer” Tennis Coach
3. Dale & JoAnn Boyll – “Volunteer” Tennis Coaches
4. Darrel Boyll – “Volunteer” Tennis Coach
5. Brent & Lisa Orsburn – “Volunteer” Tennis Coaches

PROFESSIONAL DEVELOPMENT

Ryan Gilman was approved by the Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford to attend the Harmony Conference, French Lick, April 7 – April 9, 2020

FIELD TRIPS

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

1. NEEE 5th Grade to Holiday World – May 8, 2020
2. NEEE 3rd Grade to Sullivan County Ag Day – May 13, 2020

The meeting was adjourned at 7:39 p.m. on a motion by Mrs. Greve and a second by Mr. Frye.

Arnar R Santos

Greg J. Kirk

Donald E Ransford

