

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., May 8, 2017 in the Administration Office, 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 Lynne Arnett and Sean Kirk with Sodexo, J. T. Roberts, Cody Hutchison, Walter Hoke, Beth Hunt, Jessica Pitts, Vikki Huntworth, and Victoria Shinkle, Sullivan Daily Times.

CELEBRATING NESC

Mr. Don Ransford, NEMS Principal, presented a certificate to NEMS Beta Club for receiving a School of Merit and a National School of Distinction award.

Mrs. Jeri Greve presented a certificate to Justin Tidd for receiving second place in the Ivy Tech Vocational Contest.

Mr. Norman Santus presented a certificate to both Beth Hunt and Nick Cullison for their contributions to NEEE Earth Day.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of April 10, 2017 was omitted and approved as written.

On a motion by Mrs. Greve and a second by Mrs. Pinkston, Claim #1463–Claim #1505 in the amount of \$225,832.99 and Claim #1506–Claim #1559 in the amount of \$120,710.16 were examined and approved.

Claim #1560 – Claim #1597 in the amount of \$178,176.37 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 April 2017 showing a record balance of \$3,065,789.99 was accepted by consensus.

#### BUS INSPECTION

Dr. Baker, Superintendent, notified the Board that Bus Inspection would be held at NCHS on July 17, 18, and 19, 2017 at 7:30 a.m. each day.

#### 2017– 2018 CAFETERIA PRICES

On a motion by Mrs. Pinkston and a second by Mr. Swalls, the Board approved the following cafeteria prices for the 2017 – 2018 school year:

Elementary Breakfast	\$2.05	+5 cent INCREASE
MS/HS Breakfast	\$2.30	+5 cent INCREASE
Adult Breakfast	\$2.75	
Elementary Lunch	\$2.55	+5 cent INCREASE
MS/HS Lunch	\$2.85	+5 cent INCREASE
Adult Lunch	\$3.65	
Extra Milk	.50	

#### SULLIVAN AUTOMOTIVE GROUP

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston, approved the use of North Central's north parking lot by the Sullivan Automotive Group from approximately June 15<sup>th</sup> through June 24<sup>th</sup>.

#### RESIGNATIONS/RETIREMENTS/LEAVE REQUESTS

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, accepted the retirement of Linda Richey, bus driver, effective May 31, 2017. Mrs. Richey has been a bus driver for 20 years.

EXTRA CURRICULAR EMPLOYMENT

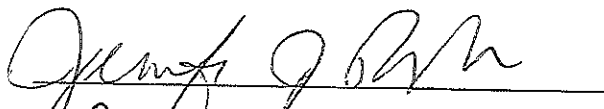
Brandon Pherson was approved by the Board, as a "volunteer" Boys Basketball Coach at NCHS on a motion by Mrs. Pinkston and a second by Mr. Frye. The vote was 4 to 1 with Mr. Santus casting the "no" vote.

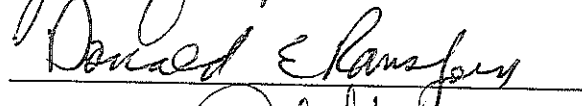
FIELD TRIPS

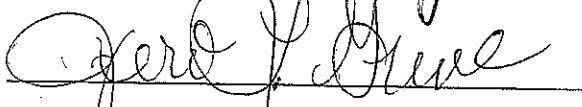
On a motion by Mr. Ransford and a second by Mr. Frye, the Board approved the following field trips provided they meet chaperone requirements:

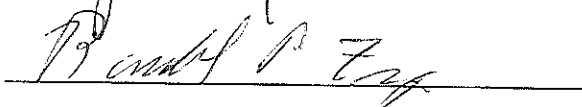
1. NEEE – 3<sup>rd</sup> Grade to Ag Day at Sullivan Fairgrounds – May 12, 2017
2. NEEE PK to Shakamak – May 22 & May 24, 2017 (AM & PM classes)
3. NENE – 1<sup>st</sup> Grades to Crane & Bloomfield Park – May 3, 2017
4. NEMS – Beta Club to attend Natl. Beta Convention in Orlando, Florida on June 24, 2017 through June 28, 2017

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

  
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 James J. Pinkston

  
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 Donald E. Ransford

  
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 Gerald J. Hume

  
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 Brandon S. Frye

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