

**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 12, 2020 in the Administrative Building, Shelburn, 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 held a public hearing regarding the tentative collective bargaining agreement. Mr. Norman Santus opened the Public Hearing by reading the attached document. The document is made a part of the minutes. Then Mr. Norman Santus asked for any discussion and being none the public hearing was adjourned at 7:10 p.m. on a motion by Mr. Ransford and a second by Mr. Frye. Also in attendance during the public hearing were JT Roberts, Sarah Hannon and Kristi Sanders, Sullivan Daily Times (by telephone).

REGULAR SESSION

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of September 14, 2020 was omitted and approved as written.

On a motion by Mrs. Pinkston and a second by Mrs. Greve, Claim #385 – Claim #440 in the amount of \$143,064.22 were examined and approved.

Claim #441 – Claim #523 in the amount of \$508,425.84 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 2020 showing a record balance of \$3,856,433.25 was accepted by consensus.

2021 BUDGET ADOPTION

On a motion by Mrs. Pinkston and a second by Mr. Ransford, the Board adopted the 2021 Budget as advertised. (Form 4 is made a part of the minutes.)

RESOLUTION FOR 2021 BUDGET HEARING

Dr. Baker, Superintendent, was given the authority by the Board, on a motion by Mrs. Pinkston and a second by Mr. Ransford, to make any changes necessary to finalize the 2021 budget. The Resolution is to be made a part of the minutes.

2021 CASH FLOW LOAN RESOLUTION

On a motion by Mrs. Pinkston and a second by Mr. Ransford, the Board approved the 2021 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. Pinkston 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.

2021 BUDGET TRANSFER RESOLUTION

The 2021 Budget Transfer Resolution was approved by the Board on a motion by Mrs. Pinkston and a second by Mr. Ransford. 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 2020 as a matter of record only. The Escalator Clause computation is to be made a part of the minutes.

NON CERTIFIED EMPLOYMENT

On a motion by Mr. Ransford and a second by Mr. Frye, the Board approved Doug Starkey as a substitute bus driver pending yellow card and license.

EXTRA CURRICULAR PERSONNEL

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston accepted the resignation of Brad Hudson as Varsity Football Coach effective September 22, 2020.

On a motion by Mrs. Greve and a second by Mr. Ransford the following extracurricular personnel were approved:

- a. Vance Edmondson – Boys Varsity Basketball Coach
- b. Shawn Drake & Blake Cesinger – 1<sup>st</sup> Asst.
- c. Kaleb Edmondson & Logan Cessinger – 2<sup>nd</sup> Asst.
- d. Chad Cornelius & Matt Houser – Jr. High
- e. John Ladson – 5<sup>th</sup> & 6<sup>th</sup> Coach
- f. Vance Edmondson – Bidy Basketball
- g. Lisa Taylor – 5<sup>th</sup> & 6<sup>th</sup> Girls Basketball Coach

The meeting was adjourned at 7:34 P.M. on a motion by Mr. Ransford and a second by Mrs. Pinkston.

Janet G. Pinkston

Thomas R. Senter

John D. Hove

Donald E. Ransford

Paul A. Fung

Minutes of Meeting held October 12, 2020