

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

November 19, 2019

Vol. 2019 No. 16

Mary Pankey, President

Bernard Knies, Vice-President

Kelly Knies, Secretary

John Siebert, 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. John Siebert, 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	Present
	Mr. Ryan Case, Principal	Absent
	Mrs. Tara Rasche, Principal	Present

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

UNOFFICIAL GUESTS: Andrea Rickelman

REGULAR MEETING OF THE BOARD
November 19, 2019

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2019---170 It was recommended that the minutes of the October 15, 2019 regular meeting be approved as presented.

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

2019---171 **COMMUNICATIONS FROM THE FLOOR**

Andrea Rickelman recorded fund balances for Chris Hasenour.

BUSINESS OFFICE RECOMMENDATIONS

2019---172 **A. Vouchers**

It was recommended that Voucher #95382 through #95587 in Appendix #11 be approved as presented.

It was recommended that the Vouchers be approved.

Motion by John Siebert
Seconded by Bernard Knies
Vote 5-0

2019---173 **B. Year End Transfers**

Indiana Law requires all school boards to complete the financial year with all accounts in the black. Therefore, we are allowed to transfer appropriations from surplus accounts to deficit accounts. The 2019 budget is in the black for the fiscal year. In accordance with the provisions of Opinion No. 11, Office of the Attorney General, dated June 28, 1996, transfer within the Education Fund, the Operations Fund, Debt Service Fund, Pension Bond Fund, and Rainy Day Fund are recommended. It was recommended that the Superintendent, Treasurer, and Deputy Treasurer be given approval to make the transfers and give a copy of the transfers to the Board as soon as completed.

It was recommended that the transfers be allowed.

Motion by Bernard Knies
Seconded by John Siebert
Vote 5-0

2019---174

C. Dubois County Calendar

The proposed County Wide 2020-2021 School Calendar needed to be approved.

It was recommended that the calendar be approved

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

2019---175

D. Field Trip Request

Mrs. Traci Wineinger was requesting approval to take the qualifying FFA members on a field trip to visit J. Everett Light Career Center in Indianapolis, IN on December 6, 2019 and December 7, 2019 to compete in the State Welding Contest. This is an overnight field trip which requires Board approval.

It was recommended that _____

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

2019---176

E. Field Trip Request

Mrs. Traci Wineinger was requesting approval to take the qualifying FFA members on a field trip to visit Purdue University on December 13, 2019 and December 14, 2019 to compete in the State Forestry Contest. This is an overnight field trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by John Siebert
Seconded by Bernard Knies
Vote 5-0

2019---177

F. Field Trip Request

Mrs. Kendra Friedman was requesting approval for the Swim Team to have a lock-in at the High School on December 13, 2019 and December 14, 2019. This is an overnight field trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by Bernard Knies
Seconded by John Siebert
Vote 5-0

2019---178 **G. Special Education Assistant**
Mrs. Tara Rasche was recommending we hire Angie Hill as a Special Education Assistant at Dubois Elementary School.

It was recommended that Angie Hill be hired.

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

2019---179 **H. Crisis Handbook**
The Crisis Handbook had been updated to include ALICE Training and the changes needed to be approved.

It was recommended that the updates be approved and it was suggested that the Security Resource Officer (SRO) be included in our Handbook.

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

2019---180 **I. Renaming of Schools**
Mr. William Hochgesang was requesting approval on the names for the three buildings for 2020-21 year: Northeast Dubois Elementary School, Northeast Dubois Intermediate School and Northeast Dubois Junior/Senior High School.

It was recommended that the names be changed.

Motion by Bernard Knies
Seconded by John Siebert
Vote 5-0

2019---181 **J. Calendar Changes**
Mrs. Tina Fawks was requesting approval for a change to the 2019-2020 High School calendar. The Parent/Teacher conferences scheduled for March 12, 2020 needed to be removed and replaced with a Student Recognition Night on May 6, 2020.

It was recommended that the change be made.

Motion by John Siebert
Seconded by Bernard Knies
Vote 5-0

INFORMATION & REPORTS FOR THE BOARD

We would like to recognize NDHS grad and Rose Hulman student, Kaylin Harrison who was awarded a Realizing the Dream scholarship for first generation college students. As part of the award, Kaylin was asked to recognize an influential/impactful teacher. Kaylin chose to recognize Mrs. Andrea Rickelman, who also received a monetary award to use at her discretion from the Realizing the Dream scholarship program.

We would also like to recognize Jordan Schweikarth for qualifying for State Cross Country. The Band qualified for State and had an 8th place finish. The Cheerleading Team also qualified for State. The Spell Bowl Team qualified for State and finished with 4th place. We had lots of great Fall performances from our athletes and musicians. Congratulations to them all!

Five-Star – Monthly Update

NEOLA Policy Update – first reading

Teacher Appreciation Grant has been received and is scheduled for distribution on Friday, December 6, 2019.

Resignations:

Morgan Shepherd- DES Special Education Assistant

Upcoming Events:

November 27-29 Thanksgiving Break

December 20- Christmas Vacation begins at end of day

End of Second Quarter/ Semester

Jan 3, 2020- Make-up day #1 for November 12

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>

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LATE ITEMS

There were no late items at this time.

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ADJOURNMENT

It was recommended that the meeting be adjourned at 7:28p.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