

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES' BOARD MEETING
Held on February 1, 2023

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, February 1, 2023. 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, Nate Schuler, Cecelia Hamilton, Elaine Miller, Board Members
- Jamie Pund, Superintendent
- Ryan Haas, FP Principal
- Erica Hohl, Curriculum Director
- Jim Mehling, FP Asst Principal
- Cassie Williams, Principal
- Kerri Winkler, Principal
- Karl Hinson, Principal
- Conner Tretter, Student Advisory Member
- Sara Hamilton, Student Advisory Member
- Eve and Megan Gatwood, Student / Parent
- Kathy Tretter, Ferdinand News

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

- A. Approval of Minutes - Organization, Finance and Regular Board Meeting & Executive Session - January 11, 2023
- B. Approval of Claims totaling \$726,925.48 and consider purchase requests

<u>EDUCATION FUND (0101)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	22370-656	Microsoft Renewal (Bell Techlogix)	\$1,665.90
FERDINAND ELEMENTARY SCHOOL			
	22370-656	Microsoft Renewal (Bell Techlogix)	\$2,036.10
FOREST PARK JR. SR. HIGH SCHOOL			
	11300-611	Classroom Supplies (Quill Corporation)	\$99.85
	22370-656	Microsoft Renewal (Bell Techlogix)	\$4,164.75
	24100-611	Office Supplies (Quill Corporation)	\$146.62
CEDAR CREST INTERMEDIATE SCHOOL			
	22370-656	Microsoft Renewal (Bell Techlogix)	\$1,388.25
<u>OPERATIONS FUND (0300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			

	26200-611	Custodial Supplies (Jasper Equipment)	\$663.91
FOREST PARK JR. SR. HIGH SCHOOL			
	26200-611	Carpet Spotting Extractor (Jasper Equipment)	\$763.25
CEDAR CREST INTERMEDIATE			
	26200-611	Custodial Supplies (Jasper Equipment)	\$726.92
GRAND TOTAL:			\$11,655.55

C. Professional Leave and Field Trip Requests

Field trips:

- 3rd and 4th grade PR & FES students to Jasper Arts Center
- FES students to the Astra
- 4th grade PR students to Lincoln Boyhood National Memorial
- 5th grade field trip to Vincennes
- 6th grade field trip to Indianapolis
- FP BPA students to the State Leadership Conference
- German and Spanish students to the Language Bowl
- FFA students to Envirothon
- FFA students to Soil and Water Conservation District annual meeting
- FFA students to FFA Officer retreat
- FFA students to State Poultry Judging
- FFA students to State Dairy CDE
- FFA students to Basketball game
- FP Criminal Justice class to Jasper Parklands

Professional Leave:

- Chris Atkins, Abby Rogier and Kelly Schroering to STEM conference

D. Facility Use Requests

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

Report from Attorney - None

Report from Student Advisory Members - None

Comments / Requests from Patrons - None

In the next item of business, Jarred Howard gave a presentation regarding Career Tech opportunities for students. He also updated the Board on new courses, enrollment in CTE classes and related financial information.

Next, Mrs. Miller made a motion to approve the following resignations / retirements:

- Megan Welp as FP Cheer coach
- Philip Hayden as FES Instructional Assistant and FP Assistant Girls Soccer coach
- Dean Fleck as Landscaping / Groundskeeper at FP & FES

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

Mr. Eckert made a motion to approve the following hires:

- Kathy Lueken as CCI Cafe Staff
- Angie Madden as Instructional Assistant at FES
- Tim Sternberg as Landscaping/Grounds at FP & FES
- Delaney Rasche and Nettle Boeglin as Junior High Academic Bowl Sponsors
- Erika Meunier as Junior High Girls Track coach
- Savanna Haas as Junior High Boys Track coach

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

Mrs. Hamilton made a motion to approve the 5th St. and 18th St. Park Lease agreement with the Town of Ferdinand. Mr. Schuler seconded the motion. Motion carried 5-0.

Next, Mrs. Miller made a motion to approve the Non certified staff handbook, Teacher handbook, and Athletic handbook. Mr. Uebelhor seconded the motion. Motion carried 5-0.

In other business and concerns:

Dr. Pund made the following reminders:

Forest Park Career Tech Center Open House: February 2- 6:00-7:30

-Preschool and Kindergarten Registration

Pine Ridge: February 15

Preschool from 5:30-6:15

Kindergarten from 6:15-7:00

Ferdinand Elementary: February 13

Preschool from 5:30-6:15

Kindergarten from 6:15-7:00

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 February 1, 2023

The Board of School Trustees held an executive session in the Superintendent's Office on February 1, 2023

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

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. Cassie Williams, Principal
- D. Ryan Haas, Principal
- E. Jim Mehling, Asst. Principal
- F. Karl Hinson, Principal
- G. Kerri Winkler, Principal
- H. Erica Hohl, Curriculum Director

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, Mr. Eckert made a motion to adjourn. Mr. Uebelhor seconded the motion. Motion carried 5-0.

Mr. Uebelhor adjourned the meeting at 7:45 pm.

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