

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES' BOARD MEETING
Held on July 10, 2024

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, July 10, 2024. At 6:30 p.m, Mr. Eckert called the meeting to order.

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

- A. Elaine Miller, Matt Eckert, Cecelia Hamilton, and Nate Schuler - Board Members
- B. Jamie Pund, Superintendent
- C. Ryan Haas, Principal
- D. Karl Hinson, Principal
- E. Kerri Winkler, Principal
- F. Erica Hohl, Curriculum Director
- G. Tony Hasenour, Athletic Director
- H. Lisa Hoppenjans, Ferdinand News

Mr. Schuler made a motion to approve the Consent Agenda as presented:

- A. Approval of Minutes - Regular Board Meetings & Executive Session - June 5, 2024
- B. Approval of Claims totaling \$4,619,769.22 and consider purchase requests and contracts if applicable.

<u>EDUCATION FUND (0100)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	22370-656	Destiny renewal (Follett School Solutions)	\$1,553.65
	22370-656	MQ license renewals (Hoosier Business Machines)	\$471.96
FERDINAND ELEMENTARY SCHOOL			
	22370-656	Destiny renewal (Follett School Solutions)	\$1,553.65
	22370-656	MQ license renewals (Hoosier Business Machines)	\$550.62
FOREST PARK JR. SR. HIGH SCHOOL			
	11300-611	Pallet of paper (RDM)	\$1,997.00
	22370-655	Student chromebooks (Amazon)	17,199.09
	22370-656	Destiny renewal (Follett School Solutions)	\$1,553.65
	22370-656	MQ license renewals (Hoosier Business Machines)	\$1,153.68
CEDAR CREST INTERMEDIATE SCHOOL			
	22370-655	Student chromebooks (Amazon)	419.49
	22370-656	Destiny renewal (Follett School Solutions)	\$1,553.65
	22370-656	MQ license renewals (Hoosier Business Machines)	\$445.74
<u>OPERATING REFERENDUM (0160)</u>			
	22220-640	(1583) Library books (Mackin Educational Resources)	\$464.83

	26600-656	(1563) SIS-Module for student check in (Safe Visitor)	100.00
	26600-656	(1581) SIS-Module for student check in (Safe Visitor)	100.00
	26600-656	(1583) SIS-Module for student check in (Safe Visitor)	100.00
	26600-656	(1586) SIS-Module for student check in (Safe Visitor)	100.00
<u>OPERATIONS FUND (0300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	26200-319	Annual bleacher inspection (BR Bleachers)	\$250.00
	26200-611	Custodial supplies (Jasper Equipment)	\$1,764.52
FERDINAND ELEMENTARY SCHOOL			
	26200-319	Annual bleacher inspection (BR Bleachers)	\$250.00
	26200-611	Cooling tower treatment (Jasper Equipment)	\$1,834.10
	26200-611	Custodial supplies (Jasper Equipment)	\$7,386.93
FOREST PARK JR. SR. HIGH SCHOOL			
	26200-319	Annual bleacher inspection (BR Bleachers)	\$500.00
	26200-611	Refrigerator for staff lounge (Tom's Lawn & Appliance)	\$770.99
	45400-715	Annual bleacher inspection (BR Bleachers)	\$750.00
	45400-715	Track protector (BSN Sports)	\$2,728.00
CEDAR CREST INTERMEDIATE SCHOOL			
	26200-319	Annual bleacher inspection (BR Bleachers)	\$250.00
	26200-611	Custodial supplies (Jasper Equipment)	\$1,182.15
<u>CONSTRUCTION (0700)</u>			
	45100-450	(1583) Retainage (Seufert Construction)	\$12,596.25
<u>CURRICULAR MATERIALS (0900)</u>			
	25520-630	(1563) K & 1st grade textbooks (Learning w/o Tears)	\$928.24
	25525-630	(1583) Turnitin Feedback renewal (Turnitin)	\$2,891.70
<u>FOREST PARK ENDOWMENT (2002)</u>			
	11420-611	(1583) Wood to build shop tables (H & R Building)	\$1,014.54
<u>PRESCHOOL (2200)</u>			
	11025-611	(1563) Preschool textbooks (Learning w/o Tears)	\$205.15
<u>SECURED SCHOOLS SAFETY GRANT (3270)</u>			
	26600-656	(1563) SIS-Module for student check in (Safe Visitor)	100.00
	26600-656	(1581) SIS-Module for student check in (Safe Visitor)	100.00
	26600-656	(1583) SIS-Module for student check in (Safe Visitor)	100.00
	26600-656	(1586) SIS-Module for student check in (Safe Visitor)	100.00
<u>TITLE 1 (4104)</u>			
	11100-611	(1563) Grade 3 supplies (Quill Corporation)	\$903.10

	11100-611	(1563) Grade 4 supplies (Quill Corporation)	\$524.80
	GRAND TOTAL:		\$66,447.48

C. Professional Leave

- Natalie Wells to attend Science of Reading at Vincennes University

D. Field Trip Requests

- Marching Band Student Leadership Team to attend ISU Leadership Summit

E. Facility Use Requests

- Ranger Archery to use Cedar Crest Intermediate Gymnasium
- Forest Park Band Boosters to use Forest Park Cafeteria for Mattress Sale

Ms. Miller seconded the motion. Motion carried 4-0.

No comments or requests were made from patrons.

Next on the agenda, the Board was presented with an update from Scott Stenftenagel on summer construction projects and future athletic facility development plans.

A presentation from Gibraltar on Ranger Reno Collaborative progress was also given.

Mr. Schuler made a motion to approve the architect / engineer fees for construction/design development. Ms. Hamilton seconded the motion. Motion carried 4-0.

Ms. Hamilton made a motion to authorize the Superintendent to commence legal steps toward issuing a bond with a maximum of \$3.5 million. Ms. Hamilton seconded the motion. Motion carried 4-0.

Mr. Eckert made a motion to consider the following resignations:

- Alyssa Heeke as FES teacher
- Stannye Hasenour as FES sped teacher
- Paula Muller as Athletic Supervisor
- Ronnie Drew as Corporation Maintenance Supervisor
- Nikki Haefling as 8th grade science teacher and 8th volleyball coach
- Daniel Lusk as 6th grade basketball coach
- Jarred Howard as Varsity Baseball Coach

Mr. Schuler seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to consider the following hires:

- Susan Atkins as science teacher at FP
- Emma Stenftenagel as teacher at FES
- Heather Williams as Technology Support Specialist
- Shelby Hill as Nurse at CCI and FP

- Judy Englert as the Assistant Cafeteria Manager at FP
- Lydia Blessinger as Athletic Supervisor
- Peyton Welp as CCI Student Council advisor
- Angie Seffernick as Assistant girls golf coach
- Jaylyn Giesler as 8th girls volleyball coach

Ms. Miller seconded the motion. Motion carried 4-0.

Mr. Schuler made the motion to approve the following donations:

- \$600 from Psi Iota Xi to FP Junior High Art
- \$200 anonymous donor to girls soccer
- Mary C. Lange to gift funds for the development of artificial turf, bleachers with pressbox and video scoreboard

Ms. Miller seconded the motion. Motion carried 4-0.

Ms. Hamilton made a motion to approve the school breakfast and lunch prices for 2024-25

- JH/HS: Breakfast \$1.80 & Lunch \$2.75
- Elementary/Intermediate: Breakfast \$1.70 & Lunch \$2.60
- Adult: \$4.60 (same as previous year)

Mr. Schuler seconded the motion. Motion carried 4-0.

Ms. Miller made a motion to approve the food service bids for the 2024-25 school year:

- Commodity Distributor: Wabash Food Service, Inc.
- Bakery: Wabash Food Service, Inc.
- Dairy: Prairie Farms Dairy
- Pending Distributor: CRS OneSource & Wabash Food Service, Inc.*

Mr. Schuler seconded the motion. Motion carried 4-0.

Ms. Miller made a motion to approve Christ the King Parish, Divine Mercy Parish, and the Good News Kids programs for release time for all SED Schools. Mr. Schuler seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to approve the Teacher Appreciation Grant policy. Ms. Hamilton seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to approve the 2024-25 School Year Calendar. Mr. Eckert seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to approve the 1st reading of Neola Policies; Volume 36, Number 1

- 164: Notice of meetings
- 164.1: Regular meetings
- 164.2: Special meetings
- 164.3: Emergency meetings

- 164.5: Member participation in meetings through electronic means of communication
- 164.6: Meetings during declared disaster emergencies
- 165: Board Meetings
 - 165.1: Notice of regular meetings
 - 165.2: Notice of special board meetings
 - 165.3: Notice of emergency meetings
 - 165.4: Notice requirements established by other statutes
 - 165.5: Series of meetings
- 1422.01: Drug-free workplace
- 1520.08: Employment of personnel for extracurricular activities
- 1662.01: Threatening or intimidating behavior toward staff members
- 5340.01: Student concussions and sudden cardiac arrest
- 5350: Student suicide awareness and prevention
- 5517.01: Bullying
- 6320: Purchasing
 - 6320.01: Purchasing using online reverse auctions
- 7540.02: Web content, apps and services
- 8210: School calendar
- 8452: Automated external defibrillators (AED)
- 8455: Coach training, references, and IHSAA reporting
- 9130: Public complaints and concerns

Mr. Eckert seconded the motion. Motion carried 4-0.

Ms. Hamilton made a motion to approve the bus driver contracts for 2024-25. Ms. Miller seconded the motion. Motion carried 4-0.

With no other business to address Ms. Miller made a motion to adjourn the meeting. Mr. Schuler seconded the motion. Motion carried 4-0. The meeting adjourned at 7:41pm.

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**

Held on June 5, 2024

The Board of School Trustees held an executive session in the Superintendent's Office on July 10, 2024.

Mr. Eckert officially called the meeting to order at 7:50pm.

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

- A. Elaine Miller, Matt Eckert, Cecelia Hamilton, and Nate Schuler - Board Members
- B. Jamie Pund, Superintendent

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, Ms. Miller made a motion to adjourn. Mr. Schuler seconded the motion. Motion carried 4-0.

Mr. Eckert adjourned the meeting at 8:38 pm.

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