

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	Absent
	Mrs. Gretchen Brinkman, Deputy Treasurer	Present
	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: Brooke Atkins, Kim Miley, Amy Mitchell, Andrea Rickelman, Denise Schroering, Dennis Rasche, Ian Wilson, Elizabeth Recker, Brynn Butler, Grace Dooley, Clare Dooley, Aiden Buechler, Alyssa Sander, Asher O'Bryan, Amanda Johnson, Andrew Schroering, Matt Jones, Freddy Schroering, Aiden Taylor, Henry Fischer, Waylon Atkins

REGULAR MEETING OF THE BOARD
February 20, 2024

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2024---28 It was recommended that the minutes of the January 5, 2024 Reorganizational meeting and the January 16, 2024 Regular meeting be approved as presented.

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

2024---29 **COMMUNICATIONS FROM THE FLOOR**

Denise Schroering and Kim Miley talked about NDES happenings. Amanda Johnson and students from Principles of Marketing talked about the Reach & Teach Campus Tour that they created.

BUSINESS OFFICE RECOMMENDATIONS

2024---30 **A. Vouchers**

It was recommended that Voucher #103411 through #103565 in Appendix #2 be approved as presented.

It was recommended that the vouchers be approved.

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

2024---31 **B. New Hire**

Mr. Andy Chinn was recommending that Tyla Rasche be hired as the Spanish/World Cultures teacher at the Northeast Dubois Jr/Sr High School beginning in the 2024-2025 school year.

It was recommended that Tyla Rasche be hired.

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

2024---32 **C. Conflict of Interest Disclosure**

The Conflict of Interest Disclosure Statement needed to be approved for Dr. Tara Rasche.

It was recommended that the Conflict of Interest Disclosure Statement be approved. Jan Dodd abstained from voting.

Motion by Shawn Dooley
Seconded by Brennan Schepers
Vote 4-0

2024---33

D. Conflict of Interest Disclosure

The Conflict of Interest Disclosure Statement needed to be approved for Jan Dodd.

It was recommended that the Conflict of Interest Disclosure Statement be approved. Jan Dodd abstained from voting.

Motion by Shawn Dooley
Seconded by Brennan Schepers
Vote 4-0

2024---34

E. Field Trip

Mrs. Brenda Gogel was requesting approval for the Spanish Club to attend the Hispanic Flamenco Ballet in Louisville, KY on March 19, 2024. 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 James W. Harris
Vote 5-0

2024---35

F. Field Trip

Ms. Andrea Rickelman was requesting approval for the AP Physics class to visit Top Golf in Louisville, KY on February 27, 2024. This is an out-of-state field trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by Brennan Schepers
Seconded by Shawn Dooley
Vote 5-0

INFORMATION & REPORTS FOR THE BOARD

Upcoming Events:

March 22- CCISD Flex Day- No School
March 25-29- Spring Break- No School
April 1- Snow Make-up Day or No School
April 8- eLearning Day for the Eclipse

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---36 **LATE ITEMS**
There were no late items.

2024---37 **ADJOURNMENT**
It was recommended that the meeting be adjourned at 7:21 p.m.

Motion by James W. Harris
Seconded by Brennan Schepers
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