

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES' REGULAR MEETING**
Held on February 2, 2022

The Board of School Trustees held their regular meeting at the Corporation Office on Wednesday, February 2, 2022. At 6:30 p.m, Mr. Uebelhor called the meeting to order.

The following individuals were present for all or part of the meeting:

Kent Uebelhor, Matt Eckert, Elaine Miller, Cecelia Hamilton, Nate Schuler, Board Members
 Jamie Pund, Superintendent
 Cassie Williams, CCI Principal
 Maria Sweat, FES Principal
 Tyler Lemen, FP Principal
 Tracy Gutsell, FP Asst Principal
 Kathy Tretter, Ferdinand News
 Kerri Dilger, FP Guidance
 Mallory Thimling, FP Guidance

Mr. Schuler made a motion to present the consent agenda as listed:

Consent Agenda

- A. Approval of Minutes - Regular Board Meeting & Executive Session - January 5, 2022
- B. Approval of Claims totaling \$1,065,013.07 and consider purchase requests

| <u>EDUCATION FUND (0101)</u> | | | |
|--------------------------------------------------|-----------|-------------------------------------------------------|-------------|
| PINE RIDGE ELEMENTARY SCHOOL | | | |
| | 11100-611 | Construction Paper (Quill) | \$62.10 |
| | 22370-656 | Microsoft Word Renewal (Bell Techlogix) | \$1,778.59 |
| FERDINAND ELEMENTARY SCHOOL | | | |
| | 11100-611 | Classroom Supplies (Quill) | \$294.75 |
| | 22370-656 | Microsoft Word Renewal (Bell Techlogix) | \$2,059.42 |
| | 24100-611 | Office Supplies (Quill) | \$29.26 |
| FOREST PARK JR. SR. HIGH SCHOOL | | | |
| | 22370-656 | Microsoft Word Renewal (Bell Techlogix) | \$4,306.06 |
| CEDAR CREST INTERMEDIATE | | | |
| | 22370-655 | Monitors (Amazon) | \$1,749.90 |
| | 22370-655 | Dell PC's (Five Star Technologies) | \$17,053.66 |
| | 22370-656 | Microsoft Word Renewal (Bell Techlogix) | \$1,216.93 |
| <u>OPERATIONS FUND (300)</u> | | | |
| PINE RIDGE ELEMENTARY SCHOOL | | | |
| | 26200-611 | Custodial Supplies (Jasper Equipment) | \$286.84 |
| FERDINAND ELEMENTARY SCHOOL | | | |
| | 26200-611 | Cooling Tower Treatments (Jasper Equipment) | \$903.32 |
| FOREST PARK JR. SR. HIGH SCHOOL | | | |
| | 26200-611 | Vacuum (Jasper Equipment) | \$495.00 |
| | 45400-715 | Fix Ground Near Baseball Field (Mehling Construction) | \$1,850.00 |
| CEDAR CREST INTERMEDIATE | | | |
| | 26200-611 | Custodial Supplies (Jasper Equipment) | \$331.46 |
| <u>SCHOOL LUNCH (0800)</u> | | | |
| | 31200-611 | (1581) Dishracks for Dishwasher (C&T Design) | \$590.59 |
| <u>CURRICULAR MATERIALS RENTAL (0900)</u> | | | |

| | | | |
|-----------------------------------------------------------------------|---------------------|----------------------------------------------------------|---------------------|
| | 25525-630 | (1563) Chromebooks for 2022 (Trafera) | \$11,304.24 |
| | 25525-630 | (1581) Chromebooks for 2022 (Trafera) | \$13,436.18 |
| | 25525-630 | (1583) Chromebooks for 2022 (Trafera) | \$26,772.28 |
| | 25525-630 | (1586) Chromebooks for 2022 (Trafera) | \$9,172.30 |
| <u>CASE PROGRAM (2203)</u> | | | |
| | 11410-611 | (1583) Supplies (Amazon) | \$537.87 |
| <u>COMPUTER CONSORTIUM/EDUCATION TECHNOLOGY ADVANCE (3190)</u> | | | |
| | 22250-655 | (1563) Chromebooks for 2022 (Trafera) | \$10,408.20 |
| | 22250-655 | (1581) Chromebooks for 2022 (Trafera) | \$12,371.15 |
| | 22250-655 | (1583) Chromebooks for 2022 (Trafera) | \$24,650.40 |
| | 22250-655 | (1586) Chromebooks for 2022 (Trafera) | \$8,445.25 |
| <u>TITLE I (4102)</u> | | | |
| | 11100-611 | (1563) TouchMath 3-D (TouchMath 123) | \$385.00 |
| <u>MEDICAID REIMBURSEMENT - FEDERAL (6460)</u> | | | |
| | 25750-611 | (1563) Supplies for Nurse's Clinic (School Nurse Supply) | \$104.61 |
| | 25750-611 | (1581) Supplies for Nurse's Clinic (School Nurse Supply) | \$105.84 |
| | 25750-611 | (1583) Supplies for Nurse's Clinic (School Nurse Supply) | \$106.52 |
| | 25750-611 | (1586) Supplies for Nurse's Clinic (School Nurse Supply) | \$85.54 |
| | 25750-611 | (1583) Supplies for Nurse's Clinic (School Nurse Supply) | \$34.45 |
| | GRAND TOTAL: | | \$150,927.71 |

C. Professional Leave and Field Trip Requests

- Tyler Lemen, Don Prusz, Karl Hinson to Math Textbook Fair
- FES students to the Astra Theater
- FES students to Jasper Center for Performing Arts
- FP BPA to State Conference
- 5th grade students to Vincennes - George Rogers Clark Park, Vincennes State Historic Sites
- FP Academic team to PAC Academic Competition
- FFA students to National Farm Machinery Show

D. Facility Use Requests

- Girls Ranger Basketball Club to use gym space
- Knights of Columbus to use FES
- Ferdinand Girls Softball to use the softball field and hitting barn
- Post prom to use FP

Mrs. Miller seconded the motion. Motion carried 5-0.

No report was made from the attorney, due to his absence.

No comments/requests were made from Patrons.

Next, Mrs. Kerri Dilger and Mrs. Mallory Thimling were present from the FP Guidance Department. They outlined a summary of the work they have been doing this year. (Summary attached in Board minutes).

Mr. Eckert made a motion to approve the following resignations / retirements:

- Susan Brier (retirement) as teacher at PRE
- Susan Blume as ECA Treasurer at FP
- Hannah Fleetwood as Instructional Assistant at FES
- Abbie Gengelbach as Instructional Assistant at FP
- Larry Niehaus as Junior High Girls Soccer coach
- Stannye Hasenour as Administrative Assistant at CCI

Mrs. Hamilton seconded the motion. Motion carried 5-0.

Mrs. Miller made a motion to approve the following hirings:

- Stannye Hasenour as Special Education teacher at FES
- Leslie Luebbehusen as Corporation Nurse
- Melanie Roberts as the Assistant Softball coach at FP
- Eli Knust as the volunteer Assistant coach for FP baseball
- Holli Land as the Administrative Assistant at CCI

Mr. Schuler seconded the motion. Motion carried 5-0.

Mrs. Hamilton made a motion to approve the following donation:

- \$50 from the Ferdinand American Legion to Ranger Archery

Mr. Schuler seconded the motion. Motion carried 5-0.

Mrs. Miller made a motion to approve the following as a surplus item:

- Drill press

Mr. Eckert seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the following fundraisers:

- FP Chorus to host a Butterbraid and cookie dough fundraiser
- Volleyball team to sell Family Roots gift cards
- FES to host a Read-a-Thon fundraiser
- FP Dance Team to host a Sandy's Pizza fundraiser
- CCI Books are Fun Book Blast fundraiser
- FCCLA for Riley's Children's Hospital fundraiser

Mrs. Miller seconded the motion. Motion carried 5-0.

Mr. Eckert made a motion to approve the weighted grading system at FP, as presented earlier by the FP Guidance Department. Mr. Schuler seconded the motion. Motion carried 5-0.

Next, Mr. Schuler made a motion to approve the park lease with the Town of Ferdinand. Mr. Uebelhor seconded the motion. Motion carried 5-0.

Next, Mrs. Miller made a motion to approve the Special Education Licensure agreement. Mr. Eckert seconded the motion. Motion carried 5-0.

Mrs. Hamilton made a motion to approve the agreement with Hughes Paving to redo the paving at the half circle area at FP. Mr. Schuler seconded the motion. Motion carried 5-0.

Next, Dr. Pund announced Pre-K and Kindergarten Round-up dates:

- FES: February 21 - PreK at 5:30; Kindergarten at 6:15
- Pine Ridge: March 9 - PreK at 5:30; Kindergarten at 6:15

Following this, Dr. Pund shared the following commendations:

- Dylan Weyer for being selected as the Lilly Endowment Scholarship Recipient
- Mr. Karl Hinson, FP Advanced Manufacturing class, and Best Home Furnishings for their collaborative work to have students build a chair from the ground up.

With no other business and concerns to discuss, Mr. Eckert made a motion to adjourn the meeting. Mrs. Hamilton seconded the motion. Motion carried 5-0. The meeting was adjourned at 7:15pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Kent Uebelhor, President

Elaine Miller, Secretary

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES' EXECUTIVE MEETING**
Held on February 2, 2022

The Board of School Trustees held an executive session in the Superintendent's Office on February 2, 2022.

Mr. Uebelhor officially called the meeting to order at 7:21pm.

The following individuals were present for all or part of the meeting:

- A. Kent Uebelhor, Matt Eckert, Elaine Miller, Cecelia Hamilton, Nate Schuler,
Board Members
- B. Jamie Pund, Superintendent
- C. Cassie Williams, Principal
- D. Maria Sweat, Principal
- E. Tracy Gutsell, Asst. Principal
- F. Tyler Lemen, Principal

The Board discussed pursuant to IC 5-14-1.5-6.1(b)(9).

The Governing Body certifies that it discussed no subject matter in the executive session other than the subject matter specified in the public notice.

There being no other matters on the agenda for discussion, Mrs. Hamilton made a motion to adjourn. Mrs. Hamilton seconded the motion. Motion carried 5-0.

Mr. Uebelhor adjourned the meeting at 8:06 pm.

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