

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

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 6:30 P.M., June 12, 2017 in the Administrative Building, Hymera, Indiana. The following Board Members were present: Mrs. Jennifer Pinkston, Mrs. Jeri Greve, Mr. Donald Ransford and Mr. Ronald Frye. Mr. Norman Santus was absent. 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 Joey Davidson, Rowdy Williams, Lynne Arnett, Sodexo, Jessica Pitts, Sullivan Daily Times, Jeff Qualkinbush, Barnes and Thornburg and Vikki Huntworth.

CELEBRATING NESC

Dr. Baker, Superintendent, informed the Board and the audience that Kendra Scanlon, Home Economics Teacher, North Central High School, received a \$4,350.00 grant from Lowe's to purchase home economics equipment.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the reading of the minutes of May 8 and May 18, 2017 was omitted and approved as written.

On a motion by Mrs. Greve and a second by Mr. Frye, Claim #1598 – #1677 in the amount of \$228,959.73 and Claim #1678 – Claim #1717 in the amount of \$107,819.80 were examined and approved.

Claim #1718 – Claim #1815 in the amount of \$957,804.07 were approved and ordered paid on a motion by Mr. Ransford and a second by Mrs. Pinkston.

The Treasurer's report for the month of May 2017 showing a record balance of \$2,911,087.36 was accepted by consensus.

SUMMER SCHOOL

Dr. Baker, Superintendent, informed the Board that Jacob Cummings would be teaching language arts at North Central High School.

CONSIDERATION OF ARCHITECT AGREEMENT WITH SCHMIDT ASSOCIATES

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board entered into an Architect Agreement with Schmidt Associates regarding 2017 High School Renovation/Construction Project. (Said agreement will be made a part of the minutes.)

CONSIDERATION OF PRELIMINARY APPROVAL OF AMENDMENT TO LEASE

The Board, on a motion by Mrs. Pinkston and a second by Mr. Frye, entered into a Preliminary Approval of Amendment to Lease and Related Matters for Financing of 2017 High School Renovation/Construction Project. (Said amendment will be made a part of the minutes.)

2018 – 2019 SCHOOL CALENDAR

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board adopted the 2018 – 2019 School Calendar. (Said Calendar will be made a part of the minutes.)

SODEXO

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, approved the Facility Amendment for the 2017 – 2018 school year. (Said Amendment will be made a part of the minutes.)

On a motion by Mrs. Greve and a second by Mrs. Pinkston, the Board approved the food contract for the 2017 – 2018 school year. (Said contract will be made a part of the minutes.)

MATH PILOT PROGRAM

The decision on the Math Pilot Program was tabled until the July Meeting by the Board on a motion by Mrs. Pinkston and a second by Mr. Ransford.

RESIGNATIONS/RETIREMENTS/LEAVES

On a motion by Mrs. Greve and a second by Mr. Ransford, the following resignations, retirements and leaves were accepted by the Board.

1. Sally Shaffer – NEMS Guidance Counselor

2. Shelby Tharp – NENE Aide
3. Scott Pherson – Boys Varsity Basketball Coach

CERTIFIED EMPLOYMENT

The Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, employed Dr. Kirk Freeman as the NESC Curriculum Director and the Northeast East Elementary Principal for the 2017 – 2018 school year.

EXTRA CURRICULAR EMPLOYMENT

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

1. Rowdy Williams – “Volunteer” Girls Varsity Basketball Coach
2. JT Basinger – “Volunteer” Football Coach on game nights to take “stats”.
3. Jennifer Norris – Cheer Coach/Sponsor at North Central High School

FIELD TRIPS

The Board, on a motion by Mr. Frye and a second by Mr. Ransford, approved the following field trip:

1. NEEE Grades K – 2 to Fair Oak Farms, Fair Oaks, Indiana – April 27, 2018

The meeting was adjourned at 7:40 p.m. on a motion by Mrs. Greve and a second by Mrs. Pinkston.





