

**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., April 13, 2020 in the Administrative Building, Shelburn, Indiana. All Board Members were present either in person or my telephone. Also in attendance was Superintendent, Dr. Mark A. Baker.

The Board certifies that it discussed no subject matter other than the subject matter specified IC 5-14-1.5-6.1 (5) 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 Sarah Hannon and JT Roberts.

CELEBRATING NESC

The Board was presented an update on what was happening at the NEEE by Principal, Sarah Hannon.

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of March 9, 2020 was omitted and approved as written.

On a motion by Mrs. Greve and a second by Mrs. Pinkston, Claim #1194 - Claim #1262 in the amount of \$526,620.96 and Claim # 1263 - Claim #1293 in the amount of \$94,538.44 were examined and approved.

Claim #1294 - Claim #1369 in the amount of \$293,515.00 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 March 2020 showing a record balance of \$3,972,426.32 was accepted by consensus.

NEOLA POLICIES

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board adopted Vol. 32, No. 1. (Said policies are made a part of the minutes).

CONTRACTED BUS DRIVER ESCALATOR CLAUSE

The Board, by consensus, accepted the Contracted Bus Drivers' Fuel Escalator Clause. The Escalator Clause Computation for April 2020 is made a part of the minutes.

RESOLUTION – WAGE PAYMENTS DURING AN EMERGENCY SCHOOL CLOSURE

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board approved the wage payment resolution. Resolution is made a part of the minutes.

CERTIFIED EMPLOYMENT

The Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford approved the employment of Veronica Pattengale, Visual Arts Teacher at NC.

EXTRA CURRICULAR EMPLOYMENT

On a motion by Mrs. Pinkston and a second by Mrs. Greve, the Board approved Hillary Gilman as the Junior High Track Coach.

The meeting was adjourned at 7:30 P.M. on a motion by Mr. Ransford and a second by Mrs. Pinkston.

James J. Ransford
James Ransford
James J. Greve
Donald E. Ransford
Ronald P. Frye