

**NORTHEAST SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
MINUTES OF MEETING**

SPECIAL MEETING

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 6:30 P.M., February 24, 2020 in the Superintendent's Office, 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 and evaluation of individual employees.

At the conclusion of the Executive Session, the Special Session was called to order. Also in attendance was Cassy Tiefel, Sullivan Daily Times.

CENSUS RESOLUTION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board adopted the 2020 Census Resolution. Said resolution is to be made a part of the minutes.

NON RENEWAL OR CHANGE OF ASSIGNMENT OF CERTAIN ADMINISTRATORS

The Board, on a motion by Mrs. Pinkston and a second by Mr. Fyre, decided to non-renew Brad Hudson's administrator contract at the end of the 2019-2020 school year. Mr. Hudson's assignment for the 2020-2021 school year will be a social students teacher at North Central Junior/Senior High School.

RENOVATIONS

Dr. Baker, Superintendent, was given permission by the Board, on a motion by Mrs. Greve and a second by Mr. Ransford, to seek bids on the renovations for the use of Industrial Technology and Agriculture rooms at North Central and to seek bids for roofing projects at NENE and the Administration Building.

WABASH VALLEY EDUCATION ALLIANCE RESOLUTION

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, adopted the resolution supporting the establishment of and participation in the Wabash Valley Education Alliance. Said resolution is to be made a part of the minutes.

The meeting was adjourned at 7:15 p.m. on a motion by Mrs. Pinkston and a second by Mr. Ransford.

Donald E Ransford

George G. Pinkston

William L. Lantieri

George H. Bove

Ronald A. Fry

Minutes of Meeting held February 24, 2020