

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., June 7, 2018 in the Administrative Building, Hymera, 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): 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 Sean Kirk, Sodexo and Vikki Huntworth.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of May 10th, May 14th and May 18th, 2018 was omitted and approved as written.

On a motion by Mrs. Greve and a second by Mrs. Pinkston, Claim #1616 – #1681 in the amount of \$209,927.45 were examined and approved.

Claim #1682 – Claim #1768 in the amount of \$934,989.24 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 May 2018 showing a record balance of \$4,146,745.29 was accepted by consensus.

SUMMER SCHOOL

Dr. Baker, Superintendent, informed the Board that Summer School would run from June 4, 2018 through June 29, 2018. The dates were approved by the Board, on a motion by Mr. Ransford and a second by Mrs. Greve. Kathy Myers (14 days) and Jacob Cummings (6 days) will be teaching language arts and Ashley Bement (15 days) and Patty Horn (5 days) will be teaching math.

SODEXO

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved the facility amendment for 2018 – 2019 with a 3% increase over the 2017-2018 agreement. This amounts to an increase of \$25,068.00 or \$2,089 per month. The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, approved the food contract for 2018 – 2019 showing Sodexo will oversee the school lunch and breakfast programs at a cost of \$77,964.00. (Said contracts will be made a part of the minutes.)

2018 – 2019 BREAKFAST AND LUNCH PRICES

K – 5	Lunch	\$2.65 (+10 cents)
K – 5	Breakfast	\$2.00 (No Change)
6 – 12	Lunch	\$2.95 (+10 cents)
6 – 12	Breakfast	\$2.25 (No Change)

(There is no change for adult meals or extra milk.)

2018 – 2019 STUDENT HANDBOOKS

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, approved the student handbooks. (A sample of the student handbook will be made a part of the minutes.) The Board approved the handbook stating that no waivers would be allowed.

CONSULTING/MENTOR CONTRACT

On a motion by Mrs. Pinkston and a second by Mr. Ransford, the Board approved the contract with Kirk Freeman for \$12,000.00 for the 2018 – 2019 school year. Contract to be made a part of the minutes

RESIGNATIONS/RETIREMENTS/LEAVES

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

1. Jenna Redman – Junior High Volleyball
2. Jessica Kamman – Junior High Volleyball
3. Luke McPhail – JV Girls Basketball
3. Jeremy Swalls – Junior High Football

4. Tony Seay – Junior High Football
5. Aaron Clements – Assistant Football Coach at NCHS

CERTIFIED EMPLOYMENT

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board employed the following personnel for the 2018 – 2019 school year:

1. Brad Hudson – Curriculum Coordinator/Northeast East Elementary Principal
2. Hilary Gilman – Spanish Teacher at NCHS/NEMS
3. Brian Raber – Social Studies Teacher at NCHS
4. Teresa McCammon-Asche – 4 Social Studies classes and 2 Language Arts Classes at NCHS

EXTRA CURRICULAR EMPLOYMENT

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

1. Mia McCoskey – JV Volleyball Coach
2. Wyatt Held – Assistant Football Coach
3. Chris Daves – NEMS Football Coach
4. Roderick Brooks – NEMS Football Coach
5. Joe Kutch – Assistant Football Coach
6. Greg Kinnaman – Assistant Football Coach
7. Brian Raber – Assistant Football Coach
8. Mark Drake – Volunteer – Football at NCHS
9. J. T. Basinger – Volunteer – Football at NCHS
10. Brayden Kutch – Volunteer – Football at NCHS
11. Austin Kutch – Volunteer - Football at NCHS

FIELD TRIPS

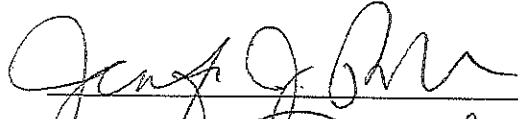
The Board, on a motion by Mr. Frye and a second by Mrs. Greve, approved the following field trip:


1. NCHS Beta – Five members to participate at the National Convention in Savannah, Georgia on June 17 – June 20, 2018.

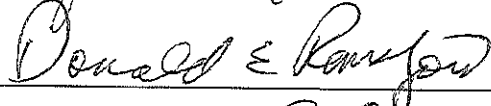
BOARD MEMBER COMMENTS


The Board applauded the accomplishments of the NCHS Softball Team reaching the State Finals.

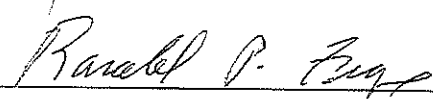
The meeting was adjourned at 7:30 p.m. on a motion by Mr. Frye and a second by Mr. Ransford.











Minutes of Meeting held June 7, 2018