

**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 10, 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): (2) (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing, (3) For discussion of the assessment design, and implementation of school safety and security measures, plans and systems and (5) To receive information about and interview prospective 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, Glen Fields, Chase Fields, Peyton Fields, Wyatt Stone and Vikki Huntworth.

CELEBRATING NESC

Mrs. Jeri Greve presented a Certificate to Peyton Fields for his culinary skills and receiving 1st place in the Future Chef Challenge.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the reading of the minutes of March 13th and March 20th, 2017 was omitted and approved as written.

On a motion by Mr. Frye and a second by Mrs. Greve, Claim #1310 - Claim #1372 in the amount of \$191,633.24 and Claim #1373 – Claim #1420 in the amount of \$102,350.59 were examined and approved.

Claim #1421 – Claim #1462 in the amount of \$122,813.63 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 2017 showing a record balance of \$3,183,296.32 was accepted by consensus.

LATCH KEY PROGRAM HANDBOOK

The Latch Key Program Handbook with revisions was approved by the Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford.

NESC STRATEGIC PLAN FOCUS GROUP

Dr. Baker, Superintendent, informed the Board the following people had volunteered to be a part of the NESC Strategic Plan Focus Group: Dave Scott, Kara Harris, Jackie Secrest, Chad Heady, Jenny Drake, Travis Weir, Tony Seay, Shawn Drake, Jeremy Cox, Jessica Kamman, Jamie Huff, Nancy Liston and Gretchen Brown.

CONTRACTED BUS DRIVER ESCALATOR CLAUSE

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

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 Historic Allen Chapel and Fairbanks Park in Terre Haute – 5/5/17
2. NC Thunderettes to tour NENE, NEMS and NEEE – 5/5/17
3. NENE KG to Dodd's Park Nature Center, Pizza Hut & Bounce Barn – 4/28/17
4. NCHS – Mr. Molinder's students to Exotic Feline Rescue & Vigo Co. Park – 5/5/17
5. NCHS SADD Club to attend a SADD Conference in Noblesville – 5/12/17
6. Automotive Class to Ivy Tech for a Skills Contest – 4/20/17
7. Automotive Class to the Corvette Museum – 5/18/17

The meeting was adjourned at 7:25 p.m. on a motion by Mrs. Greve and a second by Mrs. Pinkston.

George G. B. H.
Donald E. Bampas
Yard J. Greve
Arman R. Lentus
Rowell P. Fry

Minutes of Meeting of April 10, 2017