

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES' REGULAR MEETING
Held on September 7, 2022

The Board of School Trustees held their regular meeting at the Corporation Office on Wednesday, September 7, 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
 Art Nordhoff, Attorney
 Kerri Winkler, FES Principal
 Ryan Haas, FP Principal
 Erica Hohl, Curriculum Director
 Jim Mehling, FP Asst Principal
 Karl Hinson, PR Prin
 Joe Keller, Teacher
 Brandon Beard, Ferdinand News
 Students from Mr. Keller's Government class
 Julie Smith-Fraze, Herald

Mr. Schuler made a motion to approve the consent agenda:

- A. Approval of Minutes - Regular Board Meeting (August 3, 2022)
- B. Approval of Claims totaling \$1,730,036.05 and consider purchase requests

EDUCATION FUND (0101)			
PINE RIDGE ELEMENTARY SCHOOL			
	11100-611	Classroom Supplies (Quill)	\$113.53
	12210-611	Special Needs Supplies (Quill)	\$18.67
	22370-656	ABTutor License (Globe Microsystems)	\$142.50
	22370-656	ClassVR License (Bluum of Texas)	\$124.99
	22370-656	Jamf School Licenses (Five-Star Tech.)	\$35.00
	22370-656	Edpuzzle Access for Teachers (EdPuzzle)	\$370.50
	24100-611	Office Supplies (Quill)	\$12.29
FERDINAND ELEMENTARY SCHOOL			
	22370-656	ABTutor License (Globe Microsystems)	\$165.00
	22370-656	ClassVR License (Bluum of Texas)	\$144.73
	22370-656	Jamf School Licenses (Five-Star Tech.)	\$35.00
	22370-656	Edpuzzle Access for Teachers (EdPuzzle)	\$429.00
FOREST PARK JR. SR. HIGH SCHOOL			
	22370-656	ABTutor License (Globe Microsystems)	\$345.00
	22370-656	ClassVR License (Bluum of Texas)	\$302.63
	22370-656	Jamf School Licenses (Five-Star Tech.)	\$70.00
	22370-656	Edpuzzle Access for Teachers (EdPuzzle)	\$897.00
CEDAR CREST INTERMEDIATE SCHOOL			
	11100-611	Classroom Supplies (Quill)	\$108.33
	22370-656	ABTutor License (Globe Microsystems)	\$97.50
	22370-656	ClassVR License (Bluum of Texas)	\$85.53
	22370-656	Jamf School Licenses (Five-Star Tech.)	\$35.00
	22370-656	Edpuzzle Access for Teachers (EdPuzzle)	\$253.50
	24100-611	Office Supplies (Quill)	\$70.27

<u>OPERATING REFERENDUM TAX LEVY (0160)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	22220-640	Library Books (Mackin Educational Resources)	\$588.02
FOREST PARK JR. SR. HIGH SCHOOL			
	21320-656	FlySense Software (Soter Technologies)	\$3,980.00
<u>OPERATIONS FUND (300)</u>			
FERDINAND ELEMENTARY SCHOOL			
	26200-431	Gym Sound System Updates (Staff Audio and Visual)	\$1,310.00
	26200-611	Cooling tower Inhibitor (Jasper Equipment)	\$655.74
	26200-611	Filters for HVAC Units (Jasper Equipment)	\$347.64
CEDAR CREST INTERMEDIATE SCHOOL			
	26200-319	5 Year Sprinkler Inspection (Geyer Fire Protection)	\$1,350.00
	26200-611	Custodial Supplies (Jasper Equipment)	\$332.03
GRAND TOTAL:			\$12,419.40

- C. Professional Leaves and Field Trip Requests
 - a. Freshman students to Tour of Opportunity
 - b. Junior students to College Fair
 - c. First grade PRE students to Louisville Zoo
 - d. FP Chorus students to perform at SED schools
 - e. Accounting & Digital Application and Responsibility class to Harding, Shymanski & Co Accounting firm and USI Romain College of Business
 - f. WWI class to Indiana Military Museum
- D. Facility Use Requests
 - a. Ferdinand Cub Scout Pack 186 to use FP
 - b. KDC Transportation (Holiday World & Splashin' Safari) to use FP parking lot
- E. Consider fundraisers
 - a. Forest Park Chorus to host Butterbraid and cookie fundraiser
 - b. Junior classroom to host a soap fundraiser through Buckets for Benefit
- F. Consider surplus items

Mrs. Hamilton seconded the motion. Motion carried 4-0-1 with Mr. Eckert abstaining.

In the next item, Mr. Uebelhor recognized State Champion, Rachel Mehringer, for her achievements during the 2022 track season. She was presented with a certificate of excellence for her back to back state champions title in the 100-meter hurdles.

At this point, the meeting was closed to conduct the public hearing on the 2023 Budget, Capital Projects Plan and Bus Replacement Plan. Pursuant to Indiana Code 20-40-18-6(d), the Southeast Dubois County School Corporation held a public hearing to take testimony regarding the 2023 Budget, Capital Projects Plan and Bus Replacement Plan. With no comments from patrons, the public hearing was closed and the meeting resumed.

No report was made from the attorney.

In the public comments section, Mr. Joe Keller, Forest Park Government teacher, introduced the two new student advisory members. Additionally, he shared that his senior Government students would attend a Board meeting throughout the semester in order to learn more about public governmental meetings.

Mr. Schuler made a motion to approve the following resignations:
-Erica Eckert as Instructional Assistant at CCI

- David Welp as junior class sponsor
- Jordan Theising as 7th grade girls basketball coach
- Jarred Howard as 6th grade girls basketball coach
- Edrina Wheeler as Instructional Assistant at FES
- Zach Brosmer as assistant wrestling coach at FP
- Eric Evitts as wrestling coach at FP

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

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

- Erica Eckert at Special Education teacher at Pine Ridge
- Jennifer Eger and Donatta Jones as Instructional Assistants at Pine Ridge
- Cody Schnell as Instructional Assistant at Cedar Crest
- Emily Oeding as Instructional Assistant at FES
- Jacob Berg as 6th grade girls basketball coach
- Chuck Bradley as Dual Credit teacher
- Adam Werne as assistant boys soccer coach
- Hailei Gehlhausen as junior class sponsor
- Philip Hayden as assistant girls soccer coach
- Zach Brosmer as head wrestling coach at FP
- Eric Evitts as assistant wrestling coach at FP
- Katelynn Schnell and Lori Persohn as Robotics coaches at FES

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

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

- \$2000 from Kiwanis to SED Schools (\$500 to each building)
- \$500 from Psi Iota Xi to Forest Park

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

In the next items, the Board heard a presentation from School Resource Office, Eric Hopkins, about the ALICE program. Officer Hopkins presented the main objectives of the Alice safety program and also shared the training / rollout plan with the students and staff.

In the next order of business, Director of Curriculum, Erica Hohl, presented information about the September 6 Professional Development day. Alice training, writing professional development for elementary teachers, curriculum development for FP teachers, along with training for the special education department, were all items discussed.

In the last item of formal business, Mr. Eckert made a motion to approve the Teacher Appreciation Grant policy. Mr. Schuler seconded the motion. Motion carried 5-0.

For commendations, Dr. Pund congratulated Cedar Crest for being selected as a 'Get Your Teach On' collaboration site.

With no other business to address, Mr. Eckert made a motion to adjourn the meeting. Mrs. Miller seconded the motion. Motion carried 5-0. The meeting adjourned at 6:54pm.

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 September 7, 2022

The Board of School Trustees held an executive session in the Superintendent's Office on September 7, 2022.

Mr. Uebelhor officially called the meeting to order at 7:01pm.

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. Art Nordhoff, Attorney

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. Miller made a motion to adjourn. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Uebelhor adjourned the meeting at 8:15 pm.

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