

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., July 9, 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 and Lynne Arnett, Sodexo, Harold Bosstick, Sullivan Daily Times, and Vikki Huntworth.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of June 7, 2018 and June 25, 2018 was omitted and approved as written.

The Board, on a motion by Mrs. Pinkston and a second by Mr. Frye, examined and approved Claim #1769 - Claim #1811 in the amount of \$278,050.81 and Claim #1812 – Claim #1830 in the amount of \$178,476.16.

Claim #1 – Claim #75 in the amount of \$556,602.23 were approved and ordered paid on a motion by Mrs. Greve and a second by Mr. Ransford.

The Treasurer's report for the month of June 2018 showing a record balance of \$5,141,181.73 was accepted by consensus.

ESCALATOR CLAUSE

As a matter of record only, the Board accepted the escalator clause computation for July 1, 2018 by consensus. The escalator clause will be made a part of the minutes.

TEXTBOOK RESOURCE LIST for 2018 – 2019

On a motion by Mr. Ransford and a second by Mr. Frye, the Board approved the 2018 – 2019 textbook resource list for grades K-6. The list will be made a part of the minutes.

2019 BUDGET TIMELINE

By consensus, the 2019 Budget Timeline was accepted by the Board. The budget timeline is made a part of the minutes

IVY TECH MOU

On a motion by Mrs. Pinkston and a second by Mrs. Greve, the Board approved the MOU with Ivy Tech for a communication teacher for the first semester on Monday and Wednesday for the 2018 – 2019 school year. Said agreement is made a part of the minutes.

PROPERTY/CASUALTY/WORKMAN' COMPENSATION INSURANCE

The Board, on a motion by Mr. Ransford and a second by Mr. Frye, approved Springer Insurance Company to be the agent for the 2018 – 2019 school year. The quote from Wright Risk Management was \$57,853. The Workman's Compensation is being handled by Liberty Mutual at a cost of \$34,110. The total package is \$91,963 which is a decrease of \$2,998.00.

NESC CORPORATION BUS DRIVERS FOR 2018– 2019

As a matter of record only, the following corporation bus drivers were employed:

1. David Heaton
2. Pauline Snyder
3. Ken McCammon
4. Rita Keller
5. Melinda McAnally
6. Charlotte Himebrook
7. Cindy Shidler
8. Peggy Morrison
9. Rita Drake
10. Leigh Ann Marts
11. Robin Halberstadt
12. Penny Irwin

NEOLA POLICIES

The first reading of Volume 30, No. 1 was discussed by the Board.

BATS - NEMS

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board approved the contract with "Gets Bats Out" in the amount of \$42,000.00 to help with the bat issue at the middle school. Said Contract is made a part of the minutes.

RESIGNATIONS/RETIREMENTS/LEAVES

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

1. Diana Medley – Special Education – Northeast Middle School
2. Lyndsey Cummings – NCHS Guidance Counselor
3. Jacob Cummings – NCHS Language Arts Teacher and Varsity Boys Basketball Coach

CERTIFIED STAFF EMPLOYMENT

On a motion by Mrs. Greve and a second by Mrs. Pinkston, the Board employed the following certified personnel for the 2018-2019 school year:

1. Melissa Taylor – Language Arts Teacher - NCHS

EXTRA CURRICULAR EMPLOYMENT

On a motion by Mrs. Pinkston and a second by Mrs. Greve, the Board employed the following personnel:

1. Julia Roberts – "Volunteer" Cross Country Coach

The meeting was adjourned at 7:25 p.m. on a motion by Mr. Ransford and a second by Mr. Frye.

  
  
  
  
