PROPOSED WARRICK COUNTY SCHOOL CORPORATION SCHOOL BOARD MINUTES July 12, 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 Jane Wilhelmus. President Tim Mosbey called the meeting to order. A moment of silence was followed by the Pledge of Allegiance.

Patron Concerns

Robert Howard, came before the Board to speak about Tecumseh Youth Football and request Board approval to raise money and renovate the old high school football field. Mr. Howard explained the current issues with the shared use of the THS football field, and asked that the Board consider letting the Tecumseh Youth Football League parents raise money and renovate the old football field on their own.

Irene Fuller, former educator, came before the Board to speak about critical race theory.

Consideration of Routine Items

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

- A. Approve the minutes of the School Board meeting held on June 28, 2021
- B. Approve Claims 1-104 dated July 12, 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 Jordan Aigner to accept a \$5,000.00 cash donation to Boonville Middle School from the Johnson Foundation for improvements to the Boonville Middle School Drama Department, as presented. Motion carried.
- B. A motion was made by Stephanie Gerhardt and seconded by Lynda Glover to approve a request to add the novel "House Arrest", by K.A. Holt to the English 9 course. The book has been reviewed by the teacher and several Castle High School parents with all seven reviewers supporting the addition of the novel, as presented. Motion carried.
- C. A motion was made by Lynda Glover and seconded by Jeff Baker to authorize the superintendent to hire staff to ensure full staffing for the start of the

2021-2022 school year. The authorization to hire will begin on Monday, July 19, 2021, as presented. Motion carried.

D. Board President, Tim Mosbey recessed the regularly scheduled Board meeting to conduct a public hearing on consideration of declaring the real estate located at 126 Posey Street, Newburgh as surplus. (The hearing has 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.

E. A motion was made by Brenda Metzger and seconded by Stephanie Gerhardt to declare the real estate located at 126 Posey Street, Newburgh as surplus for sale, 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 Lynda Glover and seconded by Stephanie Glover to employ the following:
 - Christina Mizerak Family and Consumer Science Teacher at Castle High School
 - Preston Altstadt Science Teacher at Boonville Middle School
 - Courtney Browder Library Aide at Tecumseh Middle School
 - Kelly Vincent Library Aide at Loge Elementary School
 - Megan Millard Library Aide at Newburgh Elementary School
 - Katie Shaughnessy Full Time Custodian at Castle North Middle School
 - Natalia Martin Program Assistant at Castle South Middle School
 - Lauren Doolin Temporary Program Assistant at Castle South Middle School
 - Molly Adams Program Assistant at Castle North Middle School
 - Madison (Doan) Bannon Program Assistant at Castle North Middle School
 - James Young Program Assistant at Castle North Middle School
 - Brooke Kruckenberg Temporary Program Assistant at Castle North Middle School
 - Kyle Hill Program Assistant at Tecumseh Middle School
 - Kvla Butts Program Assistant at Loge Elementary School
 - Penny Howard Program Assistant at Loge Elementary School

- Courtney Watson Temporary Program Assistant at Loge Elementary School
- Ali Johnson Secretary/Treasurer at Castle High School
- Cara Cobb Program Assistant at Castle High School
- Brooke Goings Program Assistant at Castle High School
- Robin Lockyear Program Assistant at Castle High School
- Sydney Lockyear Program Assistant at Castle High School
- Erin Vaal Program Assistant at Castle High School
- Lisa Dennis 3.0 hour Cafeteria Employee at Sharon Elementary School
- Abby Maravich Temporary Traveling Health Aide
- Joshua Harley Bus Driver
- Jarred Reas Bus Driver
- Christine Brown Bus Driver
- Jenny Bumgardner Bus Driver
- Pamela Camp Bus Driver
- Charish Siggers Dual Role Cafeteria at Tecumseh High School and Bus Driver
- Amy Smith Deputy Treasurer
- Cathy Johnson Multi Responsibility Position as Program Assistant at Castle High School and bus driver
- Michael Powless Temporary Program Assistant at Castle North Middle School
- Stacey Sims Program Assistant at Newburgh Elementary School
- Kelsi Cobb Program Assistant at Newburgh Elementary School
- Brittany Nutt Temporary Program Assistant at Newburgh Elementary School
- Melanie Kleeman Temporary Program Assistant at Newburgh Elementary School
- Whittney Carpenter Program Assistant at JH Castle Elementary School
- Nikki Mosby Program Assistant at JH Castle Elementary School
- Amanda Herrmann Program Assistant at JH Castle Elementary School
- Kristina Dalton Temporary Program Assistant at Castle South Middle School

Motion carried.

B. Leave Requests:

- 1. A motion was made by Brenda Metzger and seconded by Jeff Baker to approve the following leave requests:
 - Aaron Wiles, English Teacher at Castle High School.
 - Miriam Rush, Program Assistant at Loge Elementary School.
 - Ronda Gates, 6.5 hour Cafeteria Employee. Motion carried.
- C. Mr. Gresham reported on the following report of early return:
 - Mike Wilson, Clerk of the Works, is requesting an early return.

- D. Mr. Gresham reported on the following resignations:
 - Matt Mueller, Program Assistant at Castle High School, effective July 1, 2021.
 - Aimee Arvin, Special Education Teacher at WEC, effective July 7, 2021.
 - Michele Combs, 3.75 hour Cafeteria Employee at Castle High School, effective July 8, 2021.
 - John Tennyson, Head Custodian at Castle South Middle School, effective July 23, 2021.

Reports

Dr. Walter Lambert came before the Board to give an update on the Policy and Curriculum committee. Dr. Lambert stated that the IDOE will release the testing information to the public July 14th, and he looks forward to presenting that information to the Board at a meeting in August. Dr. Lambert further stated that the committee has been working on the attendance policy as well as a virtual attendance policy in regards to the School Board meetings.

Mr. Doug Gresham came before the Board to give an update on the Personnel and Safety Committee. Mr. Gresham explained that the committee has continued to discuss the support staff handbook and the temporary adjustments approved at the June 28, 2021 Board Meeting. He also stated that the committee discussed that the future handbook should be kept more up to date. Lastly, Mr. Gresham reported that the committee spoke about leaves of absence, interview requirements, and nepotism.

Other Board Business

Policy and Curriculum Committee Meeting

- Monday, July 26, 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, August 9, 2021, at 6:00 p.m. at the Central Services Building.

Construction, Technology, & Maintenance Committee Meeting

- Tuesday, July 13, 2021, at 7:30 a.m. at the Administration Building.

Career Pathways Committee Meeting

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

Tim Mosbey, President of the Warrick County

Board of School Trustees

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