

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 was 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	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	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: Andrea Rickelman, Ben Nowotarski, Jennifer Ashby, Missy Sinnot-Fleck, Kim Miley, Ian Thackary, Noah Thackary, Amy Mitchell, Norah Buchta, Emma Johnson, Mya Ziegler, Emily Recker

REGULAR MEETING OF THE BOARD
January 16, 2024

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2024---17 It was recommended that the minutes of the December 19, 2023 Regular meeting be approved as presented.

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

2024---18 **COMMUNICATIONS FROM THE FLOOR**

NDIS Student Council presented the Board a Board Appreciation Gift. Noah Thackary presented what was going on at NDIS. Mr. Ben Nowotarski, along with three students presented about the Health Sciences and that they will be starting the Jeep Health Program as part of the Jeep Enterprises & CTE. Amy Mitchell talked about a legislative briefing that is a concern for Education.

BUSINESS OFFICE RECOMMENDATIONS

2024---19 **A. Vouchers**

It was recommended that Voucher #103281 through #103410 in Appendix #1 be approved as presented.

It was recommended that the vouchers be approved.

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

2024---20 **B. New Hire**

Mrs. Courtney Hopf was recommending that Lori Fuhrman be hired as the Secretary/Treasurer at the Northeast Dubois Elementary School.

It was recommended that Lori Fuhrman be hired.

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

2024---21 **C. New Hire**

Mrs. Courtney Hopf was recommending that Lisa Shipman be hired as the Library Assistant at the Northeast Dubois Elementary School.

It was recommended that Lisa Shipman be hired.

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

2024---22

D. Early Literacy Achievement Grant

Dr. Tara Rasche was requesting the approval of the distribution of the Early Literacy Achievement Grant.

It was recommended that the distribution of the Early Literacy Achievement Grant funds be approved.

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

2024---23

E. Field Trip

Mrs. Amy Mitchell was requesting approval for the FCCLA to attend the FCCLA State Competition in Muncie, IN on February 29, 2024 through March 2, 2024. This is an overnight 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

2024---24

F. Field Trip

Mrs. Amy Mitchell was requesting approval for the Education classes to attend the Ed Rising State Conference in Indianapolis, IN on February 28, 2024 through February 29, 2024. This is an overnight 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

2024---25

G. Field Trip

Mrs. Laine Busick was requesting approval for the 7th grade to attend a Louisville Bats game in Louisville, KY on May 8, 2024. This is an out-of-state 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

INFORMATION & REPORTS FOR THE BOARD

Retirement- Keasha Fromme, NDIS Teacher

The account transfers were made and the Board was given a copy.

Upcoming Events:

January 18, 2024 – Preschool Registration

January 29, 2024 – Professional Development Day- No School for Students

February 1, 2024 – Kindergarten Roundup 6:00-7:00 pm

February 1, 2024 – ADM Count Day

February 16, 2024 – No School or Makeup Day

February 19, 2024 – No School

Weather INFO for cancellations and delays:

Parent Square 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.

2024---26

LATE ITEMS

There were no late items.

2024---27

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:30 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