

**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 13, 2017 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 Victoria Shinkle, Sullivan Daily Times, Sean Kirk, Sodexo, Devan McKain, Hailey McKain, Deanna McKain, Ben McKain, Jackie Secrest, Dave Scott, Grace Scott, Dawn McKillop, Martha Santus, Deanna Maxwell, Jim Maxwell, Nathan Maxwell, Luke Edwards, Susan Edwards and Vikki Huntworth.

CELEBRATING NESC

Mrs. Greve presented a certificate to Luke Edwards and Nathan Maxwell for their accomplishments for being awarded Academic All-Conference for the SWIAC. The Northeast North Elementary Robotics Club (Thunderbots) was presented a certificate by Mr. Don Ransford. The certificate was presented to Mrs. Secrest.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the reading of the minutes of January 9<sup>th</sup>, 16<sup>th</sup> and 30<sup>th</sup>, 2017 was omitted and approved as written.

The Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve, examined and approved Claim #1004 - Claim #1074 in the amount of \$264,358.26 and Claim # 1075 – Claim #1092 in the amount of \$22,152.22.

Claim #1093 – Claim #1160 in the amount of \$257,815.47 were approved and ordered paid on a motion by Mrs. Pinkston and a second by Mr. Ransford.

The Treasurer's report for the month of January 2017 showing a record balance of \$3,593,100.41 was accepted by consensus.

#### NORTHEAST SULLIVAN MULTI-SCHOOL BUILDING CORPORATION

Mr. Jeremy Swalls and Mr. Joe Freeze were appointed to the Northeast Sullivan Multi-School Building Corporation by the Board on a motion by Mr. Ransford and a second by Mrs. Greve.

#### NESC BOARD COMPENSATION

On a motion by Mr. Frye and a second by Mrs. Pinkston, the Board passed a resolution effective 2-13-17 concerning board compensation. The Board of Trustees by resolution will receive for services performed as board members, not to exceed the limitations established by Indiana law. (IC 20-26-4-7).

#### KIDDER MEDIA

The Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford entered into a contract with Kidder Media to promote the corporation via newsletter and postcard. Said contract is made a part of the minutes

#### EXTRA CURRICULAR EMPLOYMENT

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

1. Jim Larger – NEMS Boys Track Coach
2. Alana Taylor – NEMS Girls Track Coach

#### FIELD TRIPS

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

1. English 12 Honors – Asche – to ISU Library 2/27/17
2. TEAMS Competition – Siscoe – to Rose Hulman – 3/14/17
3. NCHS Science/Library Club to Chicago – 4/7 – 4/8/17 – Turner Coach

- 4. NCHS Robotics Club to Clay City High School – 2/18/17
- 5. NCHS Football Team to Team Camp at Manchester College – 6/12 – 6/15/17
- 6. NCHS Yearbook Staff – Sell Ads – Sullivan – Linton – Terre Haute – Spring 2017

BOARD MEMBER COMMENTS AND/OR CONCERNS

Kevin Chambers asked the Board to consider naming the football field after Dick Jones and the basketball court after Paul Weekley. The Board said they would take it under advisement.

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

Norman R Santos

Ronald P Frye

John H. Duce

James J. Orr

Donald E. Pappas