

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES' BOARD MEETING**

Held on November 6, 2024

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, November 6, 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:

- A. Kent Uebelhor, Matt Eckert, Elaine Miller, and Cecelia Hamilton - Board Members
- B. Jamie Pund, Superintendent
- C. Ryan Haas, Principal
- D. Matt Thompson, Principal
- E. Cassie Williams, Principal
- F. Karl Hinson, Principal
- G. Kerri Winkler, Principal
- H. Erica Hohl, Curriculum Director
- I. Donna Stetter, Director of Technology
- J. Lisa Hoppenjans, Ferdinand News
- K. Students from Forest Park Government Class
- L. Forest Park Senior Advisory Board Members
- M. Angela Burton, Stenftenagel Group
- N. Jesse Uebelhor
- O. Dale Wright
- P. Amy Wright
- Q. Matt Luebbehusen
- R. Brad Rasche
- S. Kaylee Uebelhor
- T. Brandi Rasche
- U. Melanie Lindauer
- V. Craig Lindauer
- W. Bryan Hurst

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

- A. Approval of Minutes - Regular Board Meetings & Executive Session - October 2, 2024
- B. Approval of Claims totaling \$3,008,297.94 and consider purchase requests and contracts if applicable

EDUCATION FUND (0101)			
PINE RIDGE ELEMENTARY SCHOOL			
	11100-611	Pallet of copy paper (Paper Corporation)	\$1,500.40
	22370-656	School Messenger renewal (Power School)	\$579.34
FERDINAND ELEMENTARY SCHOOL			
	11100-611.01	Library books (Complete Book & Media Supply)	\$654.18

	22370-656	School Messenger renewal (Power School)	\$643.71
FOREST PARK JR. SR. HIGH SCHOOL			
	11300-611	Classroom supplies (Quill)	\$209.56
	22370-656	School Messenger renewal (Power School)	\$1,480.54
CEDAR CREST INTERMEDIATE SCHOOL			
	22370-656	School Messenger renewal (Power School)	\$514.97
<u>OPERATING REFERENDUM (0160)</u>			
	22220-640	(1581) Library books (Complete Book & Media Supply)	\$858.63
<u>OPERATIONS FUND (0300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$774.45
FOREST PARK JR. SR. HIGH SCHOOL			
	47000-735	Floor scrubber (Jasper Equipment)	\$8,480.00
CEDAR CREST INTERMEDIATE SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$1,007.35
<u>FORMATIVE ASSESSMENT FUND (3028)</u>			
	22370-656	(1583) iReady Assess Reading 7th & 8th (Curriculum Assoc)	\$1,343.55
GRAND TOTAL:			\$18,046.68

C. Professional Leave

- Annette Applegate to attend State Soils CDE
- Susan Atkins to attend Crops and Forestry Contest & Dual Credit Class at Vincennes Univ.
- Emma Baur, Ann Clark, and Katelynn Schnell to attend Summit Reading Conference
- Meredith Benson to attend Literacy PD at SIEC
- Kerri Dilger to attend ISFAA Regional Counselor Workshop
- Erica Eckert and Tatum Schulz to take Praxis Test
- Melissa Haas to attend Annual Case Reviews
- Jesse Hagedorn to attend WWI Seminar in Kansas City
- Karl Hinson, Jason Merkel, and Tim Sternberg to attend ELDT Bus Driver Training
- Joe Keller to attend Executive Power and Presidency in Jasper
- Duane Lorey to attend Education Classes Field Trip at Univ. of Evansville
- Cora Merkel to attend ICE Conference
- Jason Merkel to attend School Safety Specialist Training
- Donna Stetter to attend AI Advanced Training at SIEC, Upland Innovation Showcase AI for Education in Odon, and SIEC Technology Instructional Leaders Conference
- Tracy Troesch to attend IASBO Human Resources Seminar in Fishers and IASBO School Finance Seminar in Plainfield
- Christa Widolff to attend Human Services Field Trip to Dove House and SWCAAC
- Kerri Winkler to attend Principal's Conference
- Jordan Witt to attend ISSMA Marching Band State Finals Meeting

D. Field Trip Requests

- FP Natural Helpers to attend retreat at YMCA
- FP Engineering Students to attend competition at VUJC
- FP Chorus to visit WEHT recording studio in Evansville
- FP FFA Students to attend Crops & Forestry knowledge at Jasper High School
- Cedar Crest Students to the Astra Theater in Jasper

E. Facility Use Requests

- Ranger Archery to use Pine Ridge Elementary for practice
- Forest Park Dance Team to use Forest Park to host IHSDTA Dance Competition
- Forest Park Chorus to use Forest Park to host the ICDA All State Honor Choir practice
- Girl Scouts to use Cedar Crest Gym

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

Mr. Uebelhor opened the public comments section of the meeting by reading the guidelines for public comment. During this section, the following community members spoke regarding the importance of the FFA program at Forest Park: Jesse Uebelhor, Kaylee Uebelhor, Erin Uebelhor, Amie Wright, Grant Weyer and Melanie Lindauer. Each community member spoke about the value they see with the FFA program and its positive impact on our school and students. They also expressed concern about the language in the Tentative Agreement about the addition of a FFA Advisor that was for grades 9-12 only. Dr. Pund and Mr. Uebelhor responded by thanking them for their involvement and advocating for the program. Dr. Pund clarified that the Tentative Agreement was different from the Classroom Teachers Association contract that was being approved that evening. She and Dr. Thompson had met with the FFA advisor previously and clarified that Junior High FFA would remain as a club.

In the next order of business, the school board members were introduced to the Forest Park senior Advisory Board members and a report was given related to student events throughout the Corporation.

Ms. Miller made a motion to conduct a Public Hearing for the 2024-2025 Master Contract between the SED Board of School Trustees and the SED Classroom Teachers Association. Mr. Uebelhor seconded the motion. Motion carried 4-0. Mr. Uebelhor asked the public if there was any feedback related to the master contract between the SED Board of School Trustees and the SED Classroom Teachers Association. No feedback was received. As a result, Ms. Miller made a motion to close the public hearing. Mr. Uebelhor seconded the motion. Motion carried 4-0.

Mr. Eckert made a motion to reopen the public meeting. Mr. Uebelhor seconded the motion. Motion carried 4-0.

Next on the agenda, an update was presented by the Stenftenagel Group. Mr. Stenftenagel reviewed the logistics of the bid, along with the alternate options that were chosen. Mr. Eckert made a motion to approve the bid from Seufert Construction for the Best Home Furnishings Stadium project and Baseball field project. Ms. Miller seconded the motion. Motion carried 4-0.

Ms. Hamilton made a motion to approve the Sourcewell Coop proposal from Field Turf USA for artificial turf. Mr. Eckert seconded the motion. Motion carried 4-0.

Ms. Miller made a motion to approve the following resignations:

- Jaxon Cronin as the Baseball JV coach
- Tara LaGrange as Varsity Volleyball coach

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

Ms. Hamilton made a motion to approve the following hirings:

- Mallory Wendholt as the Softball Varsity Assistant coach
- Jaxon Cronin as the Baseball Varsity Assistant

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

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

- \$450 from Psi Iota Xi to the music program at FES
- \$1,000 from IHSAA to the FP Athletic Council
- \$350 from Notary Enterprises, LLC to FP Softball
- \$1500 from Frances Lindauer & Sons to FP Football
- \$150 from the Kiwanis Club of Ferdinand to Key Club

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

Mr. Eckert made a motion to approve the ratification of the 2024-2025 Master Contract between the SED Board of School Trustees and SED Classroom Teachers Association. Ms. Miller seconded the motion. Motion carried 4-0.

Next on the agenda the board heard a summary from Ms. Erica Hohl, Director of Curriculum, about the November 1 County Wide Professional Development day.

Ms. Miller made a motion to approve the addendum to bus routes. Mr. Uebelhor seconded the motion. Motion carried 4-0.

Ms. Hamilton made a motion to declare the Forest Park tennis shed as surplus. Mr. Eckert seconded the motion. Motion carried 4-0.

Ms. Miller made a motion to approve changing the January 1, 2025 Board meeting to January 8, 2025. Mr. Uebelhor seconded the motion. Motion carried 4-0.

Next on the agenda, Dr. Pund gave the following commendations:

- Forest Park was recognized as a National 3 Star Chapter during the National FFA Convention in Indianapolis. This marks the first occasion in the school's history that Forest Park has earned such a prestigious honor. The National 3 Star Chapter designation

represents the highest accolade a school can attain within the FFA, with fewer than 2% of chapters nationwide receiving this distinction annually.

- 3 Forest Park Members earned the coveted American FFA Degree. This is the highest honor a member can receive within the National FFA Organization, with less than 1% of all members receiving this degree. Congratulations to Evan Haas, Graysen Reynolds, and Jacob Uebelhor (all 3 were 2023 graduates).
- Southeast Dubois Schools was recently given an 'A+' rating for financial bond issuance. This is the highest rating a school corporation can receive and is based on our current financial status and assurance of fiscal responsibility.
- Congratulations to Riley Hinson for competing in the Cross Country State Finals in Terre Haute
- Congratulations to EJ Brosmer for being selected to the Indiana All-Star Southeast Tennis Team, in addition to achieving an all-state honorable mention, All-District and PAC all-Conference player.
- We wish all the best to our Marching Rangers as they compete this weekend in the ISSMA State Finals in Indianapolis.

With no other business or concerns, Ms. Hamilton made a motion to adjourn the meeting. Ms. Miller seconded the motion. Motion carried 4-0. The meeting adjourned at 7:10p.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**

Held on November 6, 2024

The Board of School Trustees held an executive session in the Superintendent's Office on November 6, 2024.

Mr. Uebelhor officially called the meeting to order at 7:15pm.

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

- A. Kent Uebelhor, Elaine Miller, Matt Eckert, and Cecelia Hamilton - 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. Hamilton made a motion to adjourn. Ms. Miller seconded the motion. Motion carried 4-0.

Mr. Uebelhor adjourned the meeting at 8:26pm.

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