

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., May 14, 2018 at North Central High School, 910 E. CR 975 N, Farmersburg, Indiana. All Board Members were present. Also in attendance was Dr. Mark A. Baker, Superintendent.

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 and (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 Mike Bledsoe, Jamie Huff, Pam Myers, Lynne Arnett and Sean Kirk with Sodexo, Veronica Ringer, Jennifer Strahle, Ashley Rogers, Ashleigh Lewis, J. T. Roberts, Estel Shidler, Cindy Shidler, Deanna Riggs, Richard Riggs, Pauline Snyder, Rita Keller, Julie Baker, Gretchen Brown, Kelly Walker, Jane Horn, Alice Osburn, Sheila Woodard, Martha Santus, Bonnie Greene, Jackie Ward, Karen Sampson, Nancy Liston, Tina Ficklin, Debbie Norris, Beth Swalls, Nicole Weir, Travis Weir, Kathy Myers, Dwight Boyll, Ashley Swalls, Connie Bryan, Larry Bedwell, Monty Kirk, Sandra Clevenger, Vikki Huntworth, and Harold Bosstick, Sullivan Daily Times.

PRESENTATION: WHAT WILL NESC LOOK LIKE IN THE YEAR 2027?

After the presentation given by Dr. Baker, Superintendent, the Board, on a motion by Mr. Ransford and a second by Mrs. Greve, accepted the recommendation of Dr. Baker. The recommendation will be made part of the minutes.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the reading of the minutes of April 9<sup>th</sup>, April 26<sup>th</sup> and May 7, 2018 was omitted and approved as written.

On a motion by Mrs. Greve and a second by Mrs. Pinkston, Claim #1402 – Claim #1491 in the amount of \$253,093.01 and Claim #1492 – Claim #1514 in the amount of \$69,022.46 were examined and approved.

Claim #1515 – Claim #1615 in the amount of \$393,445.42 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 April 2018 showing a record balance of \$4,399,259.96 was accepted by consensus.

SULLIVAN AUTOMOTIVE GROUP

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, approved the use of North Central's north parking lot by the Sullivan Automotive Group from approximately June 21<sup>th</sup> through June 30<sup>th</sup>.

WORKMAN'S COMPENSATION

On a motion by Mr. Ransford and a second by Mr. Frye, the Board renewed the workers compensation policy with Liberty Mutual for \$34,110.00.

MC KINNEY – VENTO DISTRICT PLAN

The McKinney – Vento District Plan was approved by the Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston. This plan for homeless children was prepared by Mrs. Trina Noel.

CREATING A POSITIVE SCHOOL ENVIRONMENT

The Counseling Grant was approved by the Board on a motion by Mrs. Greve and a second by Mr. Ransford. This Grant was revised by Mrs. Cummings, Guidance Counselor.

BUS INSPECTION

Bus Inspection will be July 23<sup>rd</sup> and July 24<sup>th</sup>, 2018 at North Central High School.

FRESHMAN IPADS

The Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, approved the purchase of IPADS for the incoming freshmen class at NCHS. These IPADS will be paid from the school's Textbook Rental Fund.

RESIGNATIONS/RETIREMENTS/LEAVE REQUESTS

On a motion by Mrs. Pinkston and a second by Mr. Frye, the Board accepted the following resignations:

1. Desiree Gilbert, Spanish Teacher, at the end of the 2017 – 2018 school year
2. Kirk Freeman, Principal at NEEE/Curriculum Director, at the end of the 2017 – 2018 contract year

FIELD TRIPS

On a motion by Mrs. Greve and a second by Mr. Frye, the Board approved the following field trips provided they meet chaperone requirements:

1. NENE – 1<sup>st</sup> Grade to Sullivan Humane Shelter, Park and Bowling Alley – 5/11/18
2. NENE & NEEE – 3<sup>rd</sup> Grades to Sullivan Ag Days – 5/18/18
3. NENE – 4<sup>th</sup> Grade to Deming Park – 5/15/18
4. NEEE – PK to Shakamak – A.M. Class on 5-21-18 & P.M. Class on 5-23-18

BOARD COMMENTS

President of the Board, Norman Santus, spoke to the public regarding the Board's deliberations on the configuration of the schools.

The meeting was adjourned at 8:00 P.M. on a motion by Mr. Ransford and a second by Mrs. Pinkston.

Joseph J. White  
Gene P. Druce  
Donald E. Ransford  
Herman R. Santos  
Bonnie O. Frisby

Minutes of Meeting held May 14, 2018