

Executive Session
Board of School Trustees, June 22, 2016

Present: Mr. Hester, Mr. Dingwerth, Mr. Jay, and Mr. Austerman.
Mrs. Blessing and Mr. Chidester

The Board of School Trustees of the Northeastern Wayne School Corporation met in Executive Session for the purpose of discussion or strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

The Board also met for discussion of strategy with respect to the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

The Board also met to discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

I.C. 5-14-1.5-6.1(b)(2)(B)

I.C. 5-14-1.5-6.1(b)(2)(D)

I.C. 5-14-1.5-6.1(b)(9)

This is to certify that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Mr. Hester

Mr. Jay

Mr. Dingwerth

Mr. Austerman

**Special Meeting
Board of School Trustees, June 22, 2016; 7:00 p.m.
Northeastern Wayne School Corporation**

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

Present: Mr. Hester, Mr. Dingwerth, Mr. Jay, and Mr. Austerman were present.
Mrs. Blessing, Mr. Chidester, and Mrs. Webb were also present.

Others: Ms. Williams and Mrs. Breitenbach

Minutes: The Board approved the minutes of the June 15, 2016, Board Meeting.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 4-0

The Board approved the minutes of the June 15, 2016 Special Board Meeting.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 4-0

Claims: The Board approved claims #5402 through #5469.
Motion Mr. Jay. Second Mr. Austerman. Vote 4-0

**Old
Business:** None

**New
Business:**

Board Policy Mrs. Blessing asked for any questions or concerns regarding the updates to Board policy as presented at the last Board meeting.
There being no questions or concerns, the Board voted to approve the following policies.
Motion Mr. Jay. Second Mr. Dingwerth. Vote 4-0

- Unmanned Aerial Vehicle (Drone) Policy
- Criminal Gangs and Criminal Gang Activity
- Nondiscrimination and Access to Equal Educational Opportunity
- Drug Use by Pre-School Employees
- Threshold for Material Loss, Shortage, or Theft of School Funds or Property

NHS Student Handbook 2016-2017	The Board approved the high school student handbook as presented. Motion Mr. Dingwerth. Second Mr. Jay.	Vote 4-0
NHS Faculty Handbook 2016-2017	The Board approved the high school faculty handbook as presented. Motion Mr. Austerman. Second Mr. Dingwerth.	Vote 4-0
Superintendent Contract	The Board approved the Superintendent's contract as presented. Motion Mr. Dingwerth. Second Mr. Austerman.	Vote 4-0
Personnel	Mrs. Blessing made the following recommendations: Eric Green – The Board voted to approve a two year contract with Eric Green as assistant superintendent. Motion Mr. Dingwerth. Second Mr. Jay.	Vote 4-0
	Dawn Sonsini – The Board voted to approve a two year contract with Dawn Sonsini as middle school principal. Motion Mr. Dingwerth. Second Mr. Jay.	Vote 4-0
	Wes Wisner – The Board voted to approve a two year contract with Wes Wisner as assistant high school principal. Motion Mr. Dingwerth. Second Mr. Jay.	Vote 4-0
	Sam Pritchard – The Board voted to approve a two year contract with Sam Pritchard as elementary school principal. Motion Mr. Dingwerth. Second Mr. Jay.	Vote 4-0
	Matt Truesdell – The Board voted to approve a two year contract with Matt Truesdell as assistant elementary school principal. Motion Mr. Dingwerth. Second Mr. Jay.	Vote 4-0
	Mark Pierson – The Board voted to approve a two year contract with Mark Pierson as middle school/high school athletic director. Motion Mr. Dingwerth. Second Mr. Jay.	Vote 4-0

Tara Nocton – The Board voted to approve a two year contract with Tara Nocton as high school guidance director.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 4-0

Rachel Bales – The Board voted to hire Rachel Bales as middle school secretary for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 4-0

Stephen Berger – The Board voted to hire Stephen Berger as head mechanic for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 4-0

Steve Burge – The Board voted to approve a two year contract with Steve Burge as Transportation/Maintenance Director.
Motion Mr. Webster. Second Mr. Jay. Vote 4-0

Theresa Carter – The Board voted to hire Theresa Carter as corporation nurse for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 4-0

Kim Cofield – The Board voted to hire Kim Cofield as elementary treasurer for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 4-0

Vanessa Curtis – The Board voted to hire Vanessa Curtis as corporation registrar for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 4-0

Bonnie Drake – The Board voted to hire Bonnie Drake as elementary secretary for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 4-0

Tim Fagan – The Board voted to hire Tim Fagan as technology analyst for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 4-0

Jennifer Geis – The Board voted to hire Jennifer Geis as high school secretary for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 4-0

Justin Orrill – The Board voted to hire Justin Orrill as technology analyst for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 4-0

Marica Parrish – The Board voted to hire Marica Parrish as elementary social worker for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 4-0

Kenneth Powell – The Board voted to hire Kenneth Powell as school resource officer for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 4-0

Kay Reed – The Board voted to hire Kay Reed as corporation treasurer for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 4-0

Suzanne Shannon – The Board voted to hire Suzanne Shannon as high school secretary for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 4-0

Trisha Thomas – The Board voted to hire Trisha Thomas as high school treasurer for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 4-0

Rebecca Tyree – The Board voted to hire Rebecca Tyree as food service director for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 4-0

Jackie Webb – The Board voted to hire Jackie Webb as administrative assistant for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 4-0

Other:

Dairy Quotes 2016-2017 The Board approved Smith Dairy as dairy products vendor for the 2016-2017 school year.
Motion Mr. Austerman. Second Mr. Jay. Vote 4-0

Adjournment

7:12 p.m.

On a motion by Mr. Dingwerth and second by Mr. Jay, the Board voted to adjourn.

Vote 4-0

Mr. Hester

Mr. Jay

Mr. Dingwerth

Mr. Austerman

