

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 11, 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, Mike Drake, Jessica Pitts, Sullivan Daily Times, and Vikki Huntworth.

CASEY'S KICKS DONATION

Mike Drake presented checks to Dr. Baker for students in the Northeast School Corporation. The breakdown is as follows:

- |                    |                    |
|--------------------|--------------------|
| 1. NCHS - \$880.88 | 2. NEMS - \$560.56 |
| 3. NENE - \$654.94 | 4. NEEE - \$403.26 |

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 2018- 2020 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 twelve (12) 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. Pinkston and a second by Mr. Frye, the Board adopted the Bus Replacement Plan for 2018-2029. The resolution is to be made a part of the minutes.

### HEARING FOR THE 2018 BUDGET

Dr. Mark A. Baker, Superintendent, explained the 2018 Budget to the Board and general public. No action was taken.

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of August 14, August 30 and September 5, 2017 was omitted and approved as written.

On a motion by Mrs. Pinkston and a second by Mrs. Greve, Claim #246 – Claim #321 in the amount of \$263,294.23 were examined and approved by the Board.

Claim #322 – Claim #384 in the amount of \$194,680.77 were approved and ordered paid by the Board on a motion by Mr. Ransford and a second by Mrs. Pinkston.

The Treasurer's report for the month of August 2017 showing a record balance of \$3,436,605.22 was accepted by consensus.

### NEOLA POLICIES

The Board approved Neola Policies Vol. 29, No. 1, on a motion by Mrs. Pinkston and a second by Mr. Ransford. Policies will be made a part of the minutes.

### RESIGNATIONS/RETIREMENTS/LEAVE REQUESTS

Cynthia Lindsay's resignation effective September 8, 2017 as the corporation's part time nurse was accepted by the Board, on a motion by Mrs. Greve and a second by Mr. Frye.

#### NON-CERTIFIED EMPLOYMENT

Abby Mason, was employed by the Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford as the corporation's part time nurse working 4 days a week effective September 11, 2017

#### EXTRA CURRICULAR EMPLOYMENT

The Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford, employed the following extracurricular personnel for the 2017-2018 school year:

1. Jamie Akers Huff – 7<sup>th</sup> & 8<sup>th</sup> Grade Girls Basketball Coach

#### PROFESSIONAL DEVELOPMENT

Kathy Myers was given approval by the Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, to attend the State Beta Sponsor Training in Atlanta, GA on September 13 through September 16, 2017. National Beta Office will reimburse expenses.

#### FIELD TRIPS

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

1. 8<sup>th</sup> Grade Raft Trip – September 26, 2017
2. NC Band to Corn Festival Parade on September 23, 2017 (Saturday)
3. NC Choir & Ambassadors to Eastern Greene HS for Choral Festival on September 26, 2017

The meeting was adjourned at 7:35 p.m. on a motion by Mr. Ransford and a second by Mrs. Pinkston.

Joseph J. Pinkston

Robert L. Drev

Donald E. Ransford

Norman R. Santos

Frank P. Fagg

Minutes of Meeting held September 11, 2017