

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

January 17, 2023

Vol. 2023 No. 2

Kelly Knies, President

Brennan Schepers, Vice-President

Shawn Dooley, Secretary

James W. Harris, Member

Jan Dodd, 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 Board Room at 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 is called to order at ____ pm by President, Mr. Kelly Knies.

ROLL CALL:

Mr. Kelly Knies, President	_____
Mr. Brennan Schepers, Vice-President	_____
Mr. Shawn Dooley, Secretary	_____
Mr. James W. Harris, Member	_____
Mrs. Jan Dodd, Member	_____
Dr. Tara Rasche, Superintendent	_____

OFFICIAL GUESTS:

Mr. Arthur Nordhoff, Jr., Attorney	_____
Mrs. DeAnn Meyer, Treasurer	_____
Mrs. Gretchen Brinkman, Deputy Treasurer	_____
Mr. Andy Chinn, Principal	_____
Mr. Ryan Case, Principal	_____
Mrs. Courtney Hopf, Principal	_____
Mrs. Tracy Gutgsell, Assistant Principal	_____

NEWS MEDIA:

<u>NEWSPAPER</u>	
Daily Herald	_____
<u>RADIO</u>	
WITZ, WQKZ	_____
<u>TV</u>	
WJTS -TV	_____

UNOFFICIAL GUESTS: _____

REGULAR MEETING OF THE BOARD
January 17, 2023

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2023---17 It is recommended that the minutes of the December 20, 2022 regular meeting be approved as presented.

Motion by _____
Seconded by _____
Vote _____

2023---18 **COMMUNICATIONS FROM THE FLOOR**

BUSINESS OFFICE RECOMMENDATIONS

2023---19 **A. Vouchers**

It is recommended that Voucher #101480 through #101593 in Appendix #1 be approved as presented.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---20 **B. Patoka Valley CTE Cooperative Agreement**

The Patoka Valley CTE Cooperative Agreement has been updated and will need to be approved.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023-21 **C. Special Education Cooperative Agreement**

The Special Education Cooperative Joint Services Agreement for 2022-2024 has been revised and will need to be approved.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---22

D. New Hire

Mr. Andy Chinn is requesting approval to hire Becky Seng as an assistant at the Northeast Dubois Jr/Sr High School.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---23

E. Field Trip

Mr. Andy Chinn is requesting approval for the 7th Grade students to attend a Louisville Bats baseball game on May 17, 2023. This is an out-of-state trip which requires Board approval.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

INFORMATION & REPORTS FOR THE BOARD

NDIS Construction Update- Gary Bair

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

Upcoming Events:

January 19- Preschool Registration 6:00-7:00pm

February 2 -Kindergarten Registration 6:00-7:00pm

February 6- Flex Day, no school for students

February 20- No School or Snow Make-up Day

To view the meeting live on Corporation Facebook page, go to and search Northeast Dubois County School Corporation.

2023--24

LATE ITEMS

2023--25

ADJOURNMENT

It is recommended that the meeting be adjourned at _____ p.m.

Motion by _____
Seconded by _____
Vote _____

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