

**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 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 Lynne Arnett and Sean Kirk with Sodexo, Erika Shroyer, Hannah Simmons, Hannah Lewis, Ashley Brunton, Brinley Stone, Hannah Shroyer, Elizabeth Waterman, Brynlee Arnold, Kaelee Moody, Chasity Dunn, Madison Schofield, Hailey Salyer, Haley Jordan, Amber May, Sheyanne Hauger, Marissa Miller, Julia Roberts, Jackie Roberts, Morgan Manning, Carlotta Hayes, Brooklyn Sandifer, Sarah Shake, Zoey LeClercq, Sara Cornwell, J. T. Basinger, Ashlyn Hadley, Erica Arnold, Kelsey Samm, Mark Drake, Rachael Weir, Andrea Samm, Carlee Zellers, Jeremy Swalls, Jeremiah Swalls, Lyndsey Cummings, Vikki Huntworth and Victoria Shinkle with Sullivan Daily Times.

CELEBRATING NESC

Mr. Don Ransford presented a Certificate to Lyndsey Cummings for the mentor program called Peer Leaders. Also, Mr. Norman Santus presented a Certificate to Erica Arnold for her involvement with Random Acts of Kindness.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the reading of the minutes of February 13 and February 27, 2017 was omitted and approved as written.

On a motion by Mrs. Pinkston and a second by Mrs. Greve, Claim #1161 - Claim #1236 in the amount of \$216,918.48 were examined and approved.

Claim #1237 – Claim #1309 in the amount of \$287,720.23 were approved and ordered paid on a motion by Mrs. Greve and a second by Mr. Frye.

The Treasurer's report for the month of February 2017 showing a record balance of \$3,547,598.04 was accepted by consensus.

BOARD MEMBER COMPENSATION

On a motion by Mr. Santus and a second by Mr. Frye, the Board passed a Resolution regarding their compensation effective January 1, 2017. Said Resolution will be made a part of the minutes.

RECOGNITION

The naming of the football field after Dick Jones and the north gym after Paul Weekley was discussed. On a motion by Mr. Frye and a second by Mrs. Pinkston, the Board will recognize them with a plaque in the Hall of Fame at North Central High School.

CONSULTING CONTRACT

Dr. Kirk Freeman was given a consulting contract to develop curriculum for the 2017-2018 school year on a motion by Mr. Ransford and a second by Mrs. Pinkston. Said contract will be made a part of the minutes.

INTRA DISTRICT TRANSFER POLICY

On a motion by Mrs. Greve and a second by Mr. Frye, the Board approved the Intra District Transfer Policy. Said policy will be made a part of the minutes.

LATCH KEY PROGRAM

For 2017 – 2018 school year, the Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston approved the Latch Key Program for students in Grades K – 5 before and after school. Said handbook will be made a part of the minutes.

ATHLETIC PHYSICALS

On a motion by Mr. Ransford and a second by Mr. Frye, the Board approved the following dates for athletic physicals:

April 5, 2017 – NCHS – 9:00 a.m.

April 6, 2017 – NENE, NEMS and NEEE – 9:00 a.m.

DISTINXION TRAINING CAMP

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, approved a DistinXion Training Camp to be held at NCHS two nights a week starting in April and running through October.

FIBER NETWORK

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board approved a fiber network proposal with Joink for approximately \$3,100 per month.

RETIREMENTS/RESIGNATIONS/LEAVE REQUESTS

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

1. Nancy Liston – Girls 5th and 6th Grade Basketball Coach
2. Heather McCoskey – NEMS Volleyball Coach

Lauren Pherson was granted maternity leave from approximately April 18th to the end of the 2016 – 2017 school year on a motion by Mrs. Greve and a second by Mrs. Pinkston.

EXTRA CURRICULAR EMPLOYMENT

Heather McCoskey was approved as JV Volleyball Coach at NCHS and R. J. Miller as Assistant Track Coach at NCHS by the Board, on a motion by Mrs. Greve and a second by Mr. Ransford.

FIELD TRIPS

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

1. NENE 4th Grade to Indianapolis Motor Speedway to participate in the Indy 500 Education Program – April 4, 2017
2. NEEE 5th Grade to Holiday World – May 12, 2017
3. NCHS Band and Choir to tour NENE, NEMS and NEEE – April 11, 2017
4. NCHS and NEMS Drama Clubs to tour NENE and NEEE – May 17 and May 18, 2017
5. NEMS Beta Club asking permission to participate in the Beta Leadership Summit in French Lick, IN – April 4, 2017

The meeting was adjourned at 8:00 p.m. on a motion by Mr. Frye and a second by Mrs. Greve.

James J. Pinkston
Donald Ransford
Jerry A. Greve
James R. Santus
Ronald P. Frye