

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

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 5:45 P.M., October 9, 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 Martha Santus, Vikki Huntworth and Jessica Pitts, Sullivan Daily Times.

REGULAR SESSION

On a motion by Mrs. Greve and a second by Mr. Ransford, the reading of the minutes of September 11<sup>th</sup> and September 28<sup>th</sup>, 2017 was omitted and approved as written.

On a motion by Mrs. Pinkston and a second by Mr. Frye, Claim #385 – Claim #452 in the amount of \$212,924.41 and Claim #453 – Claim #473 in the amount of \$105,127.35 were examined and approved.

Claim #474 – Claim #510 in the amount of \$233,783.94 were approved and ordered paid on a motion by Mr. Ransford and a second by Mrs. Greve.

The Treasurer's report for the month of September 2017 showing a record balance of \$3,186,844.98 was accepted by consensus.

2018 BUDGET ADOPTION

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board adopted the 2018 Budget as advertised. (Form 4 is made a part of the minutes.)

TAX NEUTRALITY RESOLUTION

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, adopted the Tax Neutrality Resolution for 2018. The Resolution is to be made a part of the minutes.

RESOLUTION FOR 2018 BUDGET HEARING

Dr. Baker, Superintendent, was given the authority by the Board, on a motion by Mrs. Pinkston and a second by Mr. Frye, to make any changes necessary to finalize the 2018 budget. The Resolution is to be made a part of the minutes.

2018 CASH FLOW LOAN RESOLUTION

On a motion by Mr. Frye and a second by Mr. Ransford, the Board approved the 2018 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 Mrs. Pinkston, approved the Rainy Day Transfer in the amount of \$300,000.00. The Rainy Day Resolution is to be made a part of the minutes.

2018 BUDGET TRANSFER RESOLUTION

The 2018 Budget Transfer Resolution was approved by the Board on a motion by Mrs. Greve and a second by Mr. Frye. The Transfer Resolution is to be made a part of the minutes.

NCHS RENOVATION PROJECT

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, awarded the NCHS Renovation Project to Evan & Ryan Electrical Contractors in the amount of \$1,033,865.00.

CONTRACTED BUS DRIVERS' ESCALATOR CLAUSE

The Board accepted the Fuel Escalator Clause computation for October 2017 as a matter of record only. The Escalator Clause computation is to be made a part of the minutes.

### NEMS GYM ROOF REPAIR

Wagler Roofing was approved by the Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, to replace the gym roof at NEMS at a cost of \$67,800.00.

### EXTRA CURRICULAR PERSONNEL

On a motion by Mrs. Pinkston and a second by Mr. Ransford, the Board employed Tony Seay and Johnny Ladson as the 5<sup>th</sup> & 6<sup>th</sup> Grade Girls Basketball Coach.

The Board, on a motion by Mr. Frye and a second by Mrs. Pinkston, employed Mickey Granby and Scott Johnson on a vote of 4 to 1 with Mr. Santus casting the “no” vote as the 5<sup>th</sup> & 6<sup>th</sup> Grade Boys Basketball Coach.

Scott McCoskey was approved by the Board, on a motion by Mrs. Greve and a second by Mr. Frye, as a “volunteer” Boys Varsity Basketball Coach.

The Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, employed Luke McPhail as the Boys Bidy Ball Coach and Angel Davidson as the Girls Bidy Ball Coach.

Pastor Ben Wetherington of Shelburn Baptist Church was approved by the Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, to sponsor the Fellowship of Christian Athletes Club at NEMS.

### FIELD TRIPS

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

1. NENE KG to Apple Hill Orchard in Bruceville on 10-10-17
2. NEEE 3<sup>rd</sup> & 4<sup>th</sup> Grades to Marengo Cave Park on 10-13-17
3. 6<sup>th</sup> Grade to Indianapolis Zoo on 5-29-18
4. NEEE – AR Reward Activity – Shakamak State Park – 10-25-17
5. NEMS – St. Mary of the Woods – Expand Your Horizons Stem Camp on 10-28-17 (Saturday)

The meeting was adjourned at 7:30 p.m. on a motion by Mrs. Pinkston and a second by Mr. Frye.

James B. H.  
John J. Greve  
Donald E. Lawrence  
James R. Luster  
Randall D. Frye

Minutes of Meeting held October 9, 2017