

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, 5:00 P.M., February 26, 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 Martha Santus and Harold Bosstick, Sullivan Daily Times.

EMPLOYMENT

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved Brad Hudson as the NC Varsity Football Coach.

FIELD TRIPS

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, approved the following field trips:

1. NC Senior Class to Sky Zone/Indiana State Museum – March 15, 2019

PROFESSIONAL DEVELOPMENT

Kari Gerth was approved to attend the Harmony Conference - French Lick on April 8 – 10, 2019 on a motion by Mrs. Pinkston and a second by Mr. Ransford.

Dr. Baker, Superintendent, informed the Board that NEEE received a \$6,000.00 grant from 100 Women Who Care. The money is slated for a wheelchair accessible swing and other special needs equipment.

FIRST ELEARING DAY

The Board was informed by Dr. Baker, Superintendent, the 1<sup>st</sup> Elearning day went well and another will be scheduled at a later date

The meeting was adjourned at 7:06 p.m. on a motion by Mr. Ransford and a second by Mr. Frye.

James J. O'M

John J. Howe

Donald E. Ransford

Thomas R. Sankton

Paul P. Frye

Minutes of Meeting held February 26, 2019