

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., November 12, 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 Sean Kirk, and Lynne Arnett with Sodexo, and Vikki Huntworth.

REGULAR SESSION

The reading of the minutes of October 3rd and October 8th, 2018 was omitted and approved as written on a motion by Mr. Ransford and a second by Mrs. Greve.

On a motion by Mrs. Pinkston and a second by Mrs. Greve, Claim #563 – Claim #622 in the amount of \$185,284.12 and Claim #623 – Claim #663 in the amount of \$167,965.61 were examined and approved.

Claim #664 – Claim #749 in the amount of \$415,008.42 were approved and ordered paid on a motion by Mrs. Pinkston and a second by Mr. Ransford.

The Treasurer's report for the month of October 2018 showing a record balance of \$3,365,833.23 was accepted by consensus.

LEAVE REQUESTS

The Board of School Trustees granted 12 sick leave days to Teresa-McCammon-Asche, on a motion by Mr. Frye and a second by Mrs. Greve to be repaid as per teacher contract.

On a motion by Mrs. Greve and a second by Mrs. Pinkston, the Board granted a leave request for Trina Noel from November 16 through November 27, 2018.

CERTIFIED EMPLOYMENT

Lisa Wall was approved by the Board, on a motion by Mrs. Greve and a second by Mr. Ransford, as a substitute teacher.

FIELD TRIPS

The following field trips were approved by the Board on a motion by Mr. Frye and a second by Mr. Ransford, provided they have the appropriate chaperones:

1. NCHS (FCCLA) Family, Career & Community Leaders of America – Terre Haute – November 13, 2018
2. NCHS Construction Class (Ransford) to Ivy Tech – Terre Haute – November 16, 2018
3. NCHS (FCCLA) to Bethany House – Terre Haute – December 5, 2018
4. NEMS – 12 students to attend the Animal Enrichment Challenge – Indianapolis Zoo – May 8, 2019

The meeting was adjourned at 7:15 p.m. on a motion by Mr. Frye and a second by Mr. Ransford.










