

NORTHEAST SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
MINUTES OF MEETING

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 6:30 P.M., August 13, 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 Lynne Arnett, and Sean Kirk, Sodexo, Kristi Sanders, Sullivan Daily Times, Jeff Qualkinbush, Barnes and Thornburg and Vikki Huntworth.

REGULAR SESSION

The Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve, moved New Business to the top of the agenda.

PRESENTATION

Dr. Baker, Superintendent, gave a presentation to the Board regarding the 2018 Building Safety and Security Renovation Projects.

RESOLUTION

The Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, adopted the Resolution Approving the Amendment to the Lease for the 2018 Building Renovation Projects and Related Matters.

2019 BUDGET

Dr. Baker, Superintendent, was given permission to advertise the 2019 Budget by the Board, on a motion by Mrs. Greve and a second by Mr. Frye. The Budget Hearing will be September 10, 2018 at 7:00 P.M.

STATUS QUO TEACHER CONTRACTS

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, approved the status quo teacher contracts for the 2018 – 2019 school year.

LETTER OF AGREEMENT FOR ATHLETIC TRAINER

A letter of agreement was approved by the Board, on a motion by Mrs. Pinkston and a second by Mr. Frye, for athletic trainer services with Union Hospital for the 2018 – 2019 school year in the amount of \$6,000.00.

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of July 9, July 23 and August 1, 2018 was omitted and approved as written.

The Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, examined and approved Claim #76 – Claim # 159 in the amount of \$251,906.50.

Claim #160 - Claim #229 in the amount of \$387,801.16 were approved and ordered paid on a motion by Mr. Ransford and a second by Mrs. Pinkston.

The Treasurer's report for the month of July 2018 showing a record balance of \$4,760,914.43 was accepted by consensus.

RESIGNATIONS

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board accepted the resignation of Rodney Brooks as the NEMS Football Coach effective 8/9/18.

NON - CERTIFIED EMPLOYMENT

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

1. Kristie Bledsoe – Substitute Teacher
2. Brianne Whitman – Substitute Teacher
3. Ashley Swalls – Substitute Teacher
4. Sheryle Burger – Latch Key Aide – PM – NEEE
5. Robin Orman – Latch Key Aide – PM – NENE
6. Abby Mason – Nurse - changed from 4 days a week to 5 days a week effective 8-13-18 at NEEE

EXTRA CURRICULAR EMPLOYMENT

On a motion by Mrs. Greve and a second by Mr. Frye, the Board employed the following coaches for the 2018- 2019 school year:

1. Jerry Mahurin – NEMS Football Coach
2. Dalton Will – “Volunteer” NEMS Football Coach

PROFESSIONAL DEVELOPMENT

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

1. Jennifer Strahle – ILEARN Workshop – Math – WCIESC – 8/21/18
2. Ashley Rogers – ILEARN Workshop – LA – WCIESC – 8/30/18

The meeting was adjourned at 8:05 p.m. on a motion by Mrs. Greve and a second by Mr. Ransford.

Jeff J. M.
Yvonne L. Greve
Donald E. Ransford
Norman R. Santos
Ronald A. Foy

Minutes of Meeting held August 13, 2018