

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., June 10, 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 Lynn Arnett, Sodexo, J. T. Roberts, Cassy Tiefel, Sullivan Daily Times and Vikki Huntworth.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of May 13<sup>th</sup> and May 22<sup>nd</sup>, 2019 was omitted and approved as written.

On a motion by Mrs. Pinkston and a second by Mr. Frye, Claim #1627 – #1681 in the amount of \$301,478.92 were examined and approved.

Claim #1682 – Claim #1791 in the amount of \$1,124,905.98 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 May 2019 showing a record balance of \$6,113,191.62 was accepted by consensus.

SUMMER SCHOOL

Dr. Baker, Superintendent, informed the Board there would be no summer school as there were not enough students who signed up. The DOE wants at least 15 students before they will reimburse the school corporation for the cost of the teacher.

CUSTODIAL HANDBOOK

On a motion by Mrs. Greve and a second by Mr. Frye, the Board approved the custodial handbook. Said handbook will be made a part of the minutes.

CAFETERIA HANDBOOK

The Board, on a motion by Mr. Frye and a second by Mrs. Pinkston approved the cafeteria handbook. Said handbook will be made a part of the minutes.

NEOLA

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved the Neola Policies Vol. 31, #1. (Said policies will be made a part of the minutes.)

TIME CLOCK GUIDELINES AND PROCEDURES HANDBOOK

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, approved the Time Clock Guidelines and Procedures Handbook. Said handbook will be made a part of the minutes.

2019- 2020 BREAKFAST AND LUNCH PRICES

On a motion by Mrs. Pinkston and a second by Mr. Frye, the Board approved the breakfast and lunch prices as follows:

PK - 6	Lunch	\$2.75 (+10 cents)
PK - 6	Breakfast	\$2.10 (+10 cents)
7-12	Lunch	\$3.05 (+10 cents)
7-12	Breakfast	\$2.35 (+10 cents)
Adult	Lunch	\$3.75 (+10 cents)
Adult	Breakfast	\$2.85 (+10 cents)
Extra Milk		.50 (No Change)

SECURLY ANYWHERE FILTER CONTRACT

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, approved a three year contract at a cost of \$9,669.33 per year. Said contract will be made a part of the minutes.

RESIGNATIONS/RETIREMENTS/LEAVES

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

1. Kari Gerth – Technology Assistant – resigned as of June 5, 2019

NON - CERTIFIED EMPLOYMENT

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board employed Austin Miller as a seasonal groundskeeper for 5 hours per day pending receiving the necessary paperwork.

CERTIFIED EMPLOYMENT

The Board, on a motion by Mrs. Greve and a second by Mr. Frye, employed Dillon Taylor as a Math Teacher at NC Jr. /Sr. High School

Nancy Liston was re-assigned as ½ day teacher/assistant AD/Dean at NC Jr. /Sr. High School and Title IX Coordinator by the Board, on a motion by Mrs. Greve and a second by Mr. Frye.

EXTRA CURRICULAR EMPLOYMENT

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

1. Colton Stevenson – Asst. Jr. High Football Coach
2. Justin Shidler – Asst. Jr. High Football Coach

PROFESSIONAL DEVELOPMENT

The Board, on a motion by Mr. Ransford and a second by Mr. Frye, approved the following professional development:



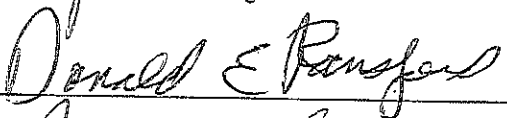
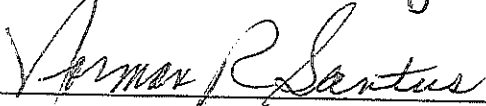
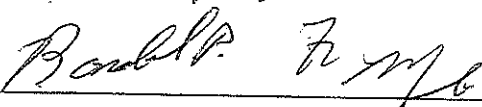
1. Brittney Brown to Eureka Math Training in Columbus, Ohio in July 2019
2. Dawn McKillop, Sarah Hannon, Tina Ficklin and Jennifer Strahle to CLASS training in Indianapolis on June 18<sup>th</sup> – June 20<sup>th</sup>
3. Tina Ficklin to Louisville, Ky. for Minds in Motion Level I Maze Training from July 18<sup>th</sup> through July 19<sup>th</sup>, 2019

4. Monty Kirk, Ryan Gilman, and Dawn McKillop to the Making Schools Work Networking Conference from July 9<sup>th</sup> – July 13<sup>th</sup>, 2019. The conference is in Baltimore, Maryland. (The SIG Grant will pay all expenses.)

5. Kendra Scanlon to take a two day class in order to get ServSafe Manager Certification. This will allow her to teach four dual credit culinary classes and students can get their ServSafe certification.

Title I is paying all expenses for Brittney Brown, Dawn McKillop, Sarah Hannon, Tina Ficklin, and Jennifer Strahle.

The meeting was adjourned at 7:35 p.m. on a motion by Mr. Ransford and a second by Mrs. Greve.

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_