

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 8, 2020 in the Administrative Building, Shelburn, 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 J. T. Roberts, Nancy Liston 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 May 11, 2020 was omitted and approved as written.

On a motion by Mrs. Pinkston and a second by Mr. Ransford, Claim #1492 – #1556 in the amount of \$117,057.91 were examined and approved.

Claim #1557 – Claim #1620 in the amount of \$452,448.33 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 May 2020 showing a record balance of \$3,932,388.12 was accepted by consensus.

SUMMER SCHOOL

Dr. Baker, Superintendent, informed the Board there would be no summer school.

NEOLA

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved the Neola Policies: "Special Updates" (Said policies will be made a part of the minutes.)

2020- 2021 BREAKFAST AND LUNCH PRICES

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

PK - 6	Lunch	\$2.85 (+10 cents)
PK - 6	Breakfast	\$2.10
7-12	Lunch	\$3.15 (+10 cents)
7-12	Breakfast	\$2.35
Adult	Lunch	\$3.85 (+10 cents)
Adult	Breakfast	\$2.85
Extra Milk		.50

LEGO LEAGUE CHALLENGE

Dr. Baker, Superintendent, informed the Board regarding a Toyota Grant to help defray the costs of the First Lego League Challenge.

SULLIVAN AUTO GROUP

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board gave consent for a tent sale at the NC Parking Lot from approximately July 13<sup>th</sup> through July 25<sup>th</sup>, 2020

RESIGNATIONS/RETIREMENTS/LEAVES

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

1. Patricia Johnson – School Nurse, resigning as of 6/1/20
2. Sandra Wood, Special Ed Teacher, resigning as of 5/22/20
3. Sarah Waterman, resigning as Thunderette Sponsor as of 5/25/20
4. Jim Held, Asst. Football Coach, resigning as of 5/25/20

NON - CERTIFIED EMPLOYMENT

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board moved Debbie Norris to a 7 hour aide at NEEE.

CERTIFIED EMPLOYMENT

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, employed Heather Thacker as a special education teacher at NEEE and NC Junior High School.

The meeting was adjourned at 7:45 p.m. on a motion by Mrs. Greve and a second by Mr. Frye.

Joseph J. Greve  
Thomas R. Sandus  
Joseph J. Greve  
Donald E. Ransford  
Ronald P. Frye

Minutes of Meeting held June 8, 2020