

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 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	Present
	Mr. James W. Harris, Member	Present
	Mrs. Jan M. Dodd, Member	Present
	Dr. Tara Rasche, Superintendent	Present

OFFICIAL GUESTS:	Mr. Clay Cummins, Attorney	Present
	Mrs. DeAnn Meyer, Treasurer	Present
	Mrs. Gretchen Brinkman, Deputy Treasurer	Absent
	Mr. Andy Chinn, Principal	Present
	Mr. Ryan Case, Principal	Absent
	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: Kim Miley, Amy Mitchell, Andrea Rickelman, Dennis Rasche, Brian Dodd, Jason Hagen

REGULAR MEETING OF THE BOARD
November 21, 2023

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2023---147 It was recommended that the minutes of the October 10, 2023 Regular meeting and the minutes of the October 23, 2023 Special meeting be approved as presented.

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

2023---148 **COMMUNICATIONS FROM THE FLOOR**

Brian Dodd presented on the ROI/Career Coach responsibilities and achievements. Amy Mitchell recognized NDJSHS and Andy Chinn for being awarded a \$15,000 grant for the expanding JEM program. Courtney Hopf gave an update about the timeline for the new NDES playground. The goal is to be ready for use in Spring of 2024. Andy Chinn announced that there will be a parent meeting for those with students attending the Washington D.C. trip on December 13, 2023.

BUSINESS OFFICE RECOMMENDATIONS

2023---149 **A. Vouchers**

It was recommended that Voucher #102879 through #103119 in Appendix #11 be approved as presented.

It was recommended that the vouchers be approved.

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

2023---150 **B. Dubois County Calendars**

The proposed County Wide 2024-2025 & 2025-2026 School Calendars needed to be approved.

It was recommended that the calendars be approved.

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

2023---151 **C. Field Trip**

Mrs. Amanda Johnson was requesting permission for the BPA club to attend a field trip to Top Golf in Louisville, KY on November 14, 2023. This was an out-of-state field trip which requires Board approval. This field trip had been given prior verbal Board authorization.

It was recommended that the field trip be approved.

Motion by Shawn Dooley
Seconded by Jan M. Dodd

Vote 5-0

INFORMATION & REPORTS FOR THE BOARD

Career Coach Update – Brian Dodd

Dr. Tara Rasche presented the Referendum Approval letter

Resignation- Rose Austin, Cook, NDIS

Upcoming Events:

November 22-24 - Thanksgiving Break, No School

December 15 – Holiday Ball

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

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

2023--152

LATE ITEMS

There were no late items.

2023--153

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:33 p.m.

Motion by James W. Harris

Seconded by Jan M. Dodd

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