

NORTHEAST SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
MINUTES OF MEETING

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SPECIAL MEETING

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 6:00 P.M., July 23, 2018 in the Superintendent's Office, 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 Special Session was called to order. Also in attendance were Harold Bosstick, Sullivan Daily Times and Martha Santus.

EMPLOYMENT

The Board, on a motion by Mrs. Pinkston and a second by Mr. Frye, employed Erika Enstrom – Justice as the Language Arts Teacher at NCHS. Julia Roberts was approved by the Board, on a motion by Mrs. Pinkston and a second by Mr. Frye, to be a substitute teacher for the NESC. The Board, on a motion by Mrs. Pinkston and a second by Mr. Frye, approved Justin Barnard as a "Volunteer" Football Coach and Paul Simmons as an Assistant Football Coach at NCHS.

RESIGNATIONS/RETIREMENTS/LEAVE REQUESTS

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

1. Jane Rooney, Special Education Bus Aide
2. Alice Cox, Aide - NENE
3. CaNeesha Steele – Latch Key Aide (PM) NEEE

LETTER OF AGREEMENT

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, gave Dr. Baker, Superintendent, permission to sign the Letter of Agreement with Schmidt Associates on security and priority one projects.

The meeting was adjourned at 7:10 p.m. by consensus.

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Joseph J. M.  
David L. Drew

Donald R. Rogers

James R. Santos

Ronald P. Fry

Minutes of Meeting held July 23, 2018