

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., April 8, 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 (5) 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, Chris Castanos and his family, Harold Bosstick with the Sullivan Daily Times and Vikki Huntworth.

CELEBRATING NESC

Chris Castanos was recognized as the Future Chef Contest Winner. He brought the Board a sample of his winning recipe.

REGULAR SESSION

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

On a motion by Mrs. Pinkston and a second by Mr. Ransford, Claim #1304 - Claim #1365 in the amount of \$216,532.51 and Claim # 1366 – Claim #1384 in the amount of \$596,557.39 were examined and approved.

Claim #1385 – Claim #1429 in the amount of \$229,607.21 were approved and ordered paid on a motion by Mrs. Greve and a second by Mrs. Pinkston.

The Treasurer's report for the month of March 2019 showing a record balance of \$6,991,205.73 was accepted by consensus.

### CONTRACTED BUS DRIVER ESCALATOR CLAUSE

The Board, by consensus, accepted the Contracted Bus Drivers' Fuel Escalator Clause. The Escalator Clause Computation for April 2019 is made a part of the minutes.

### RETIREMENTS/RESIGNATIONS/LEAVE REQUESTS

The Board, on a motion by Mrs. Pinkston and a second by Mr. Frye, approved the following requests:

1. Shelby Tharp requesting a leave of absence through the end of the 2018-2019 school year.
2. Jim Larger resigned from cross country coaching effective 4-8-2019.
3. Richard Riggs, Contracted Bus Driver, retiring at the end of the 2018-2019 school year. Mr. Riggs had been a contracted driver for 29 years.

### CERTIFIED EMPLOYMENT

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, employed Zachary Taylor as a substitute math teacher at NCHS for Ashley Bement.

### EXTRA CURRICULAR EMPLOYMENT

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved Calvin Curtis as a "volunteer" baseball coach at North Central High School.


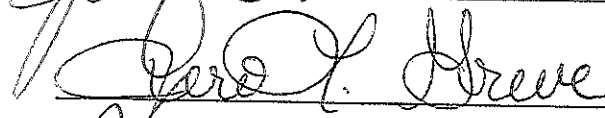
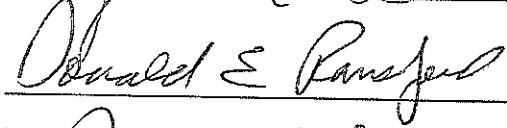
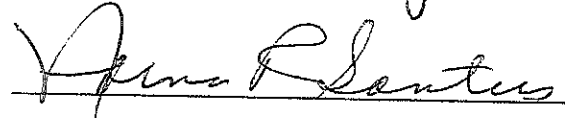
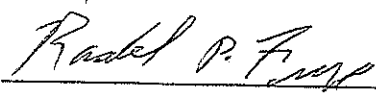
### FIELD TRIPS

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

1. 8<sup>th</sup> Grade to CANDLES Holocaust Museum, Springhill Bowling Center and Fairbanks Park on April 12, 2019.
2. All 3<sup>rd</sup> Graders to Ag Day at Sullivan County Fairgrounds on May 17, 2019
3. NENE 4<sup>th</sup> Grade to visit Grouseland & George Rogers Clark National Park on May 10, 2019

4. NEEE Preschool to Indianapolis Zoo on May 20 and May 22, 2019
5. NENE 1<sup>st</sup> Grade to Dobbs Park on May 1, 2019
6. NEEE 3<sup>rd</sup> Grade to Cobblestone Crossing on May 13, 2019
7. NEEE Grades 3- 5 to K of P Cemetery on April 18, 2019 for Earth Day
8. NENE Beta to Joe's and Patrick's in Sullivan on May 8, 2019
9. NENE 5<sup>th</sup> Grade to the Indianapolis Indian's Game on May 16, 2019

The meeting was adjourned at 7:30 P.M. on a motion by Mrs. Greve and a second by Mr. Ransford.

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

Minutes of Meeting held April 8, 2019