

**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 12, 2018 at Northeast North Elementary School, Farmersburg, 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, Dr. Baker did a slide presentation on "What will the NESC look like in the year 2027?" for the Board of School Trustees and those in attendance. Questions were asked by members of the audience. Those in attendance were Bonnie and Brad Greene, Erica Arnold, Michelle Granby, Scott Johnson, Pauline Snyder, Elizabeth Samm, Julie Baker, Nancy Woodard, Connie Bryan, Jamie Kiefner, Patrick Price, Kensi Chambers, Brandy Lindsay, Tina Ficklin, Courtney Orr, Shelby Tharp, Dawn Varner, Gretchen Brown, Kelly Walker, Amber Wallace, Rhonda Himebrook, Kenny Himebrook, Deborah Norris, Holly Wright, Jesse Wright, Corrina Houser, Michael Ruckriegel, Sean Kirk, Heather Taylor, Shanna McAnally, Veronica Ringer, Janet Earley, Jeremy Alumbaugh, Angel and Kevin Riley, Jane Horn, Shelley Nichols, Rosie Metheny, Ashley Bement, Lynne Arnett, Jackie Secrest, Alice Osburn, Craig Osburn, Peggy Morrison, Jim and Dawn McKillop, Paul and Jennifer Simmons, Monty Kirk, Jamie Phegley, Nancy Liston, Karen Sampson, Jenny Scott, Nellie Liston, Tamara Jewett, Sara Swalls, Jerry Baker, Nicole Spurlock, Martha Santus, Jessica Pitts, Sullivan Daily Times, and Vikki Huntworth.

REGULAR SESSION

On a motion by Mrs. Greve and a second by Mr. Santus, the reading of the minutes of January 8th and January 23rd, 2018 was omitted and approved as written.

The Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford, examined and approved Claim #959 - Claim #1039 in the amount of \$194,884.39.

Claim #1040 – Claim #1114 in the amount of \$263,839.31 were approved and ordered paid on a motion by Mr. Ransford and a second by Mrs. Pinkston.

The Treasurer's report for the month of January 2018 showing a record balance of \$5,153,505.63 was accepted by consensus.

NEOLA POLICY UPDATE

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, approved the Neola Policy Updates, Vol. 29, No. 2.

TOWN OF DUGGER

On a motion by Mr. Frye and a second by Mrs. Greve, the Board approved donating the dump truck back to the Town of Dugger as it was not being used.

FACILITY USAGE

The Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford approved the use of the East Elementary for a benefit for Jason Compton to be held on March 17, 2018. The board waived the rental fees.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

The retirement of Dennis Benson, high school social studies teacher at the end of the 2017-2018 school year, was accepted by the Board, on a motion by Mr. Ransford and a second by Mrs. Greve. Mr. Benson was employed for 21 years with the Northeast School Corporation.

PROFESSIONAL DEVELOPMENT

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

1. Lyndsey Cummings to attend the Indiana Dual Credit Summit in Indianapolis on February 28, 2018.
2. Jeremy Alumbaugh to attend a wireless workshop on Double Radius in Charlotte, SC on March 24 – March 28, 2018. The Cape Grant will reimbursement the corporation for all expenses incurred.
3. Trina Noel to attend the Indiana Education for Homeless Children conference in Indianapolis on March 19, 2018.

FIELD TRIPS

On a motion by Mr. Frye and a second by Mrs. Greve, the Board approved the following field trips provided they have the appropriate chaperones:

1. Thunderettes to perform at NENE, NEMS and NEEE – March 12, 2018
2. English 12 Honors to visit ISU Library – February 26, 2018
3. NCHS TEAMS Competition at Rose Hulman -- March 6, 2018
4. Seniors to ISU for college visit – April 9, 2018
5. Senior Trip to Farmersburg Park – May 21, 2018
6. NEEE KG – 1st Grade – 2nd Grade – Kelsay Farms, Wheatland, IN and Sky Zone in Plainfield, IN – April 20, 2018
7. NEEE 4th Grade to Indianapolis Motor Speedway – April 27, 2018
8. NEEE AR Reading Award Trip – Patrick's Bowling Alley – March 22, 2018
9. NEEE 5th Grade to Holiday World – April 17, 2018

The meeting was adjourned at 8:45 p.m. on a motion by Mrs. Pinkston and a second by Mrs. Greve.

Donald E. Ransford
Janet J. Ransford
Eric H. Greve
Harold R. Sexton

Minutes of Meeting held February 12, 2018