

NORTHEAST SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
MINUTES OF MEETING

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 5:30 P.M., November 13, 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 and IC 5-14-1.5-6.1 (b) (2) (A) Discussion of strategy with respect to Collective Bargaining.

At the conclusion of the Executive Session, the Board of School Trustees met in Regular Session. Also in attendance were Martha Santus, Sean Kirk, and Lynne Arnett with Sodexo, and Jessica Pitts, with Sullivan Daily Times and Vikki Huntworth.

REGULAR SESSION

The reading of the minutes of October 9th, October 10th and October 30th, 2017 was omitted and approved as written on a motion by Mr. Ransford and a second by Mr. Frye.

On a motion by Mrs. Pinkston and a second by Mrs. Greve, Claim #511 – Claim #592 in the amount of \$263,241.71 were examined and approved.

Claim #593 – Claim #701 in the amount of \$381,654.73 were approved and ordered paid on a motion by Mrs. Greve and a second by Mr. Ransford.

The Treasurer's report for the month of October 2017 showing a record balance of \$5,084,556.04 was accepted by consensus.

2017 – 2018 MASTER TEACHER CONTRACT

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, gave Dr. Baker, Superintendent, permission to sign the 2017 – 2018 Master Contract between the Board of School Trustees and the Northeast Classroom Teachers Association once the teachers have ratified it. (Contract is to be made a part of the minutes)

FACILITY USAGE

Heather McCoskey was given permission by the Board to use the NCHS facility on a motion by Mrs. Pinkston and a second by Mr. Ransford. Heather will use the facility for volleyball practice for Northeast students in grades 3 through 8 on Sundays only from approximately November 19th through March 2018.

RESIGNATIONS

On a motion by Mrs. Greve and a second by Mrs. Pinkston, the Board accepted the following resignations:

1. Matt Rinck, NCHS Volleyball Coach – at the end of the volleyball season
2. Erin Peppers, ENCORE Aide at NENE – effective December 22, 2017
3. Emily Ransford, Latch Key Supervisor pm at NENE resigning as soon as a replacement can be found

EXTRA CURRICULAR EMPLOYMENT

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, employed Cheryl Waterman as the sponsor of Thunderettes and Sarah Waterman as the “volunteer” sponsor of Thunderettes. The Thunderettes will meet after school.

FIELD TRIPS

The following field trips were approved by the Board on a vote of 4 to 1 with Mr. Santus abstaining, on a motion by Mr. Ransford and a second by Mrs. Pinkston, provided they have the appropriate chaperones:

1. Dual Credit Biology (Siscoe) to Ivy Tech – November 28, 2017
2. NEEE PK to Eagle Theater in Robinson, IL – December 19th & 20th, 2017
3. NEEE Grades K-5 to Eagle Theater in Robinson, IL – December 19, 2017
4. State Beta Convention – French Lick, IN – November 17-18, 2017 NEMS and NCHS students

The meeting was adjourned at 7:25 p.m. on a motion by Mr. Ransford and a second by Mrs. Greve.

James R. Santus

James J. Greve

George B. White

Donald E. Ransford

Paul P. Furr