

**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., February 10, 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): 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.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of January 13th and January 21st 2020 was omitted and approved as written.

The Board, on a motion by Mrs. Pinkston and a second by Mr. Frye, examined and approved Claim #920 - Claim #985 in the amount of \$162,914.57 and Claim #986 - Claim #1002 in the amount of \$77,898.40.

Claim #1003 - Claim #1040 in the amount of \$160,685.36 were approved and ordered paid on a motion by Mrs. Pinkston and a second by Mr. Ransford.

The Treasurer's report for the month of January 2020 showing a record balance of \$4,532,298.07 was accepted by consensus.

NEOLA POLICY UPDATES

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, approved Neola policy updates, Vol. 31, No. 2. (Said policies are to be made a part of the minutes.)

CUSTODIAL HANDBOOK REVISED

On a motion by Mrs. Pinkston and a second by Mr. Ransford, the Board approved the updated Custodial Handbook. Said handbook is made a part of the minutes.

SUBSTITUTE TEACHER HANDBOOK

The Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford approved the Substitute Teacher Handbook. Said handbook is made a part of the minutes.

2021 – 2022 SCHOOL CALENDAR

The 2021 – 2022 School Calendar was approved by the Board, on a motion by Mrs. Greve and a second by Mr. Frye. Said calendar is made a part of the minutes.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board accepted the retirement of Sandra Auterson, art teacher, for 43 years at the end of the 2019-2020 school year.

NON CERTIFIED EMPLOYMENT

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

1. Patricia Johnson – School Nurse – 5 hrs day/5 days a week
2. Jennifer Russell – Substitute
3. Veronica Hammond – Substitute
4. Alyssa Danko - Substitute

EXTRA CURRICULAR EMPLOYMENT

The following were employed by the Board, on a motion by Mr. Ransford and a second by Mr. Frye:

1. Dillon Taylor, Assistant Softball Coach
2. Mark Drake – “Volunteer” Softball Coach

FIELD TRIPS

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

1. NEEE to ISU Recreation Center for an AR Reward Party – 3/13/20
2. NC Beta to Indiana Leadership Conference in Evansville – 3/12 – 3/13/20
3. NEEE 6th Grade to St. Louis – 5/7/20 – Travel by Good News Travel
4. Post Prom to Holiday World – 5/3/20
5. Senior Class to Kentucky Kingdom – 5/9/20 – Travel by charter bus
6. NC Science/Library Club – Chicago – 4/24/20 – Travel by Good News Travel

The meeting was adjourned at 7:22 p.m. on a motion by Mr. Ransford and a second by Mrs. Pinkston.

Donald E. Ransford
George J. Pinkston
Hannon B. Sanders
David J. Gove
Ronald P. Fry