

**NORTHEAST SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
MINUTES OF MEETING**

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 5:30 P.M., January 13, 2020 in the Administrative Building, Shelburn, Indiana. All Board members were present. 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) (H) (5) (9) to receive information about and interview prospective employees, and to discuss a job performance evaluation of individual employees.

Also in attendance during the Board Re-Organization, Board of Finance and Regular Session were: JT Roberts, Lynne Arnett, and Cassy Tiefel with Sullivan Daily Times.

BOARD RE-ORGANIZATION

Dr. Mark A. Baker, Superintendent, acting as temporary chairman, called the meeting to order.

The Board, on a motion by Mrs. Greve and a second by Mr. Frye, voted to elect Mr. Norman Santus for Board President.

On a motion by Mrs. Greve and a second by Mr. Frye, Mrs. Jennifer Pinkston was elected Board Vice President.

The Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford, elected Mrs. Jeri Greve as Board Secretary.

BOARD TREASURER

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, appointed Vikki Huntworth as Corporation Treasurer with Treasurer's Bond set at \$150,000.00.

LEGAL COUNSEL

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board appointed Mr. Jeff Qualkinbush of Barnes and Thornburg as legal counsel.

DETERMINE DATE AND TIME OF MONTHLY MEETINGS

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, set the regular monthly meetings as the second Monday of each month at 7:00 P.M. in the Administrative Building, Shelburn, Indiana, until or unless such meeting date, place, and time is changed by the Board.

EXTRA-CURRICULAR TREASURER BONDS

On a motion by Mrs. Greve and a second by Mr. Frye, the Board approved the extra-curricular treasurers' bonds be set at \$15,000.00.

BOARD OF FINANCE

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board of School Trustees will become the Board of Finance with Mr. Santus as President and Mrs. Greve as Secretary. The Board, by consensus, accepted First Financial Bank as the only depository.

REGULAR SESSION

The reading of the minutes of December 9, 2019 was omitted and approved as written by the Board on a motion by Mr. Ransford and a second by Mrs. Pinkston.

On a motion by Mrs. Pinkston and a second by Mr. Ransford, Claim #808 - Claim #855 in the amount of \$162,751.00 and Claim #856 - Claim #864 in the amount of \$307,498.47 were examined and approved.

Claim #865 - Claim #919 in the amount of \$242,541.44 were approved and ordered paid by the Board on a motion by Mrs. Pinkston and a second by Mrs. Greve.

The Treasurer's report for the month of December 2019 showing a record balance of \$4,774,984.33 was accepted by consensus.

CONTRACTED BUS DRIVERS' FUEL ESCALATOR CLAUSE

As a matter of record only, the Board accepted the Fuel Escalator Clause Computation for January 2020. (The Escalator Clause is to be made a part of the minutes.)

4-H COUNCIL REPRESENTATIVE

On a motion by Mr. Ransford and a second by Mr. Frye, the Board re-appointed Lynne Arnett as the 4-H Council Representative for the Northeast School Corporation.

NEWS MEDIA REQUESTS FOR NOTIFICATION

By consensus the Board accepted notification from the following media to be notified of the Board's monthly meetings: Terre Haute Tribune Star, and Sullivan Daily Times.

CONFLICT OF INTEREST

The Board by consensus accepted the Conflict of Interest Statements filed by Dr. Mark A. Baker, Mrs. Jeri L. Greve, Mr. Donald Ransford and Mr. Norman Santus.

RESIGNATIONS/RETIREMENTS/LEAVE REQUESTS

The Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, accepted the medical leave request for Teresa Ashe beginning 2/26/20 through 4/13/20 and the resignation of Robin Orman, bus aide, effective 12/20/19.

NON CERTIFIED EMPLOYMENT

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

1. John Sankey – Substitute
2. Dana Deline – Encore Aide at NEEE
3. Ashley Swalls – Substitute for Heather Thacker at NEEE
4. Christine Kramer – Bus Aide
5. Marsha Monk – Substitute
6. Sarah Waterman – Thunderette Sponsor

PROFESSIONAL DEVELOPMENT

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, approved Carol Thomas, Erika Justice and Missy Danko to attend the Writing Workshop at WCIESC on January 14, 2020. Expenses are to be paid from the High Ability Competitive Grant. On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved Beth Slack, Susan Edwards, Ashley Bement and Dillon Taylor to attend a Math Workshop in Indianapolis on February 12, 2020. Expenses are to be paid from the SIG Grant.

FIELD TRIP REQUESTS

The following field trips were approved by the Board, on a motion by Mr. Ransford and a second by Mrs. Greve, as long as there are the appropriate chaperones:

1. NEEE 4th Grade to Indianapolis Motor Speedway 4/3/20
2. High Ability students (grades 3 – 5) to TH Children's Theatre 3/13/20
3. High Ability students (grades 6-12) to Rose Hulman – 3/17/20 at 7:30 pm
4. North Central JETS to Rose Hulman – 2/11/20 to compete in academic competition after school.
5. NC Music Dept. to East & North Elementaries on 4/2/20
6. Teresa Asche AP Class to the Wonder Lab on 2/6/20

The meeting was adjourned at 7:32 p.m. on a motion by Mrs. Pinkston and a second by Mr. Ransford.

Arman R Santos

Joseph C. Ho

Yero J. Greve

Ronald P. Fize

Donald E Ransford

Minutes of Meeting held January 13, 2020