

**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., November 9, 2020 in the Administrative Building, Shelburn, Indiana. All Board Members were present. Also in attendance were Dr. Mark A. Baker, Superintendent and Jeremy Swalls, Board Member Elect.

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, Dennis Clark with Sullivan Daily Times, Dawn McKillop and Jeremy Swalls.

REGULAR SESSION

The reading of the minutes of October 12th and October 19th, 2020 was omitted and approved as written on a motion by Mr. Ransford and a second by Mr. Frye.

On a motion by Mrs. Greve and a second by Mrs. Pinkston, Claim #524 – Claim #565 in the amount of \$135,541.69 were examined and approved.

Claim #566 – Claim #666 in the amount of \$335,630.53 were approved and ordered paid on a motion by Mrs. Pinkston and a second by Mr. Ransford.

The Treasurer's report for the month of October 2020 showing a record balance of \$3,554,450.62 was accepted by consensus.

WINTER SPORTS SPECTATOR PLAN

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, approved the Winter Sports Spectator Plan as presented by Dr. Baker, Superintendent. (The plan is made a part of the minutes.)

RESIGNATIONS/LEAVE REQUESTS

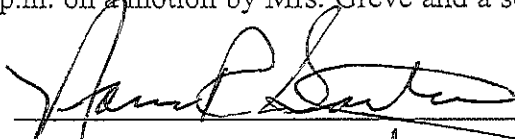
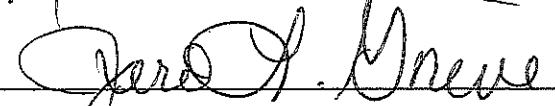
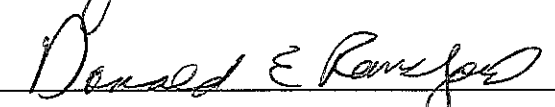
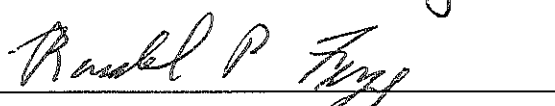
On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board accepted the resignation of Matt Houser as 7th Grade Boys Basketball Coach effective November 2, 2020.

NON CERTIFIED AND EXTRA CURRICULAR EMPLOYMENT

The following were approved by the board, on a motion by Mr. Ransford and a second by Mrs. Pinkston:

1. Kyra Cox – Substitute
2. Blake Cessinger is now a Volunteer Assistant Basketball Coach

The meeting was adjourned at 7:42 p.m. on a motion by Mrs. Greve and a second by Mr. Ransford.

Minutes of Meeting held November 9, 2020