

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL
TRUSTEES' BOARD MEETING
February 7, 2024**

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, February 7, 2024. 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, Elaine Miller, Cecelia Hamilton, Nate Schuler, Matt Eckert - Board Members
- Jamie Pund, Superintendent
- Ryan Haas, Principal
- Jim Mehling, Principal
- Cassie Williams, Principal
- Kerri Winkler, Principal
- Karl Hinson, Principal
- Erica Hohl, Curriculum Director
- Scott Stenftenagel, Jasper TSG
- Angela Burton, Jasper TSG
- Kris Kingery, Gibraltar Design
- Lisa Hoppenjans, Ferdinand News
- Erik Whitaker, The Herald

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

- A. Approval of Minutes - Organization, Finance, Regular Board Meetings & Executive Session - January 10, 2024
- B. Approval of Claims totaling \$1,239,749.11 and consider purchase requests

<u>EDUCATION FUND (0101)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	22370-656	Microsoft Office renewal (Five Star)	\$1,766.50
FERDINAND ELEMENTARY SCHOOL			
	22370-656	Microsoft Office renewal (Five Star)	\$2,159.05
FOREST PARK JR. SR. HIGH SCHOOL			
	22370-656	Microsoft Office renewal (Five Star)	\$4,219.97
CEDAR CREST INTERMEDIATE SCHOOL			
	22370-656	Microsoft Office renewal (Five Star)	\$1,668.36
<u>OPERATIONS FUND (0300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$965.88

CEDAR CREST INTERMEDIATE SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$411.72
<u>CURRICULAR MATERIALS (0900)</u>			
FOREST PARK JR. SR. HIGH SCHOOL			
	25520-630	Criminal Justice textbooks (McGraw Hill)	\$2,717.25
GRAND TOTAL:			\$13,908.73

C. Professional Leave

- Annette Applegate - FFA District Small Engines in Vincennes & FFA Regional Envirothon in Boonville
- Christina Bartley-Science Standards Workshop
- Lavina Begle - PRIME PD at USI
- Rachel Betz - Wabash Food Service School Seminar
- Leslie Blume - IMEA PD Convention
- Kerri Dilger, Audrey Fleck - Multilingual Family Connections
- Angie Evitts, Andrea Gehlhausen & Andrea Longabaugh - Upgrade work day
- Andrea Gehlhausen, Amanda Hanloh, Lisa Huff & Lydia Rea - Everyday Behavior Training
- Melissa Haas - Annual Case Conferences - CPSD
- Tony Hasenour - IIAAA State Conference in Indianapolis
- Karl Hinson & Kerri Winkler - INALI Meeting in Indianapolis
- Joe Keller - ILearn US Government Standards Committee - IDOE
- Rachael Waninger - CPR Instructor Training

D. Field Trip Requests

- Pine Ridge Elementary 3rd & 4th Grade Students to Jasper Community Arts
- High School Spanish & German Students to USI for Language Bowl
- Spanish 4 Class to Louisville, KY for Hispania American Show
- Ferdinand Elementary 1st Grade Students to Amish Farm
- Ag Power Students to Best Chairs
- Ferdinand Elementary Students to Astra Theater
- Ferdinand Elementary K - 4th Grade Students to VUJ Community Arts Performance
- Pine Ridge Elementary 4th Grade Students to Dubois County Museum
- FFA Students to National Farm Machinery Show in Louisville, KY; District X FFA Dodgeball at Heritage Hills; State Welding CDE in Indianapolis; District Small Engines CDE at Vincennes University; Regional Envirothon in Boonville; District X FFA Leadership Contest in Jasper; District FFA Basketball in Shoals; JH FFA Day at Trafalgar; State Small Engines CDE at Trafalgar; State Poultry CDE at Purdue University; State Dairy CDE in Northern Indiana; State FFA Convention at Purdue University

E. Facility Use Requests

- Hoosier Hitmen 8U to use FP hitting facility

-Girls on the Run to use CCI/PRE/FES

-Forest Park Youth Baseball to use Pine Ridge baseball fields

Ms. Miller seconded the motion. Motion carried 5-0.

No comments were made from patrons.

A report was made from Forest Park Student Advisory Members.

Next, a Summer 2024 Project update was presented by The Stenftenagel Group

Mr. Eckert made a motion to approve the bid from SPG Roofing and Exteriors, including both alternates. Ms. Hamilton seconded the motion. Motion carried 5-0.

Ms. Hamilton made a motion to approve the Invitation for Bids for the proposed Track and Field projects and the publishing of the Invitation for bids. Ms. Miller seconded the motion. Motion carried 5-0.

Next, Kris Kingery presented an update on progress of the Ranger Reno Collaborative.

Mr. Eckert made a motion to approve the following resignations.

-Kendra Bayer as co-8th grade volleyball coach

-Amie Uebelhor as Girls Tennis coach

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

Mr. Schuler made a motion to approve the following hirings.

-Collin Hochgesang as Varsity Head Boys Tennis coach

Ms. Miller seconded the motion. Motion carried 5-0.

Ms. Hamilton made a motion to approve the following donations.

-\$250 from the National Energy Foundation for FP Career Tech courses

-\$4,910 from German American Bank for a new scoreboard in Buechler Arena (1st of 5 installments)

-\$1,500 from Forest Park Youth Association to the Boys Soccer team

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

Mr. Miller 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.

Mr. Eckert made a motion to approve the Early Literacy Achievement grant. Mr. Schuler seconded the motion. Motion carried 5-0.

Ms. Hamilton made a motion to approve the 'Conflict of Interest' statement. Ms. Miller seconded the motion. Motion carried 5-0.

With no other business to address, Mr. Schuler made a motion to adjourn the meeting. Mr. Uebelhor seconded the motion. Motion carried 5-0. The meeting adjourned at 7:06p.m.

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
February 7, 2024**

The Board of School Trustees held an executive session in the Superintendent's Office on February 7, 2024.

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

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

Kent Uebelhor, Elaine Miller, Cecelia Hamilton, Nate Schuler, Matt Eckert - Board Members
Jamie Pund, Superintendent
Ryan Haas, Principal
Jim Mehling, Principal
Cassie Williams, Principal
Kerri Winkler, Principal
Karl Hinson, Principal
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. Ms. Miller seconded the motion. Motion carried 5-0.

Mr. Uebelhor adjourned the meeting at 8:26p.m.

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