

**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., July 10, 2017 in the Administrative Building, Hymera, 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 evaluation of individual employees.

At the conclusion of the Executive Session, the Board of School Trustees met in Regular Session. Also in attendance were Sean Kirk and Lynne Arnett, Sodexo, Martha Santus, and Vikki Huntworth.

CELEBRATING NESC

Dr. Baker, Superintendent, informed the Board that both the NCHS and NEMS Beta Clubs received plaques at the Beta Convention.

REGULAR SESSION

On a motion by Mr. Ransford and a second, by Mrs. Greve, the reading of the minutes of June 12, 2017 was omitted and approved as written.

The Board, on a motion by Mr. Frye and a second by Mrs. Pinkston, examined and approved Claim #1816 - Claim #1885 in the amount of \$663,812.92.

Claim #1 – #59 in the amount of \$331,130.85 were approved and ordered paid on a motion by Mrs. Pinkston and a second by Mrs. Greve.

The Treasurer's report for the month of June 2017 showing a record balance of \$3,942,010.48 was accepted by consensus.

ESCALATOR CLAUSE

As a matter of record only, the Board accepted the escalator clause computation for July 1, 2017 by consensus. The escalator clause will be made a part of the minutes.

2018 BUDGET TIMELINE

By consensus, the 2018 Budget Timeline was accepted by the Board. The budget timeline is made a part of the minutes.

ELEMENTARY SCHOOL HANDBOOKS

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board approved the elementary handbooks with revisions for the 2017-2018 school year. The sample handbook will be made a part of the minutes.

PROPERTY/CASUALTY/WORKMAN' COMPENSATION INSURANCE

The Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve, approved Springer Insurance Company to be the agent for the 2017-2018 school year. The quote from Selective Insurance was \$57,343. The Workman's Compensation is being handled by Liberty Mutual at a cost of \$38,141. The total package is \$94,961 which is an increase of \$4,952.

NESC CORPORATION BUS DRIVERS FOR 2017-2018

As a matter of record only, the following corporation bus drivers were employed:

1. David Heaton
2. Pauline Snyder
3. Ken McCammon
4. Rita Keller
5. Melinda McAnally
6. Charlotte Himebrook
7. Cindy Shidler
8. Peggy Morrison
9. Rita Drake
10. Leigh Ann Marts
11. Robin Halberstadt
12. Penny Irwin

NEOLA POLICIES

The first reading of Teacher Appreciation Grant Policy PO 3220.001 was discussed by the Board as well as the first reading of NEOLA Vo. 29, No. 1.

RESIGNATIONS/RETIREMENTS/LEAVES

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

1. Samantha Tryon, Encore Aide – NENE
2. Amy Wadhwan – Language Arts Teacher – NEMS
3. Bryan Strain – Social Studies Teacher – NCHS

CERTIFIED STAFF EMPLOYMENT

On a motion by Mrs. Greve and a second by Mrs. Pinkston, the Board employed the following certified personnel for the 2017-2018 school year:

1. Ryan Gilman – NEMS Guidance Counselor (transfer from NCHS)
2. Ashley Bement – Mathematics Teacher (transfer from NEMS to NCHS)

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, voted 4 to 0 to employ Jackie Roberts as a Language Arts Teacher at NEMS. Mr. Don Ransford abstained from voting.

NON CERTIFIED STAFF EMPLOYMENT

The Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, employed the following non certified staff for the 2017-2018 school year.

1. Alice Cox – NENE – General Aide
2. Erin Peppars – NENE – Encore Aide

EXTRA CURRICULAR EMPLOYMENT

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

1. Jennifer Strahle, Ashley Rogers & Ashleigh Lewis, 5-8 Cheerleading Sponsors
2. Austin Kutch – “Volunteer” Football Coach
3. Brayden Kutch – “Volunteer” Football Coach

PROFESSIONAL DEVELOPMENT

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, approved a three day training on the new Eureka Math Series for Patty Walters. Expenses will be paid from Title I.

The meeting was adjourned at 7:30 p.m. on a motion by Mr. Frye and a second by Mr. Ransford.

Demetrius R. Santos
Joseph J. Brown
David D. Greve
Donald E. Ransford
Russell P. Frye

Minutes of Meeting July 10, 2017