

**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., December 14, 2020 in the Administrative Building, Shelburn, Indiana. The following Board Members were present: Mr. Norman Santus, Mr. Donald Ransford, Mrs. Jeri Greve and Mr. Ronald Frye. Mrs. Jennifer Pinkston was by telephone. Also in attendance were Dr. Mark A. Baker, Superintendent and Mr. Jeremy Swalls.

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 Jeremy Swalls, Nancy Liston, JT Roberts and Dennis Clark, Sullivan Daily Times.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mr. Frye, the reading of the minutes of November 9, 2020 was omitted and approved as written.

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, Claim #667 – Claim #722 in the amount of \$171,143.34 were examined and approved.

Claim #723 – Claim #816 in the amount of \$966,427.51 were approved and ordered paid on a motion by Mrs. Greve and a second by Mr. Frye.

The Treasurer's report for the month of November 2020 showing a record balance of \$3,200,311.80 was accepted by consensus.

NEEE

The Kiwanis Club gave NEEE \$500.00 for recess supplies.

RESIGNATIONS/RETIREMENTS/LEAVE REQUESTS

The Board accepted the resignation of Gary Starkey as a sub bus driver on a motion by Mr. Ransford and a second by Mrs. Pinkston.

NON CERTIFIED EMPLOYMENT

Elizabeth Chesterfield was approved as a substitute bus driver by the Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston.

EXTRA CURRICULAR EMPLOYMENT

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board approved Luke Passmore as GBB Manager and Kevin Palmer as Boys Basketball.

The meeting was adjourned at 7:35 p.m. on a motion by Mr. Ransford and a second by Mrs. Greve.





