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, 3:30 P.M., January 23, 2019 at North Central High School Main Gym, Farmersburg, 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. Dr. Baker did a slide presentation on "The State of the Corporation Address" to the staff at 4:00 P.M. and at 7:30 P.M. to the Public. Also addressing those in attendance was Monty Kirk, Principal, North Central High School, and Board Members Don Ransford, Norman Santus and Jeri Greve. Those in attendance were Jackie Roberts, Bobbi Hennecke, Sean Kirk, Nancy Liston, Ginger Hathaway, Jeff Ransford, Monty Kirk, Amy Brown, Tracey Richardson, Patty Horn, Connie McDaniel, Jessica Kamman, Sue Secrest, Erica Arnold, Aaron Greve, J. T. Roberts, Phyllis Huff, Rita Keller, Connie Lewis, Melinda McAnally, Rosie Metheny, Dawn McKillop, Peggy Morrison, Bonnie Greene, Walter Hoke, Melissa Taylor, Julie Baker, Pam McAnally, Jennifer Strahle, Ashleigh Lewis, Ashley Rogers, Lynne Arnett, H. Shawn Mattox, Beth Hunt, Tina Ficklin, Justin Barnard, Joe Kutch, Tony Meehan, Jamie Huff, Ryan Kamman, Sandy Clevenger, Anita Harding, Gretchen Brown, Shelby Tharp, Dawn Varner, Nancy Woodard, Jane Horn, Missy Dunford, Terry Garrett, Teresa Hardin, Pam Myers, Erika Justice, Hillary Gilman, Jeremy Alumbaugh, Sandra Auterson, Brian Raber, Angela Gambill, Shelley Nichols, Kari Gerth, Deborah Norris, Sara McDaniel. Bryann Wilson, Carol Thomas, Ann Thrasher, Karen Sampson, Melanie Boyll, Jessica Horst, Jenna Redman, Nicole Weir, Kristen All, Kendra Scanlon, Kathy Myers, Heather Thacker, , Martha Santus, Tiffany Schulz, Jered Beaver, Brad Greene, Rhonda Himebrook, Patty Shidler, Kenny Himebrook, Estel Shidler, Cindy Shidler, Alice Osburn, Angel Riley, Kevin Riley, Kim Boling, Kensi Chambers, Ashley Swalls,

Brandy Lindsay, Dan Goldsworthy, Jerry Baker, Chad Heady, Connie Bryan, Vikki Huntworth and Harold Bosstick, Sullivan Daily Times.

On a motion by Mr. Frye and a second by Mrs. Pinkston, the Board approved adding two additional classrooms and a hallway to North Central High School

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, moved the current 7^{th} and 8^{th} grades back to North Central High School and the 6^{th} grade back to their respective elementary schools for the 2019-2020 school year.

On a motion by Mrs. Pinkston and a second by Mrs. Greve, the Board approved bringing back the food service and facility maintenance programs with Mr. J. T. Roberts as the new Director of School Services effective for the 2019-2020 school year.

The Board, on a motion by Mr. Ransford and a second by Mr. Frye, approved moving the Superintendent's Office and the office of the Director of School Services to the Northeast Middle School as well as the possibility of a new non-traditional alternative school for the 2019-2020 school year.

The meeting was adjourned by consensus at 8:20 P.M.

Minutes of Meeting held January 23, 2019