

**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 11, 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, Sean Kirk, Sodexo, Jaclyn Secrest, Dawn McKillop, John Huff, Jamie Huff, Stacey Hutchison, Cody Hutchison, Maddi Samm, Jessica Pitts, Sullivan Daily Times and Vikki Huntworth.

CELEBRATING NESC

Mr. Donald Ransford presented certificates to Jamie Huff, Beta Sponsor, Maddi Samm as the newly elected State Beta VP and NEMS for Beta School of Distinction. Mrs. Jeri Greve presented certificates to Jaclyn Secrest and Gretchen Brown for a Stem grant at NENE.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of November 13 and November 28, 2017 was omitted and approved as written.

On a motion by Mrs. Pinkston and a second by Mr. Frye, Claim #702 – Claim #755 in the amount of \$231,503.41 were examined and approved.

Claim #756 – Claim #848 in the amount of \$1,041,303.35 were approved and ordered paid on a motion by Mrs. Greve and a second by Mrs. Pinkston.

The Treasurer's report for the month of November 2017 showing a record balance of \$4,727,623.63 was accepted by consensus.

NON CERTIFIED PERSONNEL AND ADMINISTRATORS

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved a 4% stipend for the non certified personnel and a 5% raise for administrators effective November 24, 2017.

STATEWIDE CREDIT ASSOCIATION AGREEMENT

The Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, approved a one year contract with Statewide Credit Association.

SMITHVILLE CHARITABLE FOUNDATION GRANT

The Northeast East Elementary School received an \$18,200 grant from Smithville to add to the fitness path.

NON CERTIFIED EMPLOYMENT

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

1. Ashley Hauser – Aide at NENE – 5 hours per day – effective 12-11-17
2. Andrea McColl – Aide at NENE – 5 ½ hours per day – effective 12-11-17 plus bus aide
3. Jill Brush – Sub bus driver (pending new driver drug screening)
4. Melissa Stedman – Latch Key Aide – NENE pm only – effective 12-11-17
5. Corrina Houser – Encore Aide – NENE – effective 12-11-17

PROFESSIONAL DEVELOPMENT

The Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford, approved Heather Thacker to attend a Fast Forward Training on February 22 – February 23, 2018 in Florida. (Title I will be paying all expenses.)

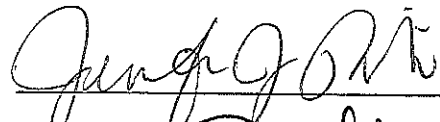
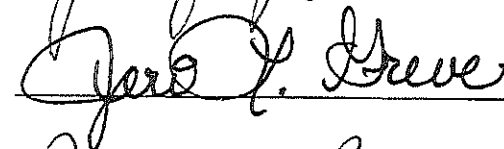
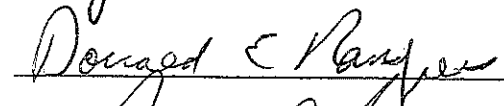

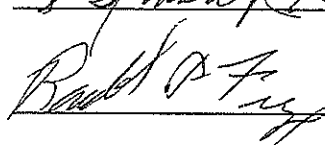
FIELD TRIPS

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board approved the NCHS Science/Library Club to travel to Louisville, Ky. on April 20, 2018. Travel by Turner bus to Marengo Cave, Louisville Slugger Factory and Louisville Zoo.

The Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve, approved the NCHS FCCLA Club (Family, Career and Community Leaders of America) to attend the Community Center, Terre Haute on December 12, 2017.

On a motion by Mrs. Greve and a second by Mr. Frye, the Board approved the NENE KG – 5<sup>th</sup> Grades to Show Place 12 in Terre Haute on December 18, 2017 to see “Wonder”.

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

  
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