

**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 19, 2021 in the Administrative Building, Shelburn, Indiana. All Board Members were present. 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 was Sarah Hannon.

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 8, March 15 and April 5, 2021 was omitted and approved as written.

On a motion by Mrs. Greve and a second by Mrs. Pinkston, Claim #1160 - Claim #1243 in the amount of \$183,251.83 were examined and approved.

Claim #1244 – Claim #1313 in the amount of \$317,647.51 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 2021 showing a record balance of \$3,731,088.00 was accepted by consensus.

CONTRACTED BUS DRIVER ESCALATOR CLAUSE

The Board, by consensus, accepted the Contracted Bus Drivers' Fuel Escalator Clause. The Escalator Clause Computation for April 2021 is made a part of the minutes.

RETIREMENTS/RESIGNATIONS/LEAVE REQUESTS

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, accepted the following resignations and leave requests:

1. Olivia Miller, NENE teacher resigning at the end of the school year
2. Sydney Thomas /Turner, aide at NEEE resigning as of 4-16-21
3. R. J. Miller, Asst. Track Coach resigning
4. Alana Taylor, Asst. Track Coach resigning
5. Ashley Bement, leave request from 4/12/21 through 5/27/21

NON CERTIFIED EMPLOYMENT

On a motion by Mrs. Greve and a second by Mrs. Pinkston, the Board approved the following:

1. Elizabeth Chesterfield, sub
2. Lana Hamilton, sub
3. Tristan Godfrey – Seasonal Grounds.

EXTRA CURRICULAR EMPLOYMENT

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

1. Andy Fuson, Asst. Baseball Coach
2. Brian Raber, Asst. Baseball Coach
3. Justin Barnard and Matt Hauser, "Volunteer" Baseball Coaches
4. Tammy Gage, Varsity Girls Tennis
5. Veronica Pattengale, Asst. Track Coach

FIELD TRIP REQUESTS

On a motion by Mrs. Greve and a second by Mr. Frye, the Board approved the following field trips:

- A. JH Beta to National Convention, Disneyland Resort, Orlando, Florida on June 27 through July 3, 2021
- B. HS Beta to National Convention, June 24 and June 28, 2021
- C. East Elementary Beta Club to National Convention, June 28 and June 29, 2021
- D. Senior Class Trip to Kentucky Kingdom, Friday, May 28, 2021
- E. NEEE AR Reward Sleepover, May 21, 2021

The meeting was adjourned at 8:10 P.M. on a motion by Mrs. Pinkston and a second by Mrs. Greve.

Jane G. B. H.
Jim R. W.
Gord J. Greve
Donald E. Langford
Mark P. Frye

Minutes of Meeting held April 19, 2021