

**Regular Meeting of the Board of School Trustees, June 11, 2014; 7:00 p.m.
Northeastern Wayne School Corporation**

Mr. Hester called the meeting to order with Pledge of Allegiance.
Mr. Hester opened the meeting with prayer.

Present: Mr. Hester, Mr. Dingwerth, Mr. Thurston, Mr. Jay, and Mr. Webster were present.
Mrs. Blessing, Mr. Chidester, Mr. Green and Mrs. Webb were also present.
Others: Ms. Wetzel, Mrs. Robertson, and a patron.

Minutes: The Board approved the minutes of the May 28, 2014, regular Board Meeting.
Motion Mr. Webster. Second Mr. Jay. Vote 5-0

Claims: The Board approved claims #1659 through #1768 and claim #15 through #17.
Motion Mr. Webster. Second Mr. Thurston. Vote 5-0

**Administrative
Reports:**

Superintendent – Mrs. Blessing informed the Board that on Monday three certified contractors met with the architect at 1:00 pm for a pre-bid look at the elementary roof. Northeastern will accept bids on Monday, June 16, 2014 until 2:00 p.m. Bids will be opened at a special meeting that same day at 5:30 p.m. A special Board meeting will be held on Wednesday, June 18, 2014, 5:30 p.m. to award the successful bid for contracted work on the roof project. The Board will also approve the order for materials.

Administrators have been interviewing for certified and non-certified positions this week. Mr. Chidester and Mrs. Blessing will be attending an ISBA Law Seminar on Friday.

Summer projects at the buildings include new bleachers for the elementary gym and using the opportunity to paint the gym; painting at the high school gym; new office furniture for the offices at the middle school/high school.

I-Step and ECA scores are arriving. Summer school has begun. The third grade students will be taking their test at the end of this week. Algebra I students will test at the end of next week. Mrs. Lawson is working with students of on-line courses.

Unfinished

Business: None

New

Business:

Personnel

Mrs. Blessing recommended the following:

Kristin Oler – The Board voted to hire Kristin Oler as third grade teacher for the 2014-2015 school year.

Motion Mr. Thurston. Second Mr. Dingwerth. Vote 5-0

Sarah Zimmerman – The Board voted to hire Sarah Zimmerman as middle school/high school art teacher for the 2014-2015 school year.

Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0

Rachel Bales – The Board voted to hire Rachel Bales as middle school secretary beginning July 24, 2014.

Motion Mr. Dingwerth. Second Mr. Webster. Vote 5-0

Kim Claypoole - The Board voted to hire Kim Claypoole as guidance secretary beginning July 24, 2014.

Motion Mr. Jay. Second Mr. Thurston. Vote 5-0

Wesley Oler – The Board voted to hire Wesley Oler as assistant varsity football coach for the 2014-2015 regular season.

Motion Mr. Webster. Second Mr. Jay. Vote 5-0

Ed Claypoole – The Board voted to hire Ed Claypoole as junior varsity football coach for the 2014-2015 regular season (shared position).

Motion Mr. Webster. Second Mr. Jay. Vote 5-0

James Mastriano – The Board voted to hire James Mastriano as junior varsity football coach for the 2014-2015 regular season (shared position).

Motion Mr. Webster. Second Mr. Jay. Vote 5-0

Michael McNew – The Board voted to hire Michael McNew as 9th grade/assistant junior varsity football coach for the 2014-2015 regular season.

Motion Mr. Webster. Second Mr. Jay. Vote 5-0

Tim Meyer – The Board voted to approve Tim Meyer as volunteer assistant football coach for the 2014-2015 regular season.

Motion Mr. Webster. Second Mr. Jay. Vote 5-0

Mark Bevins – The Board voted to hire Mark Bevins as junior high football coach for the 2014-2015 regular season.

Motion Mr. Thurston. Second Mr. Webster. Vote 4-1
Mr. Dingwerth voted against.

Jacob Hedrick – The Board voted to hire Jacob Hedrick as junior high football coach for the 2014-2015 regular season.

Motion Mr. Thurston. Second Mr. Webster. Vote 4-1
Mr. Dingwerth voted against

Lisa McCracken – The Board voted to accept the resignation of Lisa McCracken as custodian.

Motion Mr. Jay. Second Mr. Thurston.

Vote 5-0

Dairy Quotes 2014-2015 Mrs. Blessing recommended that the Board accept Dairy Enterprises, Inc. (d.b.a. Smith Dairy) bid for dairy products for the 2014-2015 school year.
Motion Mr. Thurston. Second Mr. Jay.

Vote 5-0

Donations Football The Board voted to accept donations to NHS Football Program as presented.
Motion Mr. Jay. Second Mr. Thurston.

Vote 5-0

Architect Roofing Project The Board voted to approve Stair & Associates proposal for the elementary roof project.
Motion Mr. Thurston. Second Mr. Jay.

Vote 5-0

Nepotism Policy Discussion Mr. Chidester presented language for a policy regarding nepotism. Discussion followed. The Board will consider action at the next regular board meeting.

Moving Expense The Board discussed compensation for administrators/directors of moving expenses.

Patron Comments: None

Board Comments: Mr. Dingwerth expressed his appreciation of how well events proceeded during the evening of graduation ceremonies.

Mrs. Blessing thanked the Board for their participation during interviews and round table discussions this week.

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Adjournment

8:03 p.m. On a motion by Mr. Dingwerth and second by Mr. Jay, the Board voted to adjourn.
Vote 5-0

Mr. Hester

Mr. Webster

Mr. Dingwerth

Mr. Jay

Mr. Thurston