

**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., September 10, 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, Martha Santus, Harold Bosstick, Sullivan Daily Times, and Vikki Huntworth.

HEARING AND ADOPTION OF CAPITAL PROJECTS PLAN

The Superintendent, Dr. Mark A. Baker, explained the three (3) year Capital Projects Plan to the Board and general public. The Board and general public were given the opportunity to ask questions. On a motion by Mr. Ransford and a second by Mrs. Greve, the Board adopted the 2019-2021 Capital Projects Plan. The resolution is to be made a part of the minutes.

HEARING AND ADOPTION OF BUS REPLACEMENT PLAN

The Superintendent, Dr. Mark A. Baker, explained the five (5) year Bus Replacement Plan to the Board and general public. The Board and general public were given the opportunity to ask questions. On a motion by Mrs. Greve and a second by Mrs. Pinkston, the Board adopted the Bus Replacement Plan for 2019-2023. The resolution is to be made a part of the minutes.

HEARING FOR THE 2018 BUDGET

Dr. Mark A. Baker, Superintendent, explained the 2019 Budget to the Board and general public. No action was taken.

On a motion by Mr. Ransford and a second by Mr. Frye, the reading of the minutes of August 13, August 27 and August 30, 2018 was omitted and approved as written.

On a motion by Mrs. Pinkston and a second by Mrs. Greve, Claim #230 – Claim #304 in the amount of \$133,261.86 and Claim #305 – Claim #334 in the amount of \$209,443.07 were examined and approved by the Board.

Claim #335 – Claim #393 in the amount of \$370,293.98 were approved and ordered paid by the Board on a motion by Mrs. Pinkston and a second by Mr. Frye.

The Treasurer's report for the month of August 2018 showing a record balance of \$4,255,020.13 was accepted by consensus.

#### FACILITY REQUEST

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, approved the facility request for a 5K Fun Run on October 13, 2018 from 8:00 am to Noon at NCHS.

#### NON-CERTIFIED EMPLOYMENT

Jennifer Simmons was approved by the Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve, to be added to the substitute teacher list.

#### EXTRA CURRICULAR EMPLOYMENT

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

1. Jackie Secrest – “Volunteer” NEMS Volleyball Coach
2. Mickey Granby & Scott Johnson – 5<sup>th</sup> & 6<sup>th</sup> Grade Boys Basketball Coach
3. Ryan Gilman – 7<sup>th</sup> & 8<sup>th</sup> Grade Boys Basketball Coach
4. J.J. Jennings – “Volunteer” 7<sup>th</sup> & 8<sup>th</sup> Grade Boys Basketball Coach
5. Blake Cessinger – JV Boys Basketball Coach
6. Mark Lane – Varsity Assistant Boys Basketball Coach
7. Shawn Drake – “Volunteer” HS Boys Assistant Basketball Coach
8. Jeff Blansett – FCA Sponsor for NEMS
9. Ashley Brunton – “Volunteer” Girls Varsity Basketball Coach

PROFESSIONAL DEVELOPMENT

Ashleigh Lewis was given approval by the Board, on a motion by Mrs. Greve and a second by Mr. Ransford to attend the "Preparing for ILEARN Science Workshop" on November 13, 2018 at WCIESC in Greencastle.

FIELD TRIPS

On a motion by Mr. Frye and a second by Mrs. Greve, the Board approved the following field trips:

1. 8<sup>th</sup> Grade Raft Trip – September 25 2018
2. 6<sup>th</sup> Grade - Indianapolis Zoo – March 15, 2019 – Extended day 7:30 am – 4:30 pm
3. Spartan Match and Ag Expo – Ransford & Huff to Ivy Tech – September 28, 2018  
(This is a school day)
4. NEEE K-2 – Indianapolis Children's Museum – April 26, 2019 – 8:00 am – 4:30 pm  
(Bus Driver is Pauline Snyder)
5. Kathy Myers – NCHS Beta – Leadership Summit – Bowling Green, KY – 9/27 & 9/28
6. NEEE – 3<sup>rd</sup> & 4<sup>th</sup> Grades – Marengo Cave – October 26, 2018
7. NEEE – K – 5 – Shakamak State Park – October 12, 2018

The meeting was adjourned at 7:20 pm on a motion by Mr. Ransford and a second by Mrs. Pinkston.

  
  
  
