

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

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, March 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, Cecelia Hamilton, Elaine Miller, Board Members
- Art Nordhoff, Attorney
- Jamie Pund, Superintendent
- Erica Hohl, Curriculum Director
- Cassie Williams, Principal
- Conner Tretter, Student Advisory Member
- Sara Hamilton, Student Advisory Member
- Kerri Dilger & Mallory Thimling, FP Guidance Counselors
- Bryce & Duane Metz, Student / Parent
- Dexter & Audrey Meyer, Student / Parent
- Kathy Tretter, Ferdinand News
- Logan Troesch, WBDC/WJTS

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

- A. Approval of Minutes - Regular Board Meeting & Executive Session - February 1, 2023
- B. Approval of Claims totaling \$1,455,188.76 and consider purchase requests

EDUCATION FUND (0101)				
PINE RIDGE ELEMENTARY SCHOOL				
	11100-611	Pallet of copy paper (Paper Corporation)		\$1,853.20
OPERATIONS FUND (0300)				
PINE RIDGE ELEMENTARY SCHOOL				
	26200-431	Replace boiler valves (Mehring Heating & Plumb)		\$850.00
FERDINAND ELEMENTARY SCHOOL				
	26300-611	Topsoil for Courtyard (County Compost & Boulder)		\$575.00
FOREST PARK JR. SR. HIGH SCHOOL				
	26200-431	Repair heat in Jr. High Gym (Alpha Mechanical)		\$1,500.00
	26200-611	Custodial carts (Jasper Equipment)		\$698.51
GRAND TOTAL:				\$5,476.71

- C. Professional Leaves and Field Trips
 - PR Kindergarten to Evansville Children's Museum
 - PR Kindergarten, 1st and 2nd grade to the Astra

- PR 4th grade to Dubois County Museum, Jasper Mill & Depot
- FES 1st grade to Montgomery
- FES 2nd grade to Wilstem Ranch
- FES 3rd grade to Kentucky Science Center
- 5th grade field trip to Sisters of St. Benedict Hydroponics Garden
- 8th grade students to Career Cruise
- FP Spanish class to Louisville
- Human Services class to FES and PR

D. Facility Use Requests

- Pack 186 Cub Scouts to use FES gym
- Dugout Club to use FP Baseball facility
- FP Spring Soccer Girls 10U to use CCI gym

Mrs. Hamilton seconded the motion. Motion carried 4-0.

Report from Attorney - none

Comments/Requests from Patrons - none

Report from Student Advisory Members - Connor and Sara presented information about the Senior Reality Day. They shared main takeaways from lessons learned throughout the day.

Next, the Board heard from the FP Guidance Team. Mrs. Thimling and Mrs. Dilger highlighted special programs they feature throughout the school year. Additionally, they shared information related to new courses at FP in the upcoming school year.

In the next order of business, the Board heard from Mrs. Hohl regarding the upcoming testing schedule, including info related to the SAT, iLearn, iAM, WIDA testing, along with all other required testing from the DOE.

In the next item, Mrs. Miller made a motion to approve the following resignations / retirements:

- Tadd Ferguson as FP Assistant Football coach
- Jacob Berg as 6th grade girls basketball coach
- Jarred Howard as 7th grade girls basketball coach
- Hannah Sitzman 7th grade volleyball coach
- Angie Madden as Instructional Assistant at FES
- Terri Bell - retiring as a 5th grade CCI teacher

Mr. Uebelhor seconded the motion. Motion carried 4-0.

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

- Marc Steczyk as CCI girls basketball coach

- Courtney Weyer as Social Worker
- Nancira Gonzalez-Winslow as Assistant Cafeteria Manager at FP
- Angie Evitts as FP Cheer coach
- Brianne Seffernick as FP Girls Golf coach

Mr. Eckert seconded the motion. Motion carried 4-0.

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

- \$368.42 from the Dubois County Community Foundation to FP Video Services
- \$500 from Jesse Goldman to Pine Ridge and \$500 to FP Athletics
- \$600 anonymous donor to Girls Basketball
- \$849.99 from the Dugout Club to FP Baseball
- \$500 from Schaefer Automotive to CCI Robotics
- \$1000 from PSCI for a student scholarship
- \$1,000 from Allen Berg for the Linda Bettag Berg Scholarship
- \$300 from Persohn Construction to PR for the Storybook Path
- \$350 from Don & Marilyn Hopster to PR for the Storybook Path
- \$50 from Brinkman's Auto Repair, Inc. to PR for the Storybook Path
- \$100 from Stephen & Jolinda Scott to PR for the Storybook Path
- \$100 from Hoosier Business Machines to PR for the Storybook Path
- \$300 from Hoosier Laser to PR for the Storybook Path

Mr. Uebelhor seconded the motion. Motion carried 4-0.

Next, the Board approved the resolution authorizing the performance based accreditation waiver. This will allow us to use instructional minutes when counting for an entire school year; therefore, allowing the school to utilize professional development in the following school year. The resolution is needed in order to apply for the waiver with the DOE. Mr. Eckert made a motion to approve the waiver, while Mrs. Hamilton seconded the motion. Motion carried 4-0.

In the next item, the Board considered calendar dates for School Board visitation to all schools. April 12 was the suggested date; Dr. Pund will follow up with Mr. Schuler and the Principals in order to confirm that date.

Dr. Pund recognized the following individuals:

- Congratulations to Lavina Begle on being recognized for the Champion Educator Award.
- Congratulations to Coach Tony Hasenour & staff, along with the Girls Basketball Team for back to back State Championship titles.
- Congratulations to Amber Tretter for being awarded the Patricia L. Roy Mental Attitude Award for Class 2A.

-Congratulations to Cassie Williams for winning the Dubois County Chamber of Commerce 'Young Professional of the Year' Award.

With no other business to address, Mrs. Miller made a motion to adjourn the meeting. Mr. Eckert seconded the motion. Motion carried 4-0. The meeting adjourned at 7:01pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Kent Uebelhor, President

Elaine Miller, Secretary

Executive Session

1. Call to Order
2. IC5-14-1.5-6.1 (b)(2)(9)
3. Adjournment

This meeting is a meeting of the School Board in public for the purpose of conducting School Corporation business and is not to be considered a public community meeting. There may be time for public participation as indicated on the agenda. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the administrative office at 812.817.0900.

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES' EXECUTIVE MEETING**

Held on March 1, 2023

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

Mr. Uebelhor officially called the meeting to order at 7:10pm.

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

- A. Kent Uebelhor, Matt Eckert, Elaine Miller, Cecelia Hamilton, Board Members
- B. Art Nordhoff, Attorney
- C. Jamie Pund, Superintendent
- D. Cassie Williams, Principal
- E. 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 4-0.

Mr. Uebelhor adjourned the meeting at 7:17 pm.

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