

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., January 14, 2019 in the Administrative Building, Hymera, Indiana. All Board members were present. 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.

Also in attendance during the Board Re-Organization, Board of Finance and Regular Session were: Sean Kirk and Lynne Arnett with Sodexo and Vikki Huntworth.

OATH OF OFFICE

The oath of office was given to the newly elected board members Mrs. Jeri Greve and Mr. Ronald Frye by Vikki Huntworth. (A copy of the oaths shall be made a part of the minutes.)

BOARD RE-ORGANIZATION

Dr. Mark A. Baker, Superintendent, acting as temporary chairman, called the meeting to order.

Mrs. Pinkston made a motion to nominate Mr. Norman Santus for Board President. The motion was seconded by Mr. Donald Ransford. On a vote of 4 to 0, Mr. Santus was elected Board President. Mr. Santus abstained from voting.

On a motion by Mrs. Greve and a second by Mr. Frye, Mrs. Jennifer Pinkston was elected Board Vice President. The Board voted 4 to 0 with Mrs. Pinkston abstaining.

The Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford, elected Mrs. Jeri Greve as Board Secretary. Mrs. Greve abstained from voting as the Board's vote was 4 to 0.

BOARD TREASURER

The Board, on a motion by Mr. Ransford and a second by Mr. Frye, appointed Vikki Huntworth as Corporation Treasurer with Treasurer's Bond set at \$150,000.00.

LEGAL COUNSEL

On a motion by Mrs. Pinkston and a second by Mrs. Greve, the Board appointed Mr. Jeff Qualkinbush of Barnes and Thornburg as legal counsel.

DETERMINE DATE AND TIME OF MONTHLY MEETINGS

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, set the regular monthly meetings as the second Monday of each month at 7:00 P.M. in the Administrative Building, Hymera, Indiana, until or unless such meeting date, place, and time is changed by the Board.

EXTRA-CURRICULAR TREASURER BONDS

On a motion by Mrs. Pinkston and a second by Mr. Frye, the Board approved the extra-curricular treasurers' bonds be set at \$15,000.00.

BOARD OF FINANCE

On a motion by Mr. Ransford and a second by Mr. Frye, the Board of School Trustees will become the Board of Finance with Mr. Santus as President and Mrs. Greve as Secretary. The Board, by consensus, accepted First Financial Bank as the only depository.

REGULAR SESSION

The reading of the minutes of December 4th, December 10th and December 17th, 2018 was omitted and approved as written by the Board on a motion by Mr. Ransford and a second by Mrs. Pinkston.

On a motion by Mrs. Pinkston and a second by Mrs. Greve, Claim #907– Claim #998 in the amount of \$385,738.28 were examined and approved.

Claim #999 – Claim #1046 in the amount of \$209,526.07 were approved and ordered paid by the Board on a motion by Mr. Ransford and a second by Mr. Frye.

The Treasurer's report for the month of December 2018 showing a record balance of \$8,198,731.81 was accepted by consensus.

CONTRACTED BUS DRIVERS' FUEL ESCALATOR CLAUSE

As a matter of record only, the Board accepted the Fuel Escalator Clause Computation for January 2019. (The Escalator Clause is to be made a part of the minutes.)

4-H COUNCIL REPRESENTATIVE

On a motion by Mr. Ransford and a second by Mr. Frye, the Board re-appointed Lynne Arnett as the 4-H Council Representative for the Northeast School Corporation.

NEWS MEDIA REQUESTS FOR NOTIFICATION

By consensus the Board accepted notification from the following media to be notified of the Board's monthly meetings: Terre Haute Tribune Star, and Sullivan Daily Times.

CONFLICT OF INTEREST

The Board by consensus accepted the Conflict of Interest Statements filed by Dr. Mark A. Baker, Mrs. Jeri L. Greve, Mr. Donald Ransford and Mr. Norman Santus. (A copy of the conflict of interest statements is to be made a part of the minutes.)

NON CERTIFIED EMPLOYMENT

The Board, on a motion by Mr. Ransford and a second by Mr. Frye, approved the following subs: Melissa Stedman and Jerracho Mullins, substitute teachers and Stacy Ross, substitute aide.

PROFESSIONAL DEVELOPMENT

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, approved Jennifer Strahle to attend the Math Extravaganza on 3/5/19 at North Vermillion Elementary.

FIELD TRIP REQUESTS

The following field trips were approved by the Board, on a motion by Mr. Frye and a second by Mrs. Pinkston, as long as there are the appropriate chaperones:

1. NC Science Class to St. Louis Zoo on April 26, 2019
2. NEEE 5th Grade to Holiday World on May 9, 2019

3. NEMS 6th Grade to ISU Planetarium on March 8, 2019 (The date was changed by ISU)

The meeting was adjourned at 7:30 P.M. on a motion by Mr. Ransford and a second by Mrs. Pinkston.

John J. Pinkston

Paul J. Druce

Donald E. Ransford

Norma K. Santos

Ronald P. Fries

Minutes of Meeting held January 14, 2019