

**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 8, 2021 in the Administrative Building, Shelburn, Indiana. All Board Members were present. Mr. Frye was on the telephone. 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. Also in attendance were JT Roberts, and B. J. Hargis, Sullivan Daily Times.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of January 11, 2021 was omitted and approved as written.

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, examined and approved Claim #911 - Claim #989 in the amount of \$188,488.46.

Claim #990 - Claim #1029 in the amount of \$232,639.50 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 2021 showing a record balance of \$3,993,315.57 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. 32, No. 2. (Said policies are to be made a part of the minutes.)

NEW BUSINESS

NEEE was awarded \$2,500.00 from the United Way Youth Success Student Engagement Initiative.

Doug and Donna Power donated \$200.00 to the Wonder Lab.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

On a motion by Mrs. Greve and a second by Mrs. Pinkston the Board accepted the retirement of Brenda Campbell at the end of the 2020-2021 school year after 41 years. Also, on a motion by Mrs. Greve and a second by Mr. Ransford, the Board accepted the retirement of Pam Myers, who is the ECA Treasurer at NC at the end of June 2021.

NON CERTIFIED EMPLOYMENT

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

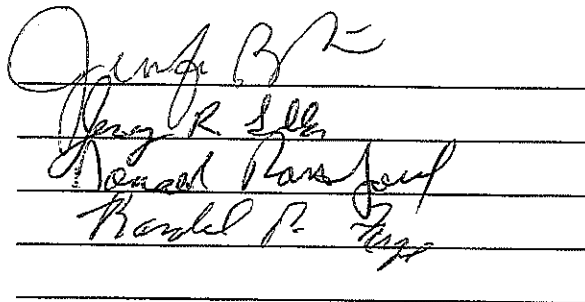
1. Christina J. Hennecke – Substitute Cook

EXTRA CURRICULAR EMPLOYMENT

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

1. Ryan Gilman – Boys Golf Coach at NC
2. Patrick Green – “Volunteer” Softball Coach
3. Brittany Huddleston – “Volunteer” Softball Coach

The meeting was adjourned at 7:10 p.m. on a motion by Mr. Frye and a second by Mr. Ransford.


  
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