

**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., September 14, 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 met in Regular Session. Also in attendance were J T Roberts, B. J. Hargis, Sullivan Daily Times, Nancy Liston, Teresa Asche, Beth Drake, Martha Santus and Mike Drake.

BARGAINING HEARING

The bargaining hearing as required per IC 20-29-6-1(b) was open for public comment at 7:00 p.m. With no comments being made, Dr. Baker closed the hearing at 7:05 p.m.

HEARING AND ADOPTION OF CAPITAL PROJECTS PLAN

The Superintendent, Dr. Mark A. Baker, explained the 2021 Capital Projects Plan to the Board and general public. The Board and general public were given the opportunity to ask questions. On a motion by Mr. Ransford and a second by Mrs. Greve , the Board adopted the 2021 Capital Projects Plan. The resolution is to be made a part of the minutes.

HEARING AND ADOPTION OF BUS REPLACEMENT PLAN

The Superintendent, Dr. Mark A. Baker, explained the five (5) year Bus Replacement Plan to the Board and general public. The Board and general public were given the opportunity to ask questions. On a motion by Mrs. Pinkston and a second by Mr. Ransford, the Board adopted the Bus Replacement Plan for 2021-2025. The resolution is to be made a part of the minutes.

HEARING FOR THE 2021 BUDGET

Dr. Mark A. Baker, Superintendent, explained the 2021 Budget to the Board and general public. No action was taken.

REGULAR SESSION

North Central Principal, Nancy Liston, gave a short presentation on how things were going at North Central. Students and staff are working hard and everyone is glad to be back at school.

On a motion by Mr. Ransford and a second by Mr. Frye, the reading of the minutes of August 10, 2020 was omitted and approved as written.

On a motion by Mrs. Greve and a second by Mrs. Pinkston, Claim #188 – Claim #251 in the amount of \$129,551.39 and Claim #252 – Claim #294 in the amount of \$104,561.90 were examined and approved by the Board.

Claim #295 – Claim #384 in the amount of \$349,597.59 were approved and ordered paid by the Board on a motion by Mrs. Pinkston and a second by Mr. Ransford.

The Treasurer's report for the month of August 2020 showing a record balance of \$4,036,652.27 was accepted by consensus.

TEACHER APPRECIATION GRANT

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve approved the Teacher Appreciation Grant Policy for the 20-21 school year.

CASEY'S KICKS PRESENTATION

Dr. Baker, Superintendent, was presented the following checks from Beth & Mike Drake for Casey's Kicks:

1. North Central - \$996.00
2. NENE - \$561.34
3. NEEE - \$373.38

RESIGNATIONS/RETIREMENTS/LEAVE REQUESTS

The Board, on a motion by Mrs. Greve and a second by Mrs. Pinkston accepted the following resignations:

1. Dana Deline – Encore Aide at NEEE effective 8/28/20
2. Cheryl and Sarah Waterman – Thunderettes effective 9/14/20

NON-CERTIFIED EMPLOYMENT

On a motion by Mrs. Pinkston and a second by Mr. Ransford, the following were employed by the Board:

1. MacKensie Aarnink – Encore Aide at NEEE
2. Sydney Thomas – Aide at NEEE – 4 hours per day
3. Sarah Rose – Substitute

EXTRA CURRICULAR EMPLOYMENT

The Board, on a motion by Mrs. Pinkston and a second by Mrs. Greve, employed the following for the 2020 – 2021 school year:

1. Erika Justice – Thunderette Sponsor/Coach
2. Steve Taft – “Volunteer” Softball Coach
3. Desiree Norman – “Volunteer” Jr High Volleyball Coach

ISBA DELEGATE NOMINATION

The Board nominated Norman Santus by consensus to be the delegate to the ISBA.

The meeting was adjourned at 7:56 pm on a motion by Mr. Ransford and a second by Mrs. Greve.

Joseph J. Greve
James R. Santus
John J. Howe
Donald E. Ransford
Randall P. Foye

Minutes of Meeting held September 14, 2020