

REGULAR MEETING OF THE BOARD  
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

March 19, 2019

Vol. 2019 No. 7

---

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.

<b>ROLL CALL:</b>	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

<b>OFFICIAL GUESTS:</b>	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	Present
	Mrs. Brenda Ferguson, Principal	Present

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

UNOFFICIAL GUESTS: Jordan Baker, Andrea Rickelman, Chris Hasenour, Amy Mitchell, Jennifer Ashby, Cynthia Jacob, Hannah Schepers, Kendyl Heeke, Kate Gore, George Lagenour, Paige Knies, Fantasy Wright, Trey Mundy, Samuel Wilson, Shawn Dooley, Grace Dooley, Larry Hall, Clara Hall, Landon Mueth, Cory Mueth, Melissa Hall, Levi Pankey, Kaden Breeding

REGULAR MEETING OF THE BOARD  
March 19, 2019

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2019---47 It was recommended that the minutes of the February 19, 2019 regular meeting be approved as presented.

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

2019---48 **COMMUNICATIONS FROM THE FLOOR**

Chris Hasenour requested current fund balances.

**BUSINESS OFFICE RECOMMENDATIONS**

2019---49 **A. Vouchers**

It was recommended that Voucher #94108 through #94257 in Appendix #3 be approved as presented.

It was recommended that the Vouchers be approved.

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

2019---50 **B. Field Trip Request**

Mrs. Kelly Beck was requesting approval of a field trip to Louisville for the 7<sup>th</sup> grade students. The field trip will be on May 22, 2019. The students will visit the Louisville Slugger Museum & Factory and also attend a Louisville Bats game. This is an out-of-state field trip which requires Board approval.

It was recommended that the field trip be approved.

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

2019---51

**C. Maintenance Director**

Tony Smock was being recommended to be hired as the Maintenance Director. He will be replacing Marvin Betz who retired on February 28, 2019.

It was recommended that Tony Smock be hired.

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

2019---52

**D. Board Work Session Date**

A date needed to be set for the next Board Public Work Session.

It was recommended that the session be set for April 1, 2019 at 6:30pm in the Middle School multi-purpose room.

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

2019---53

**E. Field Trip Request**

Mrs. Amy Mitchell was requesting approval for the Education Professionals to attend the Educators Rising National Conference in Dallas, TX on June 22-25, 2019. They will compete in the Pre-K Literature event and attend workshops. This is an out-of-state and overnight field trip which requires Board approval.

It was recommended that the trip be approved.

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

**INFORMATION & REPORTS FOR THE BOARD**

**Five-Star – Monthly Update**

**3<sup>rd</sup> grade Flat Stanley Project- Jennifer Ashby**

**Research Project on Devices- Cynthia Jacobs and students**

**The State Board of Accounts Auditor arrived on March 13, 2019.**

**Upcoming Events:**

**March 25-29- Spring Break- No School**

**April 19- No School**

**April 22-No School or Make up day #4**

**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](http://www.wbdc.us), WFIE [www.wfie.com](http://www.wfie.com) &**

**Facebook:**

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

2019---54

**LATE ITEMS**

There were no late items.

2019---55

**ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:46 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