

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., December 10, 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, Lynne Arnett with Sodexo, and Harold Bosstick, Sullivan Daily Times.

REGULAR SESSION

On a motion by Mrs. Greve and a second by Mr. Frye, the reading of the minutes of October 29, November 12, and November 26, 2018 was omitted and approved as written.

The Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford, Claim #750 – Claim #825 in the amount of \$299,400.70 were examined and approved.

Claim #826 – Claim #906 in the amount of \$1,070,291.88 were approved and ordered paid on a motion by Mrs. Pinkston and a second by Mr. Frye.

The Treasurer's report for the month of November 2018 showing a record balance of \$7,909,985.47 was accepted by consensus.

PURCHASE OF PROPERTY

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board approved the purchase of the property located on the corner of North 5th Street and West Cyrus Street, Farmersburg, Indiana for the purchase price of \$17,000.00 from Mr. Mark Dodrill.

NON CERTIFIED EMPLOYMENT

The Board, on a motion by Mrs. Pinkston and a second by Mr. Frye, approved the following substitute teachers:

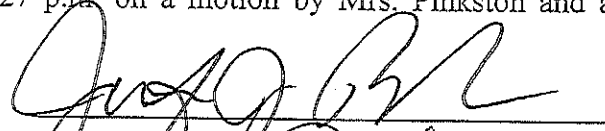
1. Anna Richards
2. Heather Brown
3. Rebecca Fortune
4. Dennis Benson

FIELD TRIPS

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

1. NEEE to Patrick's Bowling Alley – January 11, 2019
2. NENE to AMC Theater in Terre Haute – December 21, 2018

The meeting was adjourned at 7:27 p.m. on a motion by Mrs. Pinkston and a second by Mrs. Greve.



 Jerry G. Greve

 Donald E. Ransford

 Arman R. Santos

 Randall P. Frye
