PROPOSED WARRICK COUNTY SCHOOL CORPORATION SCHOOL BOARD MINUTES June 14, 2021

The Warrick County Board of School Trustees met in regular session on June 14, 2021, at 7:00 p.m. in the Board Room of the Central Services Building with all members present. President Tim Mosbey called the meeting to order. A moment of silence was followed by the Pledge of Allegiance.

Consideration of Routine Items

A motion was made by Stephanie Gerhardt and seconded by Jane Wilhelmus to approve the following Routine Items, as listed:

- A. Approve the minutes of the School Board meeting held on August 10, 2020
- B. Approve Claims 1-19 dated May 31, 2021 and sign the docket
- C. Approve Claims 1-218 dated June 14, 2021 and sign the docket
- D. Approve the Requests for Professional Leave

Motion carried.

Consideration of Items for Board Action

- A. A motion was made by Brenda Metzger and seconded by Lynda Glover to approve advertising for a Public Hearing to discuss the sale of the WCSC property located at 126 Posey Street in Newburgh, Indiana, as presented. Motion carried.
- B. Board President, Mr. Tim Mosbey, recessed the regularly scheduled Board Meeting to conduct a public hearing on proposed changes to the 2020-2021 Superintendent Contract. (The proposed changes have been properly advertised and posted on the corporation website, as required by law.) President Mosbey opened the floor for public comment.

 There being no comments, Mr. Mosbey adjourned the public hearing and reconvened the regularly scheduled Board Meeting.
- C. A motion was made by Jane Wilhelmus and seconded by Jeff Baker to approve the addition of "Principles of Early Childhood Education", to the high school course offerings beginning with the 2021-2022 school year, as presented. Motion carried.
- D. A motion was made by Lynda Glover and seconded by Brenda Metzger to accept two donations to Tecumseh High School. The first donation is a \$500.00 cash donation from St. Matthew's Church is to be used for the Angel Tree Fund. The second donation is a \$700.00 cash donation from Roberta and Dwayne Deutsch to be used to benefit the Nurse's Fund, as presented. Motion carried.

E. A motion was made by Jane Wilhelmus and seconded by Jeff Baker to accept a donation to Castle High School valued at \$8,000.00 from Ragle Inc, of field turf and labor to install said turf in front of the baseball dugout, as presented. Motion carried

Consideration of Personnel Recommendations

Mr. Doug Gresham presented recommendations for employment and requests for leave of absence. Upon his recommendation:

- A. Consideration of Employment.
 - 1. A motion was made by Jeff Baker and seconded by Brenda Metzger to employ the following:
 - Mitch Wagner, Science Teacher at Castle High School
 - Victoria Marsh, Family and Consumer Science Teacher at Castle High School
 - Erin Conner, Special Education Teacher at Oakdale Elementary School
 - Elizabeth Rohl, Counselor at Boonville High School
 - Jessica Gibbs, Temporary English Teacher at Castle High School 2021-2022 School Year
 - Alyssa Morgan, Vocal Music Teacher at Boonville High School
 - Karyssa Morgan, Life Science Teacher at Boonville High School
 - Tracy Post, Science Teacher at Castle North Middle School
 - Sheena Baumgart, Counselor at Tecumseh Middle School
 - **Jasmine Donnelly, Accounts Payable Position**
 - **Kim Gilmour**, Secretary to the Assistant Superintendent
 - Waylon Stephens, Band Program Assistant at Boonville High School
 - **Ashleigh Turner**, Social-Emotional/Behavior Assistant
 - Shianne Lockhart, Social-Emotional/Behavior Assistant
 - Savanna Tuell, ABS Program Assistant
 - Jessica White, ABS Program Assistant
 - Kashmir Shigley, 3.75 hour Cafeteria at Boonville High School
 - Hui Liu, 4.5 hour Cafeteria at Castle High School
 - Amy Sears, 4.25 hour Cafeteria at Castle High School
 - Michele Combs, 3.75 hour Cafeteria at Castle High School
 - Edwina Payne, 3.5 hour Cafeteria at Tecumseh High School
 - **Shanna Kopshever**, 3.75 hour Cafeteria at Boonville Middle School
 - Angela Gable, 3.5 hour Cafeteria at Boonville Middle School
 - Crystal Willis, 6.5 hour Cafeteria at Castle South Middle School
 - Katie Sargeant, 3.5 hour Cafeteria at Castle South Middle School
 - **Tina Wheeler,** 6.25 hour Cafeteria at Chandler Elementary School
 - **Brooklyn Clem**, 6.25 hour Cafeteria at Chandler Elementary School
 - **Ashley Stevens.** 5.25 hour Cafeteria at Tecumseh High School
 - Miriam Rush, ABS Program Assistant

- B. Leave Requests:
 - 1. A motion was made by Stephanie Gerhardt and seconded by Lynda Glover to approve the following leave requests:
 - Ashley Vignolo, 1st Grade Teacher at Elberfeld Elementary School.
 - Mike Wilson, Clerk of the Works.
 - Julia Mayes, English Teacher at Boonville High School.
- C. Mr. Gresham reported on the following reassignment:
 - Amanda Vollman, Reassignment from Accounts Payable to Benefits Facilitator.
- D. Mr. Gresham reported on the following resignations:
 - **Bill Lawrence**, Custodian at Castle North Middle School, effective June 25, 2021.
 - **Tricia Welch**, Program Assistant at Newburgh Elementary School, effective May 28, 2021.
 - Andrea Boyle, 4th Grade Teacher at Elberfeld Elementary School, effective May 28, 2021.
 - **Brian Hang,** Science Teacher at Castle North Middle School, effective May 28, 2021.
 - **Jacquelyn Waters,** 3.75 hour Cafeteria Employee at Castle High School, effective May 27, 2021.
 - **Naomi Barr,** 4.5 hour Cafeteria Employee at Castle High School, effective May 27, 2021.
 - **Karen Asher**, 6.25 hour Cafeteria Employee at Tecumseh High School, effective May 27, 2021.
 - Lisa Keethers, Program Assistant at Castle South Middle School, effective May 28, 2021.
 - **Kristen Walters**, 5.5 hour Cafeteria Employee at Newburgh Elementary School, effective May 25, 2021.
 - **Brynn Trentham**, Program Assistant at Sharon Elementary School, effective May 28, 2021.
 - Cassandra Allen, Program Assistant at Newburgh Elementary School, effective May 28, 2021.
 - Mary Kimberlin, Program Assistant at Castle High School, effective May 27, 2021
 - **Kerri Dilger,** Counselor at Tecumseh Middle School, effective June 2, 2021.
 - Elizabeth Fallen. Home School Advisor, effective June 11, 2021.
 - **Shannon Wenning,** Science Teacher at Castle High School, effective June 12, 2021.

Reports

Mr. Schneider congratulated the Boonville High School Lady Pioneers Softball Team on their 2021 3A State Championship, and commended them for representing Boonville High School as well as the community of Boonville, in an exemplary manner. Mr. Schneider also congratulated Randi Jo Pryor for winning the Mental Attitude Award for the 3A Division.

Mr. Schneider congratulated Boonville High School Senior Devin Mockobee, for his outstanding performance at the Indiana State Track and Field Meet. Devin is the State Champion in the Long Jump and the Runner Up in the 110 Meter High Hurdles. His performance led Boonville to a 7th place finish overall in the Indiana High School State Track Meet.

Mr. Schneider also took a moment to congratulate first year Softball Coach Kaylyn Chapman, and the entire coaching staff on a wonderful season and a great win.

Other Board Business

Policy and Curriculum Committee Meeting

- Monday, June 21, 2021, at 6:00 p.m. at the Central Services Building.

Transportation & Special Education Committee Meeting

- Tuesday, July 20, 2021, at 8:30 a.m. at the Administration Building.

<u>Personnel & Contracts, Food & Nutrition, Custodial, and Safety Committee</u> <u>Meeting</u> – Monday, July 12, 2021, at 6:00 p.m. at the Central Services Building.

Construction, Technology, & Maintenance Committee Meeting

- Tuesday, June 15, 2021, at 7:30 a.m. at the Administration Building.

Career Pathways Committee Meeting

- Tuesday, June 15, 2021, at 9:00 a.m. at the Administration Building.

With no further discussion, the meeting was adjourned.

These minutes w on the day of	ere approved by the Warrick County Board of School Trustees _, 20
	Lynda Glover, Secretary of the Warrick County
Attested:	Board of School Trustees
Tim Mosbey, President of Board of School Trustee:	