

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

The Board of School Trustees held their regular meeting at the Corporation Office on Wednesday, November 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, Elaine Miller, Cecelia Hamilton, Board Members
- Art Nordhoff, Attorney
- Kerri Winkler, FES Principal
- Ryan Haas, FP Principal
- Erica Hohl, Curriculum Director
- Jim Mehling, FP Asst Principal
- Cassie Williams, Principal
- Karl Hinson, Principal
- Conner Tretter, Student Advisory Member
- Sara Hamilton, Student Advisory Member
- Lisa Hoppenjans, Ferdinand News
- Students from Mr. Keller's Government class
- Tim Gray, Parent

Mrs. Hamilton made a motion to approve the following:

- A. Approval of Minutes - Regular Board Meeting (October 5, 2022)
- B. Approval of Claims totaling \$1,318,222.11 and consider purchase requests

<u>EDUCATION FUND (0101)</u>				
FOREST PARK JR. SR. HIGH SCHOOL				
	11420-611	Chemical Disposal Barrels (Amazon)		\$230.00
<u>OPERATING REFERENDUM TAX LEVY (0160)</u>				
PINE RIDGE ELEMENTARY SCHOOL				
	22220-611	Library Supplies (Demco)		\$471.47
	22220-640	Library Books (Mackin Educational)		\$104.27
FERDINAND ELEMENTARY SCHOOL				
	22220-640	Library Books (Mackin Educational)		\$1,000.28
CEDAR CREST INTERMEDIATE SCHOOL				
	22220-611	Library Supplies (Demco)		\$485.95
	22220-640	Library Books (Mackin Educational)		\$743.60
<u>OPERATIONS FUND (300)</u>				
PINE RIDGE ELEMENTARY SCHOOL				

	26200-611	Custodial Supplies (Jasper Equipment)	\$723.93
FOREST PARK JR SR HIGH SCHOOL			
	26200-611	Wi-Fi Clocks (Architectural Sales)	\$225.00
CEDAR CREST INTERMEDIATE SCHOOL			
	26200-611	Custodial Supplies (Jasper Equipment)	\$501.60
<u>HIGH ABILITY GRANT 2022-2023 (3770)</u>			
	12150-611	(1563) CogAT Testing (Riverside Insights)	\$1,499.54
	12150-611	(1581) CogAT Testing (Riverside Insights)	\$1,888.66
	12150-611	(1586) CogAT Testing (Riverside Insights)	\$798.80
GRAND TOTAL:			\$8,673.10

C. Professional Leaves and Field Trip Requests

- Career Tech students to the CTIM challenge at VUJC
- FFA students to the Crops and Forestry Invitational

D. Facility Use Requests

- Pack 186 Cub Scouts to use FES gymnasium
- Lady Ranger Basketball Club to use gym facilities

E. Consider Fundraisers

Mrs. Miller seconded the motion. Motion carried 3-0.

Report from Attorney - none

Comments from Patrons - none

In the next item, the Junior High Builders Club members presented their service project idea of raising money to the 'Honor and Remember' organization. They discussed their project, and then presented a check to Mr. Eric Evitts to give to the organization. Along with this, the group made a request to fly the 'Honor and Remember' flag at Forest Park. Mr. Uebelhor encouraged the group to discuss options with FP administration.

In the report from student advisory members, they shared two proposals. Mr. Tretter shared the idea of having an accountability system for coaches that would allow students to share feedback following the end of season. Ms. Hamilton shared the idea of allowing seniors to paint their parking spaces at the start of the school year; this would be done to give students an opportunity to show their creativity. Both suggestions will be discussed further with building administrators.

Mrs. Miller made a motion to approve the resignation of Philip Wolf as girls track coach. Mrs. Hamilton seconded the motion. Motion carried 3-0.

No one was recommended for hire.

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

- \$15,000 from Webb Wheel for donation of a scoreboard for the softball field
- \$2,000 from the Rotary Club to Pine Ridge for the special needs department
- \$1,000 from Jostens to the Girls Basketball program

Mrs. Miller seconded the motion. Motion carried 3-0.

In the next agenda item, the Board heard a presentation from the Director of Curriculum about the Oct. 31 Professional Development day.

In the next agenda item, Dr. Pund explained the process of how the calendar was developed and decided on. She also explained that 3 professional development days were built into the calendar and would be approved with the caveat that the SED waiver would be approved by the DOE next spring. Mr. Uebelhor made a motion to approve the 2023-24 school year Calendar as presented.

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

Moving along, the next item discussed the application of the Common School Loan. The Common School Loan is often pursued by school corporations to purchase technology. Currently, we are applying for a loan of around \$56,000 to purchase new chromebooks for grades 1, 5, and 9. Mrs. Hamilton made a motion to approve the application. Mr. Uebelhor seconded the motion. Motion carried 3-0.

Dr. Pund shared the following commendations:

- Special thanks to the PTO's at each school for providing lunch for staff on the October 31 PD day
- Thank you to the Guidance team at Forest Park for engaging our students in a variety of opportunities to explore interests and careers.

With no other business to address, Mrs. Miller made a motion to adjourn the meeting. Mrs. Hamilton seconded the motion. Motion carried 3-0. The meeting adjourned at 7:06pm.

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 November 2, 2022

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

Mr. Uebelhor officially called the meeting to order at 7:15pm.

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

- A. Kent Uebelhor, Elaine Miller, Cecelia Hamilton, 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. Mrs. Hamilton seconded the motion. Motion carried 3-0.

Mr. Uebelhor adjourned the meeting at 7:46 pm.

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