

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., October 14, 2019 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 JT Roberts, Cassy Tifel, Sullivan Daily Times and Vikki Huntworth.

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the reading of the minutes of September 9, 2019 was omitted and approved as written.

On a motion by Mrs. Pinkston and a second by Mrs. Greve, Claim #358 – Claim #414 in the amount of \$132,657.76 and Claim #415 – Claim #457 in the amount of \$138,835.60 were examined and approved.

Claim #458 – Claim #549 in the amount of \$395,995.60 were approved and ordered paid on a motion by Mrs. Greve and a second by Mr. Ransford.

The Treasurer's report for the month of September 2019 showing a record balance of \$4,951,558.36 was accepted by consensus.

2020 BUDGET ADOPTION

On a motion by Mrs. Greve and a second by Mr. Ransford, the Board adopted the 2020 Budget as advertised. (Form 4 is made a part of the minutes.)

RESOLUTION FOR 2020 BUDGET HEARING

Dr. Baker, Superintendent, was given the authority by the Board, on a motion by Mr. Ransford and a second by Mr. Frye, to make any changes necessary to finalize the 2020 budget. The Resolution is to be made a part of the minutes.

2020 CASH FLOW LOAN RESOLUTION

On a motion by Mrs. Pinkston and a second by Mr. Frye, the Board approved the 2020 Cash Flow Loan Resolution in the amount of \$1,000,000.00. The Resolution is to be made a part of the minutes.

RAINY DAY TRANSFER RESOLUTION

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, approved the Rainy Day Transfer in the amount of \$300,000.00. The Rainy Day Resolution is to be made a part of the minutes.

2020 BUDGET TRANSFER RESOLUTION

The 2020 Budget Transfer Resolution was approved by the Board on a motion by Mrs. Pinkston and a second by Mrs. Greve. The Transfer Resolution is to be made a part of the minutes.

RESOLUTION TO TRANSFER AMOUNTS FROM THE EDUCATION FUND TO THE OPERATIONS FUND

The Board, on a motion by Mr. Ransford and a second by Mr. Frye, approved the Resolution to transfer amounts from the Education Fund to the Operations Fund. The Resolution is to be made a part of the minutes.

CONTRACTED BUS DRIVERS' ESCALATOR CLAUSE

The Board accepted the Fuel Escalator Clause computation for October 2019 as a matter of record only. The Escalator Clause computation is to be made a part of the minutes.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, accepted the resignation of Tracey Richardson, custodian at North Central, effective 10-9-19.

NON CERTIFIED EMPLOYMENT

On a motion by Mrs. Pinkston and a second by Mr. Ransford, the Board approved the following as substitutes:

1. Ashley Hatton
2. Sarah Lawson

EXTRA CURRICULAR PERSONNEL

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, employed the following:

1. Blake Cesinger – JV Boys Basketball Coach
2. Shawn Drake – Varsity Assistant Boys Basketball Coach
3. Chad Cornelius – Junior High Boys Basketball Coach
4. John Ladson – 5th & 6th Boys Basketball “volunteer” Coach
5. Darrin Gaines – 7th & 8th Boys Basketball “volunteer” Coach

FIELD TRIPS

On a motion by Mr. Frye and a second by Mr. Ransford, the Board approved the following field trips provided they have the appropriate chaperones:

1. Junior Beta to Indiana Beta Convention – 11/1/19 – French Lick, IN
2. Senior Beta to Indiana Beta Convention – 11/1 & 11/2/19 – French Lick, IN
3. Beta Leadership Summit – 3/12 – 3/13/20 – Evansville, IN
4. NEEE – K through 2nd Grade – Indy Zoo – May 14, 2020 – Extended Day
5. Kristen All is taking her Junior and Senior College Bound Students to VU & VU Diesel Tech on 10/31/19

The meeting was adjourned at 7:30 p.m. by consensus.

Gerard J. Howe

Donald E. Ransford

Armon R. Santos

Paul P. Frye

Minutes of Meeting held October 14, 2019