

**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., March 12, 2018 at Northeast Middle School, Shelburn, Indiana. The following Board Members were present: Mr. Norman Santus, Mrs. Jeri Greve, Mrs. Jennifer Pinkston and Mr. Don Ransford. Mr. Ron Frye was absent. 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(a) (2): For discussion of strategy with respect to any of the following: (E) School Consolidation.

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 Lonnie Bedwell, Larry Bedwell, Alia Blackburn, Dawn McKillop, Ashley Rogers, Jennifer Strahle, Nicole Baker, Kelsey Moss, Courtney Boyll, Josh Boyll, Julie Baker, Jessica Kamman, Tina Ficklin, Alice Osburn, Craig Osburn, Jenny Ransford, Scott Johnson, Woodrow Power, II, Emerald Goff, Sherry Holladay, Debbie Norris, Kelly Walker, Nancy Liston, Kensi Chambers, Rachel Ladson, Patty Horn, Jamie Kiefner, Beth Lewis, Nancy Woodard, Michelle Granby, Chad Heady, Brook Orsburn, Kathy Myers, Jerry Baker, Gretchen Brown, Karen Sampson, Brandy Lindsey, Wilbur Crooks, Rhonda Crooks, Sean Kirk, and Lynne Arnett with Sodexo, Austen Leeke and Sue Loughton, Tribune Star and Harold Bosstick, 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 February 12, February 19 and February 26, 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 #1115 - Claim #1199 in the amount of \$286,285.16.

Claim #1200 – Claim #1270 in the amount of \$378,964.36 were approved and ordered paid on a motion by Mr. Ransford and a second by Mrs. Greve.

The Treasurer's report for the month of February 2018 showing a record balance of \$5,114,261.26 was accepted by consensus.

ATHLETIC PHYSICALS

All schools will be holding athletic physicals on Thursday, April 19, 2018 at a cost of only \$10.00.

FACILITY USAGE

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, approved the use of the NC gym on Wednesday evenings from 5:00 p.m. - 7:00 p.m. for travel basketball practice. The sponsors are Joey and Angel Davidson.

TEXTBOOK REIMBURSEMENT

Reimbursement for the 2017-2018 school year is approximately \$78.69 per student. NESC will receive \$33,760.17.

ATHLETIC TRAINER CONTRACT RENEWAL

On a motion by Mrs. Greve and a second by Mrs. Pinkston, the Board approved the athletic trainer contract for the 2018-2019 school year in the amount of \$6,000.00. The trainer will attend all home and away varsity football games.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

The resignation of Aaron Greve as the NC Varsity Boys Golf Coach was accepted by the Board on a motion by Mr. Ransford and a second by Mrs. Greve.

EXTRA CURRICULAR EMPLOYMENT

Heather McCoskey was employed as the Varsity Volleyball Coach at NCHS by the Board on a motion by Mr. Ransford and a second by Mrs. Greve.

PROFESSIONAL DEVELOPMENT

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

Lyndsey Cummings and Ryan Gilman to attend the Harmony Conference at French Lick on April 9, 2018 through April 11, 2018.

FIELD TRIPS

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

- A. NC Band and Ambassadors to tour NEMS and elementary schools - 4/10/18
- B. NENE 4th Grade to Shakamak Elem. School - 3/14/18 - Mobile Indy 500 Classroom
- C. NC Automotive to Ivy Tech in Terre Haute for skills competition - 4/26/18
- D. NC Automotive to the Natl. Automobile & Transportation Museum, Auburn, Indiana on 3/21/18
- E. NC Spanish Class to El Patron Restaurant in Farmersburg - 3/22/18
- F. NC Ambassadors to perform at Sullivan County Retired Teachers' Luncheon - 5/8/18
- G. NC Beta Club - Leadership Conference - French Lick - April 9 and April 10, 2018

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, gave approval for Tina Ficklin to purchase equipment for the Fitness Park using monies from a grant from Smithville Charitable Foundation.

The meeting was adjourned at 9:00 p.m. on a motion by Mrs. Pinkston and a second by Mr. Ransford.

Joseph W. H.
Joseph L. Druwe
Joseph Ransford
Thomas Sexton
Ronald P. Faye

Minutes of Meeting held March 12, 2018

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