

NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

The Board met 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 was called to order at 7:00 pm by President, Mr. Kelly Knies.

ROLL CALL:	Mr. Kelly Knies, President	Present
	Mr. Brennan Schepers, Vice-President	Present
	Mr. Shawn Dooley, Secretary	Absent
	Mr. James W. Harris, Member	Present
	Mrs. Jan M. Dodd, Member	Present
	Dr. Tara Rasche, Superintendent	Present

OFFICIAL GUESTS:	Mr. Arthur Nordhoff, Jr., Attorney	Present
	Mrs. DeAnn Meyer, Treasurer	Present
	Mrs. Gretchen Brinkman, Deputy Treasurer	Absent
	Mr. Andy Chinn, Principal	Present
	Mr. Ryan Case, Principal	Present
	Mrs. Courtney Hopf, Principal	Present
	Mrs. Tracy Gutsell, Assistant Principal	Present

NEWS MEDIA:	<u>NEWSPAPER</u>	
	Daily Herald	Absent
	<u>RADIO</u>	
	WITZ, WQKZ	Absent
	<u>TV</u>	
	WJTS -TV	Absent

UNOFFICIAL GUESTS: Gary Bair, Ian Denu, Amy Mitchell, Andrea Rickelman, Ian Wilson

REGULAR MEETING OF THE BOARD
January 17, 2023

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

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

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 4-0

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

There was no communication from the floor.

BUSINESS OFFICE RECOMMENDATIONS

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

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

It was recommended that the vouchers be approved.

Motion by Brennan Schepers
Seconded by Jan M. Dodd
Vote 4-0

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

The Patoka Valley CTE Cooperative Agreement had been updated and needed to be approved.

It was recommended that the agreement be approved.

Motion by Jan M. Dodd
Seconded by James W. Harris
Vote 4-0

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

The Special Education Cooperative Joint Services Agreement for 2022-2024 had been revised and needed to be approved.

It was recommended that the agreement be approved.

Motion by Brennan Schepers
Seconded by Jan M. Dodd
Vote 4-0

2023---22

D. New Hire

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

It was recommended that Becky Seng be hired.

Motion by James W. Harris
Seconded by Jan M. Dodd
Vote 4-0

2023---23

E. Field Trip

Mr. Andy Chinn was 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 was recommended that the field trip be approved.

Motion by Brennan Schepers
Seconded by James W. Harris
Vote 4-0

INFORMATION & REPORTS FOR THE BOARD

NDIS Construction Update- Gary Bair

Appropriation Transfer Report

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 ITEM #1

The Conflict of Interest Disclosure Statements needed to be approved for Dr. Tara Rasche, Jan M. Dodd, and Shawn Dooley.

It was recommended that the Conflict of Interest Disclosure Statements be approved.

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 4-0

2023--25

LATE ITEM #2

Dr. Tara Rasche was recommending that the March 21, 2023 Board meeting which is during Spring Break be rescheduled for March 14, 2023 at the Corporation Office at 7:00 p.m. with the Executive Session at 6:30 p.m.

It was recommended that the meeting be rescheduled.

Motion by Brennan Schepers
Seconded by Jan M. Dodd
Vote 4-0

2023--26

LATE ITEM #3

Dr. Tara Rasche was requesting approval to purchase a parcel of land adjacent to the Northeast Dubois Intermediate School for the purchase price of \$8000.00.

It was recommended that the purchase be approved.

Motion by Jan M. Dodd
Seconded by Brennan Schepers
Vote 4-0

2023--27

LATE ITEM #4

Dr. Tara Rasche was recommending that Construction Bid Alternate #3, a storage area on the main gym floor, be approved.

It was recommended that the Bid Alternate #3 be approved.

Motion by James W. Harris
Seconded by Jan M. Dodd
Vote 4-0

2023--28

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:16 p.m.

Motion by Brennan Schepers
Seconded by Jan M. Dodd
Vote 4-0

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