

**NORTHEAST SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
MINUTES OF MEETING**

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 6:30 P.M., May 11, 2020 in the Administration Office, Shelburn, 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 Dawn McKillop, JT Roberts and Cassy Tiefel, Sullivan Daily Times.

REGULAR SESSION

On a motion by Mrs. Pinkston and a second by Mr. Ransford, the reading of the minutes of April 13th and May 4th, 2020 was omitted and approved as written.

On a motion by Mr. Ransford and a second by Mrs. Greve, Claim #1370 – Claim #1424 in the amount of \$126,820.31 were examined and approved.

Claim #1425 – Claim #1491 in the amount of \$220,022.03 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 April 2020 showing a record balance of \$3,847,495.87 was accepted by consensus.

RESOLUTION AUTHORIZING PROPERTY CONVEYANCE TO THE TOWN OF HYMERA

The Board, on a motion by Mrs. Greve and a second by Mr. Frye, approved the Resolution authorizing property conveyance to the town of Hymera. The resolution is made a part of the minutes.

CHROMEBOOKS

On a motion by Mr. Ransford and a second by Mrs. Pinkston. the Board approved the purchase of Chromebooks to replace iPads.

CLOROX TOTAL 360 SYSTEMS

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, approved the purchase of 4 systems using the CARES ACT monies.

The meeting was adjourned at 7:50 pm by consensus.










