

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

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 5:00 P.M., January 9, 2017 at the Northeast East Elementary School, Hymera, Indiana. All Board members were present. Also in attendance were Superintendent, Dr. Mark A. Baker, Marty McGaughey, Sodexo, Phil Medley and Anna Marie Burrell, Schmidt Associates.

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.

Also in attendance were: Madison Hood, Harold Bosstick, Sullivan Daily Times, Walter Hoke, Phoenix Newman, Nancy Liston, Desiree Gilbert, Sean Kirk, Marty McGaughey, Lynne Arnett with Sodexo, Dawn McKillop, Martha Santus, Jane Horn, Missy Dunford, Tina Ficklin, Beth Hunt, Jeremy Swalls and Vikki Huntworth.

OATH OF OFFICE

The oath of office was given by Vikki Huntworth to the newly elected Board Members Norman Santus, Jennifer Pinkston and Donald Ransford.

BOARD RE-ORGANIZATION

Dr. Mark A. Baker, Superintendent, acting as temporary chairman, called the meeting to order.

Mrs. Pinkston made a motion to nominate Mr. Norman Santus for Board President. The motion was seconded by Mr. Donald Ransford. On a vote of 4 to 0, Mr. Santus was elected Board President. Mr. Santus abstained from voting.

On a motion by Mrs. Greve and a second by Mr. Frye, Mrs. Jennifer Pinkston was elected Board Vice President. The Board voted 4 to 0 with Mrs. Pinkston abstaining.

The Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford, elected Mrs. Jeri Greve as Board Secretary. Mrs. Greve abstained from voting as the Board's vote was 4 to 0.

BOARD TREASURER

The Board, on a motion by Mr. Frye, and a second by Mr. Ransford, appointed Vikki Huntworth as Corporation Treasurer with Treasurer's Bond set at \$150,000.00.

LEGAL COUNSEL

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board appointed Mr. Jeff Qualkinbush of Barnes and Thornburg as legal counsel.

DETERMINE DATE AND TIME OF MONTHLY MEETINGS

The Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve, set the regular monthly meetings as the second Monday of each month at 7:00 P.M. in the Administrative Building, Hymera, Indiana, until or unless such meeting date, place, and time is changed by the Board.

EXTRA-CURRICULAR TREASURER BONDS

On a motion by Mrs. Greve and a second by Mr. Frye, the extra-curricular treasurers' bonds at each school were set at \$15,000.00.

BOARD OF FINANCE

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board of School Trustees will become the Board of Finance with Mr. Santus as President and Mrs. Greve as Secretary. The Board, by consensus, approved the corporation's use of two banks which are as follows: BMO Harris and First Financial Bank.

CELEBRATING NESC

The Board presented a Certificate to the NCHS Student Council for their collection of over one ton of food to Our Father's Arms. Sponsors Desiree Gilbert and Nancy Liston along with several council members were present to receive the certificate.

Mrs. Debbie Norris was presented a Certificate for her outstanding service at Northeast East Elementary School.

SCHMIDT ASSOCIATES

Anna Burrell gave a presentation to the Board regarding the facility audit at Northeast School Corporation. Said audit will be made a part of the minutes.

REGULAR SESSION

The reading of the minutes of December 12, 2016 was omitted and approved as written on a motion by Mrs. Greve and a second by Mrs. Pinkston.

On a motion by Mr. Ransford and a second by Mrs. Pinkston, Claim #890 – Claim #934 in the amount of \$622,716.39 and Claim #935 – Claim #956 in the amount of \$84,384.42 were examined and approved.

Claims #957 – Claim #1003 in the amount of \$223,700.57 were approved and ordered paid on a motion by Mrs. Pinkston and a second by Mr. Frye.

The Treasurer's report for the month of December 2016, showing a record balance of \$3,751,372.56 was accepted by consensus.

CONTRACTED BUS DRIVERS' FUEL ESCALATOR CLAUSE

As a matter of record only, the Board accepted the Fuel Escalator Clause Computation for January 2016. (The Escalator Clause is to be made a part of the minutes.)

4-H COUNCIL REPRESENTATIVE

The Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, re-appointed Lynne Arnett as the NESC 4-H Council Representative.

NEWS MEDIA REQUESTS FOR NOTIFICATION

On a motion by Mr. Frye and a second by Mrs. Greve, the Board accepted notification from the following media to be notified of the Board's monthly meetings: Terre Haute Tribune Star and Sullivan Daily Times.

CONFLICT OF INTEREST

The Board by consensus accepted the Conflict of Interest Statements filed by Dr. Mark A. Baker, Mr. Walter Hoke, Mr. Donald Ransford, Mrs. Jeri Greve and Mr. Norman R. Santus. (The Conflict of Interest Statements are to be made a part of the minutes.)

EXTRA CURRICULAR EMPLOYMENT

The following "volunteer" softball coaches were approved by the Board on a motion by Mrs. Greve and a second by Mrs. Pinkston:

1. Kelsey Samm - "Volunteer" Softball Coach at NCHS
2. Mark Drake - "Volunteer" Softball Coach at NCHS

The meeting was adjourned at 8:00 P.M. on a motion by Mrs. Greve and a second by Mrs. Pinkston.









