

**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 9, 2019 in the Administrative Building, Shelburn, 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 Board of School Trustees met in Regular Session. Also in attendance were JT Roberts, Todd Meng, Joleigh Meng, Cassy Tiefel, Sullivan Daily Times and Matt Price, Deputy Marshal.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the reading of the minutes of November 11 and November 18, 2019 was omitted and approved as written.

The Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve, Claim #672 – Claim #732 in the amount of \$408,146.95 were examined and approved.

Claim #733 – Claim #807 in the amount of \$820,682.80 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 2019 showing a record balance of \$4,219,966.36 was accepted by consensus.

WONDER LAB DONATION

A donation was received from Robert and Jo Brown in the amount of \$5,000.00. to be used for purchases for the Wonder Lab.

### RESIGNATIONS/RETIREMENTS/LEAVE REQUESTS

The Board accepted the resignation of Bobbi Hennecke effective December 20, 2019 as an Encore Aide at Northeast East Elementary on a motion by Mr. Ransford and a second by Mrs. Greve.

### NON CERTIFIED EMPLOYMENT

Brenda Goble was approved as a substitute by the Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford.

### PROFESSIONAL DEVELOPMENT

Ryan Gilman was approved by the Board, on a motion by Mrs. Greve and a second by Mr. Ransford to attend the Marines Educators Workshop in San Diego on February 24 – 28, 2020. All expenses will be paid by the Marines.

### FIELD TRIPS

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

1. NENE KG on a Sullivan County tour – April 24, 2020
2. NENE 6<sup>th</sup> Grade to St. Louis, MO by way of Turner Coaches on May 6, 2020
3. NENE 4<sup>th</sup> Grade to Vincennes to visit Grouseland & George Rogers Clark on May 5, 2020
4. 6<sup>th</sup> Grade High Ability students to the Indy Zoo for a STEM competition on April 14, 2020. There will be 6 from North and 6 from East.
5. NEEE 5<sup>th</sup> & 6<sup>th</sup> Grades to Ivy Tech on January 31, 2020
6. NEEE AR Reward Party to Patrick's Bowling Lanes on January 10, 2020
7. Jeff Ransford's Class to a Coding Workshop at Innovate Sullivan on 12-13-19

The meeting was adjourned at 7:30 p.m. on a motion by Mr. Ransford and a second by Mr. Frye.

Donald Ransford  
Jeff J. B. W.  
Norman R. Santos  
Jeff J. Druve  
Reed P. Frye

Minutes of Meeting held December 9, 2019