

**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., August 10, 2020 in the Administrative Building, Shelburn, Indiana. The following Board Members were present: Mrs. Jeri Greve, Mrs. Jennifer Pinkston, Mr. Norman Santus and Mr. Donald Ransford. Mr. Ronald Frye was absent. 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 J T Roberts, B. J. Hargis, Sullivan Daily Times, Dawn McKillop and Martha Santus.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of July 13, 2020 was omitted and approved as written.

The Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford, examined and approved Claim #67 – Claim #136 in the amount of \$265,190.77 and Claim #137- Claim #159 in the amount of \$101,921.68.

Claim #160 - Claim #187 in the amount of \$276,852.08 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 July 2020 showing a record balance of \$4,143,714.31 was accepted by consensus.

SUPERINTENDENT'S CONTRACT

The Board, on a motion by Mr. Santus and a second by Mrs. Greve renewed the Superintendent's Contract until July 31, 2025.

2021 BUDGET

Dr. Baker, Superintendent, was given permission to advertise the 2021 budget on a motion by Mr. Ransford and a second by Mrs. Pinkston. The Public Hearing will be held on September 14, 2020 at 7:00 p.m.

STATUS QUO TEACHING CONTRACTS

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, approved the Status Quo Teaching Contracts for the 2020-2021 school year.

NESC SPORTS FOR 2020-21 SCHOOL YEAR

On a motion by Mr. Ransford and a second by Mrs. Pinkston the board approved the following:

1. No sport passes for this school year
2. Event Plans: 250 people total for VB/CC
3. FB – 250 per side not including players
4. Limited Concession Stand: Prepackaged Only!! No popcorn, hotdogs, etc.
5. Ticket Sales – Monday and Tuesday – parents two tickets
6. Wednesday – Friday – students, general public until gone (250 Total)

STUDENT HANDBOOKS FOR THE 2020 – 2021 SCHOOL YEAR

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, approved the student handbooks for the 2020-2021 school year.

RESIGNATIONS

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board accepted the following resignations:

1. Kris Kramer, bus aide effective 8/4/20
2. Deirdre Dugan, school nurse effective 7/24/20
3. Ashley Lewis, teacher at NENE effective 7/24/20
4. Sheryle Burger, bus aide effective 7/17/20

RETIREMENT/LEAVE REQUEST

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

1. Annie Drake – NENE librarian for 25 years effective 7/17/20
2. Shelby Tharp – Maternity Leave up to 12 weeks with doctor approval

CERTIFIED EMPLOYMENT

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

1. Whitney Zellers – Teacher at NENE
2. Jill Lewis – T-Bird Academy

Mr. Norman Santus, Board President, abstained from voting.

NON CERTIFIED EMPLOYMENT

On a motion by Mrs. Pinkston and a second by Mrs. Greve employed the following non certified personnel for the 2020 – 2021 school year:

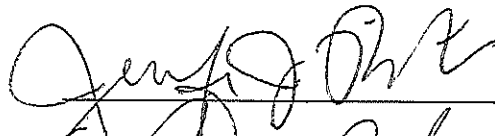
1. Candice McCammon – school nurse, 6 hrs day/5 days week/ 180 days
2. Maudie “Cookie” Simpson - bus aide
3. Neal Greene - 7 hr aide at NENE
4. Tara Meeks – 5 hr aide at NENE


EXTRA CURRICULAR EMPLOYMENT


The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, employed the following personnel for the 2020 – 2021 school year:

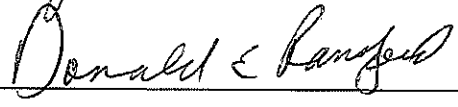
1. Heather McCoskey, Head Coach Varsity Volleyball
2. Mia McCoskey, JV/1st Asst. Coach Volleyball
3. Dillon Taylor, JH Coach Volleyball
4. Heather McCoskey, Bidy Coach Volleyball
5. Brad Hudson, Varsity Football Coach and Weight Program Director
6. Brian Raber, Mark Drake, Justin Barnard, Caleb Justice and Joe Kutch are Asst. Football Coaches
7. Justin Shidler – Junior High Head Football Coach
8. James Haberman and Glenn Fields, Asst. JH Football Coaches
9. Jeremy Swalls, “Volunteer” Asst. Football Coach


The meeting was adjourned at 7:48 p.m. on a motion by Mrs. Pinkston and a second by Mr. Ransford.











Minutes of Meeting held August 10, 2020