

**NORTHEAST SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
MINUTES OF MEETING**

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 6:45 P.M., August 14, 2017 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, Martha Santus, Victoria Shinkle, Sullivan Daily Times, Jeff Qualkinbush, Barnes and Thornburg and Vikki Huntworth.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of July 10, July 31 and August 7, 2017 was omitted and approved as written.

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, examined and approved Claim #60 – Claim # 147 in the amount of \$213,881.50.

Claim #148 - Claim #245 in the amount of \$395,015.04 were approved and ordered paid on a motion by Mr. Ransford and a second by Mr. Frye.

The Treasurer's report for the month of July 2017 showing a record balance of \$3,718,616.58-was accepted by consensus.

SCHMIDT ASSOCIATES

Lisa Gomperts with Schmidt Associates presented to the Board and public a presentation on the NCHS renovation project.

1028 PUBLIC HEARING

Mr. Norman Santus, Board President, opened the public hearing on the 1028 Lease Amendment – Additional Appropriation regarding the 2017 high school improvement project. There were no public comments. Mr. Santus, Board President, closed the public hearing.

RESOLUTION CONFIRMING LEASE AMENDMENT AND APPROVING THE 2017 HIGH SCHOOL IMPROVEMENT PROJECT AND BOND ISSUE AND RELATED MATTERS

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford approved the Resolution Confirming Lease Amendment and Approving the 2017 High School Improvement Project and Bond Issue and Related Matters.

RESOLUTION APPROVING APPROPRIATION OF BOND PROCEEDS AND INTEREST EARNINGS FOR THE 2017 HIGH SCHOOL IMPROVEMENT PROJECT

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board approved the Resolution Approving Appropriation of Bond Proceeds and Interest Earnings for the 2017 High School Improvement Project and Bond Issue and Related Matters.

APPROVAL OF CONSTRUCTION DOCUMENTS FOR THE 2017 HIGH SCHOOL IMPROVEMENT PROJECT AND AUTHORIZING PUBLICATION OF NOTICE REQUESTING BIDDERS

The Board, on a motion by Mrs. Pinkston and a second by Mr. Frye approved the construction documents for the 2017 High School Improvement Project and authorized publication of notice requesting bidders.

2018 BUDGET

Dr. Baker, Superintendent, was given permission to advertise the 2018 budget on a motion by Mrs. Pinkston and a second by Mrs. Greve. The Public Hearing will be held on September 11, 2017 at 7:00 p.m.

STATUS QUO TEACHING CONTRACTS

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, approved the Status Quo Teaching Contracts for the 2017 - 2018 school year.

RESIGNATIONS

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board accepted the resignation of Angela Hunter, Latch Key Aide at NENE effective immediately and Mrs. Patty Walters, Title I Director and Teacher at the end of December 2017.

NON CERTIFIED EMPLOYMENT

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, approved the following non certified personnel for the 2017 - 2018 school year:

1. Andrea McColl – 5 hours General Aide – NENE
2. Bobbi Hennecke – Encore Aide – NEEE
3. Kathy Strahle – Latch Key mornings – NEEE
4. Emily Ransford – Latch Key afternoons – NENE
5. CaNeesha Steele – Latch Key mornings at NENE and Latch Key afternoons at NEEE
6. Deborah Norris – Title I Aide (5 hours) – NEEE – effective 8-15-17

EXTRA CURRICULAR EMPLOYMENT

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board employed the following for the 2017 – 2018 school year:

1. Desiree Gilbert – Assistant Varsity Boys Basketball Coach
2. Tony Seay – 8th Grade Boys Basketball Coach
3. Tony Seay – 5th Grade Girls Basketball Coach
4. John Ladson – 6th Grade Girls Basketball Coach
5. Gretchen Brown – 5th and 6th Grades Girls Basketball Coach
(5th and 6th grade coaching stipend to be split 3 ways)
6. Chris Daves – “Volunteer” Football Coach - NEMS

The meeting was adjourned at 8:00 p.m. on a motion by Mrs. Greve and a second by Mrs. Pinkston.

Minutes of Meeting held August 14, 2017