

**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 8, 2021 in the Administrative Building, Shelburn, Indiana. The following Board Members were present: Mr. Ron Frye, Mr. Don Ransford, Mrs. Jennifer Pinkston and Mr. Jeremy Swalls. Mrs. Jeri Greve was present by phone. 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 Nancy Liston, J. T. Roberts and Dennis Clark with Sullivan Daily Times.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the reading of the minutes of February 8, 2021 was omitted and approved as written.

On a motion by Mrs. Pinkston and a second by Mr. Frye, Claim #1030 - Claim #1104 in the amount of \$182,509.51 were examined and approved.

Claim #1105- Claim #1159 in the amount of \$288,044.93 were approved and ordered paid on a motion by Mr. Ransford and a second by Mrs. Pinkston.

The Treasurer's report for the month of February 2021 showing a record balance of \$3,943,368.82 was accepted by consensus.

LEASE FOR TEACHER MAC BOOKS

On a motion by Mrs. Pinkston and a second by Mrs. Greve, the Board approved a 4 year lease to be taken out of the IT budget for teacher Mac books. The lease is to be made a part of the minutes.

RESOLUTION

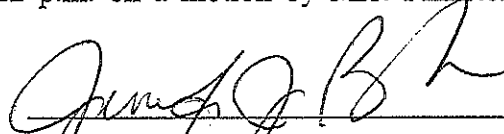

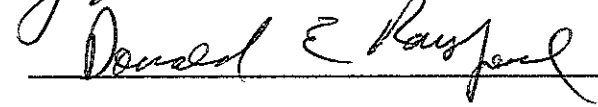

The Board, on a motion by Mr. Frye and a second by Mr. Ransford, approved the Resolution in Opposition to HB 1005, SB 412 and SB 413. The Resolution is to be made a part of the minutes.

EMPLOYMENT

On a motion by Mrs. Pinkston and a second by Mr. Ransford the Board approved the employment of Brittany Faught, as an EC treasurer at North Central effective 4/5/21.

The Board on a motion by Mrs. Pinkston and a second by Mr. Ransford also approved Steve Taft as a "Volunteer" Softball Coach and J. T. Roberts as a "Volunteer" Golf Coach as well as the approval of Heidi Jones as a substitute employee.

The meeting was adjourned at 7:22 p.m. on a motion by Mrs. Pinkston and a second by Mr. Ransford.

  
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