

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., July 13, 2020 in the Administrative Building, 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.

PUBLIC HEARING - SUPERINTENDENT'S CONTRACT

At the conclusion of the Executive Session, the Board of School Trustees met for a Public Hearing to extend the superintendent's contract. Also in attendance were JT Roberts, Cassy Tiefel with Sullivan Daily Times, Martha Santus

REGULAR SESSION

A demonstration on remote learning was given by Dawn McKillop and Sarah Hannon.

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of June 8, 2020 was omitted and approved as written.

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, examined and approved Claim #1621 - Claim #1685 in the amount of \$654,575.46

Claim #1 - #66 in the amount of \$569,781.76 were approved and ordered paid on a motion by Mrs. Pinkston and a second by Mrs. Greve.

The Treasurer's report for the month of June 2020 showing a record balance of \$4,852,479.20 was accepted by consensus.

ESCALATOR CLAUSE

As a matter of record only, the Board accepted the escalator clause computation for July 1, 2020 by consensus. The escalator clause will be made a part of the minutes.

2021 BUDGET TIMELINE

On a motion by Mr. Ransford and a second by Mr. Frye, the 2021 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 Mr. Ransford and a second by Mr. Frye, approved Springer Insurance Company to be the agent for the 2020-2021 school year. The quote from Wright Specialty Insurance for Property/Casualty was \$69,187. The Workman's Compensation is being handled by Eastern Alliance at a cost of \$24,176. The total package is \$99,948.00 which is an decrease of \$585.00.

NESC CORPORATION BUS DRIVERS FOR 2020- 2021

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. Robin Halberstadt
11. Penny Irwin
12. Cathy Johnson
13. Chasitie Lee
14. John Reynolds
15. Richard Riggs
16. Diana Willard
17. Carl Melchert
18. Justin Todd

NOTHEAST SCHOOL CORPORATION RE-ENTRY PLAN

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, approved the NESC Re-entry Plan as presented by Dr. Baker, Superintendent.

NON-CERTIFIED EMPLOYMENT

The Board, on a motion by Mr. Ransford and a second by Mr. Frye, employed the following non certified staff for the 2020-2021 school year.

1. Lindsay Cary, Nurse, 6 hours a day, 5 days a week, 182 days at \$22.00/hr.
2. Julia Roberts – Assistant/Junior High Cross Country Coach

The meeting was adjourned at 8:26 p.m. on a motion by Mrs. Pinkston and a second by Mrs. Greve.





