

NORTHEAST SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
MINUTES OF MEETING

829

SPECIAL MEETING

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 6:00 P.M., December 17, 2018 in the Superintendent's Office, 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 Special Session was called to order.

RESIGNATION

The Board, on a motion by Mr. Frye and a second by Mr. Ransford, accepted the resignation of Travis Nolting, Assistant Principal, AD Director and Football Coach at NCHS effective December 22, 2018.

TRANSFER

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved the transfer of Brad Hudson, Principal at NEEE to NCHS as the Interim AD and Assistant Principal.

INTERIM PRINCIPAL – NEEE

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, approved both Walter Hoke and Dave Scott as Interim Principals at NEEE. The Board agreed to post the football and principal's position in the spring.

The meeting was adjourned at 7:34 p.m. on a motion by Mr. Ransford and a second by Mrs. Pinkston.

Jeffery W. [Signature]

Lydia L. Greve

Donald E. Ransford

Norman R. Santos

Ronald P. [Signature]

Minutes of Meeting held December 17, 2018