

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., October 8, 2018 in the Administrative Building, Hymera, Indiana. The following Board Members were present: Mr. Norman Santus, Mrs. Jennifer Pinkston, Mr. Ronald Frye and Mr. Donald Ransford. Mrs. Jeri Greve was absent. 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 Sean Kirk and Lynne Arnett with Sodexo, Liz Miller and Vikki Huntworth.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the reading of the minutes of September 10<sup>th</sup> and September 17<sup>th</sup>, 2018 was omitted and approved as written.

On a motion by Mrs. Pinkston and a second by Mr. Ransford, Claim #394 – Claim #516 in the amount of \$534,122.84 were examined and approved.

Claim #517 – Claim #562 in the amount of \$461,228.23 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 September 2018 showing a record balance of \$3,777,402.30 was accepted by consensus.

2019 BUDGET ADOPTION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board adopted the 2019 Budget as advertised. (Form 4 is made a part of the minutes.)

RESOLUTION FOR 2019 BUDGET HEARING

Dr. Baker, Superintendent, was given the authority by the Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford, to make any changes necessary to finalize the 2019 budget. The Resolution is to be made a part of the minutes.

2019 CASH FLOW LOAN RESOLUTION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board approved the 2019 Cash Flow Loan Resolution in the amount of \$1,000,000.00. The Resolution is to be made a part of the minutes.

RAINY DAY TRANSFER RESOLUTION

The Board, on a motion by Mr. Ransford and a second by Mr. Frye, approved the Rainy Day Transfer in the amount of \$350,000.00. The Rainy Day Resolution is to be made a part of the minutes.

2019 BUDGET TRANSFER RESOLUTION

The 2019 Budget Transfer Resolution was approved by the Board on a motion by Mr. Ransford and a second by Mrs. Pinkston. The Transfer Resolution is to be made a part of the minutes.

RESOLUTION TO ESTABLISH EDUCATION AND OPERATIONS FUND

The Board, on a motion by Mrs. Pinkston and a second by Mr. Frye, approved the Resolution to Establish Education and Operations Fund. The Resolution is to be made a part of the minutes.

RESOLUTION TO ESTABLISH INITIAL FUNDING FOR THE EDUCATION FUND

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board approved the Resolution to Establish Initial Funding for the Education Fund. The Resolution is to be made a part of the minutes.

RESOLUTION TO ESTABLISH INITIAL FUNDING FOR THE OPERATIONS FUND

The Resolution to Establish Initial Funding for the Operations Fund was approved by the Board on a motion by Mrs. Pinkston and a second by Mr. Frye. The Resolution is to be made a part of the minutes.

RESOLUTION TO TRANSFER AMOUNTS FROM THE EDUCATION FUND TO THE OPERATIONS FUND

The Board, on a motion by Mr. Ransford and a second by Mr. Frye, approved the Resolution to transfer amounts from the Education Fund to the Operations Fund. The Resolution is to be made a part of the minutes.

CONTRACTED BUS DRIVERS' ESCALATOR CLAUSE

The Board accepted the Fuel Escalator Clause computation for October 2018 as a matter of record only. The Escalator Clause computation is to be made a part of the minutes.

CASEY'S KICKS

The Board was informed by Dr. Baker that the corporation had received a total of \$2,658.60. This donation is to be used by the schools for shoes for the students.

SCHOOL BUS DRIVER HANDBOOK

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board approved the updated School Bus Driver's Handbook. Said Handbook is to be made a part of the minutes.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

The Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford, approved a leave request for Kendra Scanlon from February 19, 2019 through April 29, 2019.

SUBSTITUTE TEACHER

On a motion by Mr. Frye and a second by Mr. Ransford, the Board approved Alayna Jackson as a substitute teacher.

EXTRA CURRICULAR PERSONNEL

The Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, employed the following:

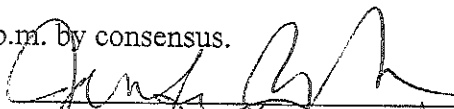
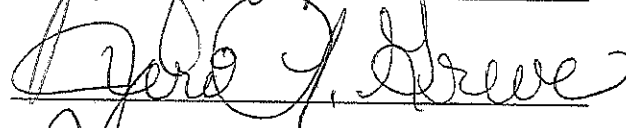
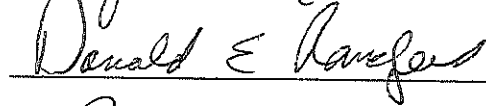

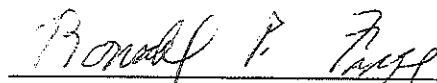
- 1. Joey Davidson – Girls Head Basketball Coach
- 2. Angel Davidson – Girls 1<sup>st</sup> Assistant Basketball Coach
- 3. Kiersey Judson – Girls 2<sup>nd</sup> Assistant Basketball Coach
- 4. Rowdy Williams – “Volunteer” Girls Basketball Coach
- 5. Jamie Huff – Junior High Girls Basketball Coach
- 6. Tony Seay – 6<sup>th</sup> Grade Girls Basketball Coach
- 7. Lisa Drake – 5<sup>th</sup> Grade Girls Basketball Coach
- 8. Joey Davidson – Girls Biddy Basketball Coach

FIELD TRIPS

On a motion by Mr. Frye and a second by Mrs. Pinkston, the Board approved the following field trips provided they have the appropriate chaperones:

- 1. NENE KG to Apple Hill Orchard in Bruceville on 10-3-18
- 2. NEEE K-5 to Eagle Theater in Robinson, IL on 12-19-18
- 3. NEEE student volunteers to K of P Cemetery, Hymera – 10-11-18

The meeting was adjourned at 7:30 p.m. by consensus.

  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
  
 \_\_\_\_\_