

NORTHEAST SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
MINUTES OF MEETING

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 6:30 P.M., August 12, 2019 in the Administrative Building, 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 Board of School Trustees met in Regular Session. Also in attendance were J T Roberts, Cassy Tiefel, Sullivan Daily Times, and Vikki Huntworth.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of July 8, July 16, July 22 and July 23, 2019 was omitted and approved as written.

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, examined and approved Claim #31 – Claim # 117 in the amount of \$588,229.47

Claim #118 - Claim #203 in the amount of \$221,797.62 were approved and ordered paid on a motion by Mrs. Pinkston and a second by Mr. Frye.

The Treasurer's report for the month of July 2019 showing a record balance of \$6,619,507.15 was accepted by consensus.

KEY POLICY

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, approved the Key Policy #7440.02. Said policy is made a part of the minutes.

2020 BUDGET

Dr. Baker, Superintendent, was given permission to advertise the 2020 budget on a motion by Mrs. Greve and a second by Mrs. Pinkston. The Public Hearing will be held on September 9, 2019 at 7:00 p.m.

STATUS QUO TEACHING CONTRACTS

The Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford, approved the Status Quo Teaching Contracts for the 2019-2020 school year.

RESIGNATIONS

On a motion by Mr. Ransford and a second by Mr. Frye, the Board accepted the following resignations:

1. Ryan Kamman – Teacher/Asst. AD/Dean/NC – resigning as of 8/6/19
2. Kathy Myers – resigning as NC Beta Sponsor as of 8-12-19
3. Ashley Swalls – bus aide – resigning as of 8-12-19

CERTIFIED EMPLOYMENT

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, approved Ashley Bement as the NC Beta Sponsor effective 8-12-19.

NON CERTIFIED EMPLOYMENT

On a motion by Mrs. Greve and a second by Mrs. Pinkston, the Board employed the following non certified personnel for the 2019 - 2020 school year:

1. Shannon Shacklett – Substitute Teacher
2. Shauna Coulson – Substitute Teacher
3. Lori Lofton – Bus Aide for Bus #16 and Sub

EXTRA CURRICULAR EMPLOYMENT

On a motion by Mr. Ransford and a second by Mr. Frye, the Board employed the following personnel for the 2019 - 2020 school year:

1. Brian Raber, Justin Barnard, Mark Drake, Wyatt Held, Paul Simmons -- Asst. Football Coaches at North Central
2. Joe Kutch and Caleb Justice, JH Asst. Football Coaches
3. Glen Fields, Tony Helton -- "Volunteer" Football Coaches
4. Heather McCoskey -- HS Volleyball Coach
5. Mia McCoskey -- HS Volleyball Asst. Coach
6. Dillon Taylor -- JH Volleyball Coach

The meeting was adjourned at 7:50 p.m. on a motion by Mrs. Greve and a second by Mr. Frye.

Jeffrey B. Ransford
Gerie A. Greve
Donald E. Ransford
Thomas R. Santos
Brad P. Frye