

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES' REGULAR MEETING**  
Held on April 6, 2022

The Board of School Trustees held their regular meeting at the Corporation Office on Wednesday, April 6, 2022. 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, Matt Eckert, Elaine Miller, Cecelia Hamilton, Board Members  
Art Nordhoff, Attorney  
Jamie Pund, Superintendent  
Cassie Williams, CCI Principal  
Maria Sweat, FES Principal  
Tyler Lemen, FP Principal  
Tracy Gutsell, FP Asst Principal  
Ryan Haas, PR Principal  
Brandon Beard, Ferdinand News  
Erica Hohl, guest

Mr. Eckert made a motion to present the consent agenda as listed:

**Consent Agenda**

- A. Approval of Minutes - Regular Board Meeting & Executive Session - March 2, 2022
- B. Approval of Claims totaling \$1,992,178.84 and consider purchase requests

<b><u>April 6, 2022</u></b>			
<b><u>EDUCATION FUND (0101)</u></b>			
<b>PINE RIDGE ELEMENTARY SCHOOL</b>			
	11100-611	Classroom Supplies (Quill)	\$74.42
	12210-611	Special Ed Supplies (Lakeshore Learning)	\$407.34
	22220-611	Library Supplies (Demco)	\$390.50
	24100-611	Office Supplies (Quill)	\$5.81
<b>FERDINAND ELEMENTARY SCHOOL</b>			
	22220-611	Library Supplies (Demco)	\$46.68
<b>FOREST PARK JR. SR. HIGH SCHOOL</b>			
	22220-611	Library Supplies (Demco)	\$81.38
	25570-611	Classroom Fee Supplies (Ferdinand Machine Shop)	\$500.00
	25570-611	Classroom Fee Supplies (Lincoln Electric)	\$311.45
<b>CEDAR CREST INTERMEDIATE</b>			
	22220-611	Library Supplies (Demco)	\$15.56
<b><u>OPERATIONS FUND (300)</u></b>			
<b>PINE RIDGE ELEMENTARY SCHOOL</b>			
	26200-611	Custodial Supplies (Jasper Equipment)	\$433.02
<b>FOREST PARK JR. SR. HIGH SCHOOL</b>			
	26200-431	Install 120v Receptacles (Weyer Electric)	\$425.00
	26200-611	Filters (Jasper Equipment)	\$1,541.44
<b>CEDAR CREST INTERMEDIATE</b>			
	26200-611	Custodial Supplies (Jasper Equipment)	\$433.02
<b>SOUTHEAST DUBOIS SCHOOL CORPORATION</b>			
	25860-656	Absence & Substitute Mgt 4/18/22-6/30/22 (Frontline)	\$1,748.96
		Human Capital Mgt 4/18/22 - 6/30/22 (Frontline)	\$2,360.65
		Frontline Implementation (Frontline)	\$15,724.80

			Absence & Substitute Mgt 7/1/22-6/30/23 (Frontline)	\$8,626.64
			Absence & Substitute Mgt 7/1/23-6/30/24 (Frontline)	\$9,057.97
			Absence & Substitute Mgt 7/1/24-6/30/25 (Frontline)	\$9,510.88
			Human Capital Mgt 7/1/22-6/30/23 (Frontline)	\$11,643.76
			Human Capital Mgt 7/1/23-6/30/24 (Frontline)	\$12,225.95
			Human Capital Mgt 7/1/24-6/30/25 (Frontline)	\$12,837.25
<b><u>PRESCHOOL (2200)</u></b>				
		22370-655	(1563) Viewboards & Brackets (CIM)	\$2,431.00
		22370-655	(1581) Viewboards & Brackets (CIM)	\$4,862.00
<b><u>TITLE 1 (4102)</u></b>				
		22370-655	(1563) Viewboards & Brackets (CIM)	\$2,431.00
<b><u>GEER (7940)</u></b>				
		22370-655	(1563) Viewboards & Brackets (CIM)	\$5,304.00
		22370-655	(1581) Viewboards & Brackets (CIM)	\$5,304.00
		22370-655	(1586) Viewboards & Brackets (CIM)	\$2,873.00
		22370-655	(1583) Viewboards & Brackets (CIM)	\$3,302.10
<b><u>ELEMENTARY &amp; SECONDARY SCHOOL EMERGENCY RELIEF FUND (7923)</u></b>				
		26200-735	(1563) 5 Roof Top Units (Mehring Heating & Plumbing)	\$38,500.00
		26200-735	(1563) Digital Controls to New Units (Jackson Systems)	\$9,874.00
		26200-735	(1583) 3 Roof Top Units (Messmer Mechanical)	\$64,360.00
<b>GRAND TOTAL:</b>				<b>\$227,643.58</b>

C. Professional Leaves and Field Trip Requests

- Pine Ridge 1st Grade students to Louisville Zoo
- Pine Ridge 3rd Grade students to Squire Boone Caverns
- Pine Ridge 4th Grade students to Best Home Furnishings
- Pine Ridge 4th grade students to Ag Day at the 4-H Fairgrounds
- Pine Ridge Kindergarten students to Children's Museum of Evansville
- FES Kindergarten to Huber Orchard
- FES 4th grade students to Indiana Caverns / First State Capitol
- FES and FP students to Holiday World
- FP Housing and Interior Design students to Universal Design
- FP FFA students to State Dairy contest, State FFA Convention, Indiana Crop Scouting Competition, State Poultry Competition.
- FP Chorus students to Derby Dinner Playhouse
- FP BPA students to National Convention
- FP Academic Team to North Posey

D. Facility Use Requests

- Christ the King Parish to use FES
- Ferdinand Girls Softball to use CCI
- Iota Lambda Psi Iota Xi to use FES
- Heimatfest 5K to use FP

Mrs. Hamilton seconded the motion. Motion carried 4-0.

Report from Attorney - none

Comments/Requests from Patrons - none

Mrs. Miller made a motion to approve the following resignations/retirements:

- Natalie Howard as National Honor Society Advisor

- Tara Uebelhor as after school tutoring coordinator
- Tyler Lemen as Principal at FP
- Cody Kersteins as assistant boys soccer coach
- Staci Jacob as CCI Cafe
- DeeAnn Wylam - retirement as Guidance Counselor at FP
- Erin Stemle as Color Guard Director
- Cody Schnell as Instructional Assistant at CCI

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

Mrs. Hamilton made a motion to approve the following hires:

- Hannah Rickenbaugh as Instructional Assistant at FES
- Erica Hohl as Director of Curriculum
- Lilyth Bridges as the Color Guard Director
- Marni Vonderheide as Junior High Cheer coach
- Kendra Weigel as Junior High Soccer coach
- Madison Knies as Assistant Girls Soccer coach

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

Mr. Eckert made a motion to approve the following donations:

- \$250 from Farrel Weisheit with Quail & Upland Game Alliance (QUGA) Patoka Hills to Ranger Archery

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

Mrs. Miller made a motion to approve the presented NEOLA Board policies (second reading).

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

Mrs. Hamilton made a motion to approve the bus contracts for 2022-2026. Mr. Eckert seconded the motion. Motion carried 4-0.

Next, the Board considered approval of the agreement with Forest Park Youth Sports League.

Mrs. Miller made a motion to approve it, and Mrs. Hamilton seconded the motion. Motion carried 4-0.

Following that, the Board considered a date change for the May School Board meeting to May 11, 2022 at 6:30pm. Mr. Eckert made a motion to approve the change while Mrs. Miller seconded the motion. Motion carried 4-0.

Next, Dr. Pund recognized the following individuals:

- Congratulations to the following FP students for their accomplishment in the 2022 Juried Exhibition of Student Art contest. Keller Harrod and Mya Englert were regional winners and Addison Bolte was a grand winner
- Avery Knight, Brooklyn Knight and Brooke Haug for qualifying for the National BPA Convention. Avery qualified for Computer Network Technology and Computer Security. Brooklyn qualified for Computer Network Technology and Device Configuration and Troubleshooting. Brooke Haug qualified for Integrated Office Applications.

With no other business and concerns to discuss, Mrs. Hamilton made a motion to adjourn the meeting. Mrs. Miller seconded the motion. Motion carried 4-0. The meeting was adjourned at 6:42pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION  
Board of School Trustees

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Kent Uebelhor, President

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Elaine Miller, Secretary

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

Held on April 6, 2022

The Board of School Trustees held an executive session in the Superintendent's Office on April 6, 2022.

Mr. Uebelhor officially called the meeting to order at 6:46pm.

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

- A. Kent Uebelhor, Matt Eckert, Elaine Miller, Cecelia Hamilton, Board Members
- B. Art Nordhoff, Attorney
- C. Jamie Pund, Superintendent
- D. Cassie Williams, Principal
- E. Maria Sweat, Principal
- F. Tracy Gutsell, Asst. Principal
- G. Tyler Lemen, Principal
- H. Ryan Haas, Principal

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, Mrs. Hamtilton made a motion to adjourn. Mrs. Miller seconded the motion. Motion carried 4-0.

Mr. Uebelhor adjourned the meeting at 8:43 pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION  
Board of School Trustees

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Kent Uebelhor, President

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Elaine Miller, Secretary