# NORTHEAST SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES MINUTES OF MEETING

## SPECIAL MEETING

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 6:00 P.M., July 23, 2019 in the Superintendent's 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 Special Session was called to order. Also in attendance were Cassy Tiefel, Sullivan Daily Times and Vikki Huntworth.

#### OLD BUSINESS

On a motion by Mrs. Pinkston and a second by Mrs. Greve, the North Central Junior/Senior High School student and athletic handbooks were approved by the Board. Said handbooks are made a part of the minutes.

### **RESIGNATIONS**

The Board, on a motion by Mrs. Greve and a second by Mr. Frye, accepted the resignation of Monty Kirk, Principal at North Central Junior/Senior High School effective July 16, 2019 and Deborah Zehner, Special Ed Bus Aide, effective July 12, 2019.

#### NON-CERTIFIED EMPLOYMENT

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board employed the following for the 2019-2020 school year:

- 1. Lorie Howard, Tech Assistant
- 2. Transfer Sheryle Burger from Latch Key at NEEE to Bus Aide
- 3. Transfer Andrea McCall from aide at NENE to North Encore Aide
- 4. Tara Meek Substitute Teacher
- 5. Tabitha Brinegar Substitute Teacher
- 6. Chasitie Lee Bus Driver

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston transferred Gretchen Brown from Teacher at NENE to District Title I Instructional Coach and transferred Nancy Liston from Teacher/Assistant Athletic Director/Dean at North Central Junior/Senior High School to Principal at North Central Junior Senior High School.

The meeting was adjourned by con	nsensus at 6:40 p.m.
	Jens QGV
	Dero J. Greve
	Danald & Ranger
Minutes of Meeting held July 23, 2019	