

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., November 11, 2019 in the Administrative Building, Hymera, Indiana. The following Board Members were present: Mr. Norman Santus, Mrs. Jeri Greve, Mr. Ronald Frye and Mr. Donald Ransford. Mrs. Jennifer Pinkston 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 JT Roberts, and Cassy Tiefel, with Sullivan Daily Times.

REGULAR SESSION

The reading of the minutes of October 14th and October 30th, 2019 was omitted and approved as written on a motion by Mr. Ransford and a second by Mrs. Greve.

On a motion by Mrs. Greve and a second by Mr. Frye, Claim #550 – Claim #589 in the amount of \$131,463.73 were examined and approved.

Claim #590 – Claim #671 in the amount of \$367,603.85 were approved and ordered paid on a motion by Mr. Ransford and a second by Mrs. Greve.

The Treasurer's report for the month of October 2019 showing a record balance of \$4,769,955.19 was accepted by consensus.

MASTER CONTRACT BETWEEN THE BOARD OF SCHOOL TRUSTEES OF THE
NORTHEAST SCHOOL CORPORATION AND THE NORTHEAST CLASSROOM
TEACHERS ASSOCIATION 2019 – 2020

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, approved the 2019 – 2020 MASTER CONTRACT BETWEEN THE BOARD OF SCHOOL TRUSTEES OF THE NORTHEAST SCHOOL CORPORATION AND THE NORTHEAST CLASSROOM TEACHERS ASSOCIATION. (The contract is made a part of the minutes.)

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board approved the attached calculations for all non-certified personnel and administrators. (Said calculations will be made a part of the minutes. Also the board agreed to pick up the 2% health insurance increase effective 10-1-2019.

CUSTODIAL – GROUNDS – MAINTENANCE HANDBOOK

On a motion by Mr. Ransford and a second by Mr. Frye, Black Friday and Christmas Eve were added to the above handbook as paid holidays. (Handbook is made a part of the minutes.)

LEAVE REQUEST

The Board, on a motion by Mrs. Greve and a second by Mr. Frye, approved the student teaching leave request from 1/6/20 through 4/6/20.

NON CERTIFIED AND EXTRA CURRICULAR EMPLOYMENT

The following were approved by the board, on a motion by Mr. Ransford and a second by Mr. Frye:

1. Heather Deleon – Custodian
2. Millie McGee – Substitute
3. Logan Cessinger – “Volunteer” Varsity Basketball
4. Samantha Ledbetter – Varsity Softball Coach
5. Matt Hauser – 5th & 6th Grade Boys Basketball Coach
6. Debbie Norris – 5th & 6th Grade Cheer Sponsor

PROFESSIONAL DEVELOPMENT

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, approved Katie Case to attend the Midwest Band and Orchestra Clinic from December 18 – December 21, 2019 in Chicago, Illinois

FIELD TRIPS

The following field trips were approved by the Board, on a motion by Mr. Frye and a second by Mrs. Greve, provided they have the appropriate chaperones:

1. NENE 2nd Grade to TH Children's Museum & Deming Park – 4/29/20
2. NENE 5th & 6th Grades to Ivy Tech – 1/31/20
3. NC FCA to Indianapolis Colts Game on 11/17/19
4. NEEE PK to Robinson, IL Eagle Theater on 12/16/19 (am class) and 12/19/19 (pm class)
5. NEEE KG- 6 to Robinson, IL Eagle Theater on 12/19/19
6. NENE KG – 6 to Showplace 12, Terre Haute – 12/13/19
7. NENE SEL Class to Breckenridge & Miller's in Sullivan – 12/17 & 12/18/19

The meeting was adjourned at 7:20 p.m. on a motion by Mr. Ransford and a second by Mrs. Greve.





