

**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 9, 2018 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 and Sean Kirk with Sodexo, Jerry L. Baker, Peyton Fields, Chase Fields, Glenn Fields and Harold Bosstick with the Sullivan Daily Times.

CELEBRATING NESC

Wyatt Stone was recognized as the Future Chef Contest Winner at Northeast North Elementary School.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of March 12th and April 2nd, 2018 was omitted and approved as written.

On a motion by Mrs. Greve and a second by Mrs. Pinkston, Claim #1271 - Claim #1350 in the amount of \$260,331.22 were examined and approved.

Claim #1351 – Claim #1401 in the amount of \$385,033.32 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 March 2018 showing a record balance of \$4,714,153.05 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 March 2018 is made a part of the minutes.

2019 – 2020 SCHOOL CALENDAR

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved the calendar for the 2019 – 2020 school year. Said calendar is to be made a part of the minutes.

APPLE LEASE AGREEMENT

A lease agreement for staff Macbooks in the amount of \$22, 133.42 for four (4) years was approved by the Board on a motion by Mrs. Greve and a second by Mrs. Pinkston.

MEDICAL LEAVE

Shelley Nichols was granted a medical leave by the Board from April 23, 2018 through the end of the school year (24 days) on a motion by Mr. Ransford and a second by Mrs. Greve. The vote was 4 – 1 with Mr. Santus casting the “no” vote. Lana Hamilton will be the substitute teacher for Shelley Nichols.

EMPLOYMENT

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

1. Dana Deline – Substitute Teacher/Aide
2. Kelsey Jewell – Substitute Teacher/Aide

EXTRA CURRICULAR EMPLOYMENT

On a motion by Mr. Ransford and a second by Mr. Frye, the Board approved Mackenzie Cox as a “volunteer” softball coach at North Central High School.

FIELD TRIPS

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

1. NEMS 7th Grade to the Exotic Feline Center in Center Point, IN – 5/11/18
2. NENE 1st Grade to the Indianapolis Zoo – 4/26/18

- 3. NC Football to Team Camp at Manchester University – 6/18- 6/21/2018
- 4. NCHS Special Education Dept. to Vincennes University – 4/18/18
- 5. NENE 2nd Grade to TH Children’s Museum & Deming Park – 4/18/18
- 6. NEEE 3rd & 4th Grades to K of P Cemetery in Hymera to participate in an Earth Day activity – 4/13/18

The meeting was adjourned at 7:25 P.M. on a motion by Mr. Ransford and a second by Mrs. Greve.










