

REGULAR MEETING OF THE BOARD  
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

April 18, 2023

Vol. 2023 No. 5

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Kelly Knies, President

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Brennan Schepers, Vice-President

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Shawn Dooley, Secretary

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James W. Harris, Member

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Jan M. Dodd, Member

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 7:01 p.m. by President, Mr. Kelly Knies.

ROLL CALL:	Mr. Kelly Knies, President	Present
	Mr. Brennan Schepers, Vice-President	Present
	Mr. Shawn Dooley, Secretary	Present
	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	Absent
	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: Amy Mitchell, Kenley Emmons, Jennifer Ashby, Gary Bair, Dennis Rasche

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REGULAR MEETING OF THE BOARD  
April 18, 2023

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2023---45 It was recommended that the minutes of the from the March 14, 2023 regular meeting be approved as presented.

Motion by Brennan Schepers  
Seconded by James W. Harris  
Vote 5-0

2023---46 **COMMUNICATIONS FROM THE FLOOR**

Amy Mitchell presented information on activities that are happening at the Jr/Sr High School. Andy Chinn shared information regarding IHSAA Exemplary Reports.

**BUSINESS OFFICE RECOMMENDATIONS**

2023---47 **A. Vouchers**

It was recommended that Voucher #101,855 through #101,985 in Appendix #5 be approved as presented.

It was recommended that the vouchers be approved.

Motion by Shawn Dooley  
Seconded by Jan M. Dodd  
Vote 5-0

2023---48 **B. New Hire**

Mr. Andy Chinn was recommending that Amanda Johnson be hired as the Business Teacher at the Jr/Sr High School.

It was recommended that Amanda Johnson be hired as the Business Teacher.

Motion by James W. Harris  
Seconded by Brennan Schepers  
Vote 5-0

2023---49 **C. Field Trip**

Mrs. Traci Wineinger was requesting permission for the Agriculture Business and Animal Science classes to attend a field trip on April 27, 2023 in Oldham County, KY. This is an out-of-state field trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by Jan M. Dodd  
Seconded by Shawn Dooley  
Vote 5-0

2023---50

**D. Field Trip**

Mrs. Kelly Beck was requesting permission for the 5<sup>th</sup> grade to attend a field trip on May 18, 2023 to the Kentucky Science Center in Louisville, KY. This is an out-of-state field trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by James W. Harris  
Seconded by Shawn Dooley  
Vote 5-0

2023---51

**E. Field Trip**

Mrs. Amy Mitchell was requesting permission for the Summer Enrichment Camp students to attend a field trip on June 16, 2023 to the Louisville Zoo in Louisville, KY. This is an out-of-state field trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by Jan M. Dodd  
Seconded by Brennan Schepers  
Vote 5-0

2023---52

**E. Field Trip**

Mrs. Cynthia Jacob was requesting permission for the Interactive Media class to attend a field trip to tour the Channel 25 News Studio on May 9 or May 10, 2023 in Henderson, KY. This is an out-of-state field trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by James W. Harris  
Seconded by Shawn Dooley  
Vote 5-0

**INFORMATION & REPORTS FOR THE BOARD**

**NDIS Construction Update- Gary Bair**

**Resignations:**

**Terry Friedman- Jr/Sr High School Boys Head Basketball Coach- 17 years**

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

2023--53

**LATE ITEM #1**

Mrs. Amy Mitchell was requesting permission to attend the Educators Rising National Conference in Orlando, FL on June 28-July 3, 2023. This is an out-of-state and overnight field trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by Brennan Schepers  
Seconded by James W. Harris  
Vote 5-0

2023--54

**LATE ITEM #2**

Mrs. Traci Wineinger was requesting permission for the FFA to attend a White Water Rafting Field Trip on July 1-3, 2023 in Benton, TN. This is an out-of-state and overnight field trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by       Shawn Dooley  
Seconded by    Jan M. Dodd  
Vote             5-0

2023--55

**ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:24 p.m.

Motion by       Shawn Dooley  
Seconded by    James W. Harris  
Vote             5-0

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