

NORTHEAST SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
MINUTES OF MEETING

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 5:00 P.M., July 8, 2019 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 JT Roberts, Cassy Tiefel with Sullivan Daily Times and Vikki Huntworth.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of June 10, 2019 was omitted and approved as written.

The Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford, examined and approved Claim #1792 - Claim #1873 in the amount of \$358,265.43.

Claim #1 -- #30 in the amount of \$142,531.02 were approved and ordered paid on a motion by Mr. Ransford and a second by Mrs. Pinkston.

The Treasurer's report for the month of June 2019 showing a record balance of \$6,940,923.12 was accepted by consensus.

ESCALATOR CLAUSE

As a matter of record only, the Board accepted the escalator clause computation for July 1, 2019 by consensus. The escalator clause will be made a part of the minutes.

2020 BUDGET TIMELINE

On a motion by Mr. Ransford and a second by Mrs. Greve, the 2020 Budget Timeline was accepted by the Board. The budget timeline is made a part of the minutes.

PROPERTY/CASUALTY/WORKMAN' COMPENSATION INSURANCE

The Board, on a motion by Mrs. Greve and a second by Mr. Frye, approved Springer Insurance Company to be the agent for the 2019-2020 school year. The quote from Wright Specialty Insurance for Property/Casualty was \$65,065.00. The Workman's Compensation is being handled by Liberty Mutual at a cost of \$34,458.00. The total package is \$99,523.00 which is an increase of \$7,517.00.

NESC CORPORATION BUS DRIVERS FOR 2019- 2020

As a matter of record only, the following corporation bus drivers were employed:

1. David Heaton
2. Pauline Snyder
3. Ken McCammon
4. Rita Keller
5. Melinda McAnally
6. Charlotte Himebrook
7. Cindy Shidler
8. Peggy Morrison
9. Jennifer Curry
10. Cathy Johnson
11. Robin Halberstadt
12. Penny Irwin

RESIGNATIONS/RETIREMENTS/LEAVES

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

1. Cynthia Gallion, Cook at NCHS, resigning as of June 24, 2019
2. Corrina Houser, Encore Aid, NENE, resigning as of June 24, 2019
3. Ginger Hathaway, Special Education Teacher, NEEE & NC Jr/Sr HS, resigning as of June 24, 2019

CERTIFIED STAFF EMPLOYMENT

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board employed Sandra Wood, Special Education Teacher, NEEE & NC Jr/Sr High School

NON-CERTIFIED EMPLOYMENT

The Board, on a motion by Mrs. Greve and a second by Mr. Frye, employed the following non certified staff for the 2019-2020 school year.

1. Bryann Wilson, Cook, NCHS pending the necessary paperwork
2. Jeff Ransford – Cross Country Coach
3. Julia Roberts – “Volunteer” Cross Country Coach

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










