NORTHEAST SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES MINUTES OF MEETING

SPECIAL MEETING

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 6:30 P.M., August 5, 2019, at North Central Junior Senior High School Media Center, 910 E. CR 975 N, Farmersburg, Indiana. All Board members were present. Also in attendance were Dr. Mark A. Baker, Superintendent, Nancy Liston, Brad Hudson and Ryan Gilman.

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 Special Session was called to order. Also in attendance were Cassy Tiefel, Sullivan Daily Times, Martha Santus, Nancy Liston and Vikki Huntworth.

RESIGNATIONS

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

- 1. Cathy Johnson Bus Driver resigning as a route driver but will remain as a sub bus driver effective 8-16-19
 - 2. Erica Arnold Softball Coach resigning effective 7-29-19
 - 3. Ron Miller Softball Coach resigning effective 7-29-19
 - 4. Phyllis Huff Lead Cook at NC resigning effective 7-31-19

CERTIFIED EMPLOYMENT

Jana Benham was employed by the Board, on a motion by Mrs. Pinkston and a second by Mr. Frye, as the 1st Grade Teacher at NENE on a temporary contract for one year.

Trent Olson was employed by the Board, on a motion by Mr. Ransford and a second by Mrs. Greve as Teacher/Asst. AD/Dean at North Central Junior Senior High School pending the receipt of the resignation of Ryan Kamman. The resignation of Mr. Kamman was received by Dr. Baker on August 6, 2019.

NON-CERTIFIED EMPLOYMENT

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

- 1. Lynn Robinson Substitute Teacher
- 2. Tamara Jewett Sub in the Cafeteria
- 3. Cheryl "Beth" Wright Sub in the Cafeteria
- 4. Betty Beal Sub in the Cafeteria
- 5. Darrika Cullison 5 hour aide at NENE
- 6. John Reynolds Bus Driver for Route #16
- 7. Ashley Swalls Bus Aide Bus 28
- 8. Jim Larger Bus Aide Bus 28
- 9. Billie Joe Fisher Bus Aide Bus 16
- 10. Robin Orman Bus Aide Bus 14
- 11. Sheryle Burger Bus Aide Bus 7
- 12. Sara McDaniel Transfer from Cook to Lead Cook at North Central
- 13. Jillian Vire Cook at North Central

ELEMENTARY HANDBOOK

On a motion by Mr. Ransford and a second by Mrs. Pinkston the elementary handbook was approved for the 2019-2020 school year. (The handbook is to be made a part of the minutes.)

The meeting was adjourned by Board on a motion by Mrs. Pinkston and a second by Mr. Frye at $7:20~\mathrm{p.m.}$

Donald E Panfor.

Boull P. Figo

Minutes of Meeting held August 5, 2019