# PROPOSED WARRICK COUNTY SCHOOL CORPORATION SCHOOL BOARD MINUTES June 28, 2021

The Warrick County Board of School Trustees met in regular session on June 28, 2021, at 7:00 p.m. in the Board Room of the Central Services Building with all members present, except Jordan Aigner. President Tim Mosbey called the meeting to order. A moment of silence was followed by the Pledge of Allegiance.

## **Reports**

Mr. Schneider introduced Boonville High School Track Coach Mr. Sam Schnur. Mr. Schnur introduced Devin Mockobee and recognized his accomplishments at the ISHAA Track Meet as State Long Jump Champion and Runner-Up in the 110 M High Hurdles.

Mr. Schnur also stated that Devin has recently committed to Purdue University to play Football.

Mr. Schneider congratulated Devin on an amazing season, and thanked him for being an outstanding representative of Boonville High School and Warrick County and wished him all the best in his Football career at Purdue.

Mr. Schneider introduced Boonville High School Head Softball Coach Kaylynn Chapman. Ms. Chapman introduced the 2021 3A ISHAA State Championship team, and spoke about their experience this season.

Mr. Schneider thanked Coach Chapman and the team for their outstanding representation of Boonville High School and Warrick County, and praised their amazing performance in the final game.

## Recognition of Retirees

Superintendent Schneider asked each one of the certified retirees present at the meeting to come forward and be recognized as their names were called. Each retiree was presented with an engraved clock stating their educational years of service with WCSC.

Retirees	School	Years of Service
Grover C.Towler III	Newburgh Elementary	26
Anne Rust	Boonville Middle	47.5
Gina Scales	Castle South Middle	13.5
Keith Paige	Tecumseh Middle	23
Tracy Cron	Chandler Elementary	28
Kristy Gehlhausen	Psychologist	36
Karen Besing	Chandler Elementary	39
Rena Schleter	Tecumseh Middle/High	33
Ginger Schaperjohn	Castle North Middle	24

Retirees	School	Years of Service
Michelle Hulse	Castle North Middle	45
Elizabeth Lance	JH Castle Elementary	41
Paul Perry	Castle North Middle	23
Denise Bell	Yankeetown Elementary	21
Matthew Bielefeld	Boonville Middle	36
Catherine Webb	JH Castle Elementary	34.5

Mr. Schneider stated that these retirees have a combined total of 470.5 years of service devoted to the students of the Warrick County School Corporation. He thanked them for their years of dedicated service.

Mr. Schneider next recognized the following support staff, and asked that those present at the meeting come forward and be recognized as their names were called. Each retiree was presented with an engraved clock stating their years of service with the Warrick County School Corporation.

Retirees	School	Years of Service
Julia Tepe	Elberfeld Elementary	25
Marie Wade-Freihaut	JH Castle Elementary	47.5
Donna Graper	Tennyson Elementary	13.5
Robin Strange	Sharon Elementary	33
Daniel Coleman	Chandler Elementary	18.5
Dan Snider	Castle High	25
Judy Ellmers	Administration	20.5
Tammera Medcalf	Tecumseh High	22.5

Mr. Schneider thanked these employees for their dedicated service. The accumulated years of service for this group of support staff retirees equals to 185.5 years. Mr. Schneider wished the retirees all the best in their retirement.

#### **Consideration of Routine Items**

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

- A. Approve the minutes of the School Board meeting held on June 14, 2021
- B. Approve Claims 1-109 dated June 28, 2021 and sign the docket
- C. Approve the Requests for Professional Leave

Motion carried.

#### Consideration of Items for Board Action

A. A motion was made by Stephanie Gerhardt and seconded by Brenda Metzger to approve the proposed revisions to the Support Staff Handbook, as presented. Motion carried.

- B. A motion was made by Jeff Baker and seconded by Lynda Glover to approve the proposed changes to the 2020-2021 superintendent contract as it has been properly advertised and posted on the corporation website, as required by law, as presented. Motion carried.
- C. A motion was made by Stephanie Gerhardt and seconded by Jane Wilhelmus to approve the 2021-2022 Elementary Book Rental and Fees, as presented. Motion carried.
- D. A motion was made by Jane Wilhelmus and seconded by Brenda Metzger to approve revisions to Board Policy 3930 Smoking and Tobacco Use. The proposed revisions have been shared with the Curriculum and Policy Committee and simply reflect changes in terminology and the types of devices/items used for smoking, as presented. Motion carried.
- E. A motion was made by Lynda Glover and seconded by Brenda Metzger to approve Resolution 2021-3 to approve the required transfer of funds from the Education Fund to the Operations Fund, as presented. Motion carried.
- F. A motion was made by Lynda Glover and seconded by Jane Wilhelmus to accept a \$5,000.00 cash donation to Oakdale Elementary School from Ascension Health to be used for the Snack Grant Fund, 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 Stephanie Gerhardt and seconded by Jeff Baker to employ the following:
    - Sarah Harmon, Science Teacher at Castle North Middle School
    - Chad Coffelt, Information Technology Teacher at Tecumseh Middle School and Tecumseh High School
    - Paxton Britt, Temporary 1st grade Teacher at Elberfeld Elementary School
    - William "Tom" Martin, Career and Technical Teacher at Tecumseh Middle School and Tecumseh High School (currently Industrial Tech Teacher at CSMS)
    - Amy Hight, Math Teacher at Boonville Middle School
    - **Susan Vaughn**, Secretary to the Administration Building (currently Health Aide at Chandler Elementary School)
    - Christina Hudepohl, Autism and Behavior Program Assistant
    - Shelby McElwain, Home School Advisor

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- B. Leave Requests:
  - 1. A motion was made by Lynda Glover and seconded by Stephanie Gerhardt to approve the following leave requests:
    - Taylor Hedinger, 5th Grade Teacher at Oakdale Elementary School.
    - Mandy Wargel, Custodian at Boonville Middle School.
    - Judy Ellmers, Sub Finder.
- C. Mr. Gresham reported on the following Cafeteria Transfers:
  - Mary Brooks 4.75 hours at Castle South Middle School to 4.5 hours at Castle High School
  - Christina Mitchell 5.0 hours at Castle High School to 4.75 hours at Castle South Middle School
  - Beth Scott 3.0 hours at Castle High School to 5.0 hours at Castle High School
  - Yvonne Herring 3.5 hours at Castle High School to 3.0 hours at Castle High School
- D. Mr. Gresham reported on the following voluntary transfers:
  - **Shelly Aull,** Science Teacher at Boonville Middle School is voluntarily transferring to Science Teacher at Castle High School.
- E. Mr. Gresham reported on the following resignations:
  - Kelly Schaefer, 3.0 hour Cafeteria Employee, effective June 15, 2021
  - Jennifer Kuykendall, Program Assistant at Castle High School, effective June 16, 2021
  - Leslie Parker, Family and Consumer Science Teacher at Castle High School, effective July 2, 2021
  - **Tiffany Russelburg**, Program Assistant at Newburgh Elementary School, effective May 28, 2021

#### **Reports**

Dr. Walter Lambert reported on the Policy and Curriculum Committee. Dr. Lambert stated that the committee finalized the revisions to the Tobacco policy and brought that before the Board tonight, and also worked on the policy for State Verification for Residency. He also stated that the Corporation's test results are in, however, they are still embargoed. Dr. Lambert explained that once those scores are finalized and released from the state, a presentation will take place for the Board and the public. He also reported that the committee discussed electronic meetings, and will develop a policy in accordance with information from the ISBA.

Mr. Doug Gresham reported on the Personnel & Contracts, Food & Nutrition, Custodial, and Safety Committee. Mr. Gresham explained that the committee went through the support staff handbook revisions line by line to make certain everyone knew

and understood the changes. The committee also took notes on future changes for the complete revision to be completed in the next year.

Mrs. Tish Wagner reported on the Transportation and Special Education Committee. Mrs. Wagner reported that Warrick County was chosen by the Indiana Department of Education to implement a Social Emotional screener and database to supplement our current practices. She added that this was especially exciting because this was a competitive application. Mrs. Wagner also stated that there are currently nine potential bus drivers in training, and three more scheduled for the dual purpose position; leaving Mr. Flowers feeling optimistic going into August.

Mr. Todd Armstrong reported on the Construction, Technology, & Maintenance Committee. Mr. Armstrong reported that the Tecumseh High School roof project has managed to stay on schedule, as well as all the other ongoing construction projects.

Mrs. Glover thanked the maintenance department for their hard work to keep our grounds looking so nice during the long hot summer months.

#### **Other Board Business**

Mr. Tim Mosbey thanked Mr. Schneider for his 18 years of service to the Warrick County School Corporation, and his dedication to the students.

Mr. Schneider stated that he retires with his head held high knowing that he always did what he felt was best for the kids of Warrick County. He further stated that it has been an honor and privilege to serve as the superintendent for the past 18 years, and is very proud to be one of two superintendents in the last 30 years. He thanked all the teachers, support staff, students, and families for making Warrick County a destination school corporation, and working together to make it the best it possibly can be.

Mr. Schneider stated that he has been blessed to be able to wake up everyday and, "go to school", and he will treasure that. Mr. Schneider stated that he looks forward to great things from Dr. Todd Lambert, and the amazing team he has behind him.

#### **Policy and Curriculum Committee Meeting**

- Monday, July 26, 2021, at 6:00 p.m. at the Central Services Building.

# <u>Transportation & Special Education Committee Meeting</u>

- 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

<ul> <li>Wednesday, July 13, 2021, at 7:30 a.m. a</li> </ul>	at the Administration Building.
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# **Career Pathways Committee Meeting**

Tim Mosbey, President of the Warrick County

Board of School Trustees

- Wednesday, July 13, 2021, at 9:30 a.m. at the Administration Building.

With no further discussion, the meeting was adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_

Lynda Glover, Secretary of the Warrick County Board of School Trustees

Attested: