

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

January 21, 2020

Vol. 2020 No. 3

Mary Pankey, President

Bernard Knies, Vice-President

Kelly Knies, Secretary

Shawn Dooley, Member

Brennan Schepers, Member

NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

The Board will meet in Executive Session at 6:30 p.m.

1. Call to Order
2. Discussion of School Safety Plans & Systems I.C. 5-14-1.5-6.1 (3), Collective Bargaining I.C. 5-14-1.5-6.1(b) 2(a)
3. Adjournment

Regular Meeting of the Board of Trustees in the Corporation Office:
Northeast Dubois County School Corporation

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation’s business and not to be considered a public community meeting. There will be time for public participation as indicated by agenda Communication from the floor.



PLEDGE OF ALLEGIANCE

CALL TO ORDER: The meeting was called to order at 7:00pm by President, Mrs. Mary Pankey.

ROLL CALL:	Mrs. Mary Pankey, President	Present
	Mr. Bernard Knies, Vice-President	Present
	Mr. Kelly Knies, Secretary	Present
	Mr. Shawn Dooley, Member	Present
	Mr. Brennan Schepers, Member	Present
	Mr. William Hochgesang, Superintendent	Present

OFFICIAL GUESTS:	Mr. Arthur Nordhoff, Jr., Attorney	Present
	Mrs. DeAnn Meyer, Treasurer	Present
	Mrs. Gretchen Brinkman, Deputy Treasurer	Absent
	Mrs. Tina Fawks, Principal	Absent
	Mr. Ryan Case, Principal	Present
	Mrs. Tara Rasche, Principal	Present

NEWS MEDIA:	<u>NEWSPAPER</u>	
	Daily Herald, LeAnn Burke	Absent
	<u>RADIO</u>	
	WITZ, WQKZ,	Absent
	<u>TV</u>	
	WJTS -TV, Zach Reuber	Absent

UNOFFICIAL GUESTS: Claire Dooley, Grace Dooley, Andrea Rickelman, Makayla Neukam, Kim Miley & Amy Mitchell _____

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RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2020---20 It was recommended that the minutes of the December 17, 2019 regular meeting be approved as presented.

Motion by Kelly Knies
Seconded by Brennan Schepers
Vote 5-0

2020---21 **COMMUNICATIONS FROM THE FLOOR**

Andrea Rickelman asked what is the reason we haven't moved to virtual days only? The Board asked the staff to look into and come back to Board with ideas.

BUSINESS OFFICE RECOMMENDATIONS

2020---22 **A. Vouchers**

It was recommended that Voucher #95744 through #95888 in Appendix #1 be approved as presented.

It was recommended that the Vouchers be approved.

Motion by Bernard Knies
Seconded by Shawn Dooley
Vote 5-0

2020---23 **B. Field Trip Request**

Mrs. Traci Wineinger was requesting approval for a field trip for the FFA on February 13, 2020 to the Farm Machinery Show. The Farm Machinery Show is held in Louisville, KY. This is an out-of-state field trip which requires Board approval.

It was recommended that the vouchers be approved.

Motion by Kelly Knies
Seconded by Brennan Schepers
Vote 5-0

2020---24 **C. NEOLA Policies**

The Neola Policies had the first reading at the December Board meeting so they are ready to be approved.

It was recommended that the policies be approved.

Motion by Brennan Schepers
Seconded by Kelly Knies
Vote 5-0

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Monthly Update

We would like to publicly thank community members for their quick thinking and timely response to the medical emergency at the basketball game on Saturday, January 11.

After discussion the Board agreed they would like another Phase 2 Work Session after the presentation at the February Board Meeting.

Alice Training Video- Ryan Case

Resignations:

Eric Smith- Assistant Softball Coach

Jolene Sitzman- Assistant – Dubois Middle School

Upcoming Events:

February 14- No School or Snow Make-up Day #2

February 17- No School or Snow Make-up Day #3

Weather INFO for cancellations and delays:

Remind 101 information is on our website to receive text or email notifications.

Primary Sources – WITZ, WBDC, WQKZ, and, WFLQ French Lick

Secondary Sources – Channels 7, 14, & 25; & TV18

Also posted on their websites: WBDC www.wbdc.us, WFIE www.wfie.com &

Facebook:

<http://www.facebook.com/pages/Northeast-Dubois-County-School-Corporation/108799282616997?fref=ts>

2020---25

LATE ITEMS

No late items.

2020---26

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:38 p.m.

Motion by Kelly Knies

Seconded by Brennan Schepers

Vote 5-0

The Board will meet in Executive Session following the regular meeting. I.C. 5-14-1.5-6.1 (b) (2(A), 3 & 9) relating to: collective bargaining, school safety, and job performance evaluations.

1. Call to Order
2. Review & Discuss
3. Adjournment