

**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., February 11, 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.

At the conclusion of the Executive Session, the Board of School Trustees met in Regular Session. Also in attendance were Sean Kirk, Sodexo, Bonnie Greene, Dwight Boyll, Harold Bosstick, Sullivan Daily Times and Vikki Huntworth.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mr. Frye, the reading of the minutes of January 7th, 14th, 17th and 23rd, 2019 was omitted and approved as written.

The Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve, examined and approved Claim #1047 - Claim #1123 in the amount of \$370,855.47.

Claim #1124 – Claim #1174 in the amount of \$236,012.36 were approved and ordered paid on a motion by Mrs. Pinkston and a second by Mrs. Greve.

The Treasurer's report for the month of January 2019 showing a record balance of \$7,971,281.09 was accepted by consensus.

NEOLA POLICY UPDATES/eLEARNING POLICY

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, approved Neola policy updates, Vol. 30, No. 2 and the eLearning Policy (Said policies to be made a part of the minutes.)

ONE TIME TRANSFER OF FUNDS

On a motion by Mr. Ransford and a second by Mr. Frye, the Board approved a one time transfer of funds from the cash balance of the education fund to the cash balance of the operations fund. (The resolution is to be made a part of the minutes.)

CONTRACTED BUS ROUTES FOR 2019 – 2023

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve approved the following contracted bus routes for 2019 – 2023:

1. A fleet contract was issued to Bonnie Greene for routes #10 at \$290.00 per day and #15 at \$325.00 per day with escalator /de-escalator clause for a total of \$615.00 per day.
2. Dwight Boyll was awarded a contract for route #14 at \$295.00 per day with escalator/de-escalator clause.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

On a motion by Mrs. Greve and a second by Mrs. Pinkston, the Board approved the following retirements and resignations:

1. Shelley Nichols, NENE Teacher, retiring after 35 years at the end of the 2018 – 2019 school year.
2. Rita Drake, NESC Bus Driver, retiring after 30 years at the end of the 2018 – 2019 school year.
3. Shawnee Drake, Contracted Bus Driver, retiring after 28 years at the end of the 2018 – 2019 school year.
4. Mark Lane, NCHS Varsity Assistant Basketball Coach, resigning as of 1/4/19.

NON CERTIFIED EMPLOYMENT

The Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve, approved the following:

1. Autumn McCoy, ISS Aide at NCHS
2. Chasitie Lee, Substitute Teacher at NEEE & NENE

EXTRA CURRICULAR EMPLOYMENT

The following were employed by the Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston: Mrs. Greve abstained from voting.

- 1. Kyle Arnold, "Volunteer" Softball Coach at NCHS
- 2. Aaron Greve – Boys Golf Coach
- 3. Erika Justice and Angel Davidson – Girls High School Tennis Coach

PROFESSIONAL DEVELOPMENT

The Board, on a motion by Mr. Frye and a second by Mr. Ransford, approved Ryan Gilman to attend the Harmony Conference, French Lick, In on April 8 – 10th, 2019.

FIELD TRIPS

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

- 1. NC JETS Team to compete at Rose Hulman – March 12, 2019
- 2. NEMS Beta Club - National Convention, Oklahoma City, OK on June 14th - June 19th, 2019
- 3. NEEE AR Reward Party – ISU – March 13, 2019

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





