

NORTHEAST SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
MINUTES OF MEETING

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 5:00 P.M., March 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 Lynne Arnett with Sodexo, Harold Bosstick with Sullivan Daily Times, and Vikki Huntworth.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of January 31, February 11, and February 26, 2019 was omitted and approved as written.

On a motion by Mrs. Pinkston and a second by Mr. Ransford, Claim #1175 - Claim #1243 in the amount of \$238,309.31 were examined and approved.

Claim #1244 – Claim #1303 in the amount of \$301,799.27 were approved and ordered paid on a motion by Mrs. Pinkston and a second by Mr. Frye.

The Treasurer's report for the month of February 2019 showing a record balance of \$7,895,047.16 was accepted by consensus.

ATHLETIC PHYSICALS

The following dates were scheduled for athletic physicals:

April 4, 2019 –NEEE, NEMS and NENE – 9:00 a.m.

April 9, 2019 – NCHS – 9:00 a.m.

2020 – 2021 SCHOOL CALENDAR

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board approved the 2020 – 2021 school calendar. Said calendar is to be made a part of the minutes.

E LEARNING DAY

The Board, on a motion by Mrs. Greve and a second by Mr. Frye, approved April 19th as an eLearning Day for the January 31, 2019 make up day and leaving Friday, March 22nd as a NO SCHOOL day.

RETIREMENTS/RESIGNATIONS/LEAVE REQUESTS

The following leave of absence was approved by the Board, on a motion by Mrs. Pinkston and a second by Mr. Frye:

1. Ashley Bement – April 1st through the end of the 2018-19 school year

NON CERTIFIED EMPLOYMENT

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the following were approved to be a substitute teacher:

1. Billie Fisher
2. Donna Schofield
3. Timothy Mann

FIELD TRIPS

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

1. 7th Grade to Exotic Feline Rescue Ctr., Center Point and Fowler Park – 4/5/19
2. 8th Grade AG to Fair Oaks Farms in Fair Oaks – 4/5/19
3. JH Beta to Natl. Convention – Oklahoma City, OK – 6/14 – 6/19/19
4. NEEE AR Reward Lock-In Party, Friday, May 10, 2019
5. Football Team to a camp at Trine University, Angola, IN – 6/12 – 6/14/19

The meeting was adjourned at 7:15 p.m. on a motion by Mr. Ransford and a second by Mrs. Pinkston.










