APPROVED WARRICK COUNTY SCHOOL CORPORATION SCHOOL BOARD MINUTES December 27, 2021

The Warrick County Board of School Trustees met remotely in regular session on December 27, 2021, at 7:00pm, via Google Meets. A link was provided for the public to view virtually on YouTube. All members were present. President Tim Mosbey called the meeting to order. A moment of silence was followed by the Pledge of Allegiance.

All motions at this meeting were conducted by roll call by Lynda Glover.

Consideration of Routine Items

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

- A. Approve the minutes of the School Board meeting held on December 13, 2021
- B. Approve Claims 1-139 dated December 27, 2021 and sign the docket
- C. Approve the Requests for Professional Leave

Motion carried after roll of call.

Consideration of Personnel Recommendations

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

A. Consider Employment of the following:

A motion was made by Jane Wilhelmus and seconded by Lynda Glover to employ the following positions:

Certified Positions:

 Elisha MacDonald - Temporary 3rd Grade Teacher at Loge Elementary School

Support Staff Positions

- Dawn Doreteo Temporary Program Assistant at Castle High School
- Sydney Lockyear Temporary Program Assistant at Boonville High School
- Lynna Waninger Secretary at Castle High School
- Carrie Rice Temporary ABS Program Assistant at JH Castle Elementary School
- Savannah Snyder Temporary Program Assistant at Newburgh Elementary School

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- Kimberly Wallace Temporary Program Assistant at Newburgh Elementary School
- Jacqueline Daniel Temporary Program Assistant at Boonville High School
- Jennifer English Temporary ABS Program Assistant at Newburgh Elementary
- Rajitha Madadi Temporary Traveling Health Aide
- Maria Sweeney 4.25 hour Cafeteria position at Castle High School
- Crystal Hill 4.75 hour Cafeteria position at Castle South Middle School

Motion carried after roll of call.

B. Leave Requests:

A motion was made by Brenda Metzger and seconded by Stephanie Gerhardt to approve the following leave requests:

- Retha Hollman, Program Assistant at Tennyson Elementary School, an extension to her previously approved personal leave of absence that began October 4, 2021 with an anticipated return date of December 21, 2021. The new anticipated return date will be January 31, 2022.
- Mikyoung Shimodaira, 4.5 hour Cafeteria employee at Castle High School, an extension to her previously approved unpaid medical leave of absence that began November 15, 2021 with an anticipated return date of December 16, 2021. The new anticipated return date will be January 24, 2022.
- Jennifer English, Program Assistant at Newburgh Elementary School, a personal leave of absence beginning January 3, 2022 with an anticipated return date of May 24, 2022. She will be moving to the ABS Program Assistant for the semester.
- Jacqueline Daniel, Part Time Custodian at JH Castle Elementary School, a personal leave of absence beginning January 3, 2022 with an anticipated return date of June 1, 2022.
- Jennifer Schultheis, Custodian at JH Castle Elementary School, a medical leave of absence beginning December 22, 2021 with an anticipated return date of February 16, 2022; using sick/personal days.

Motion carried after roll of call.

C. Report of Cafeteria Transfer

 Nancy Stevens, 6.0 hour Cafeteria Position at Loge Elementary School to 6.5 hour Cafeteria Position at Loge Elementary School.

D. Report Transfer of Multi Responsibilities Position:

 Marina McCaslin, custodian/bus driver multi responsibility position at Chandler Elementary School to custodian/bus driver multi responsibility position at Administration Office. School Board Minutes December 27, 2021 Page, 3

E. Report of Return:

 Patrick Crews, Social Studies Teacher at Castle High, is returning early from approved medical leave of absence. The original return date was January 12, 2022. The new anticipated return date is January 4, 2022.

F. Resignations:

• Sydney Lockyear, Program Assistant at Castle High School - resignation effective December 17, 2021.

G. Retirements:

• Linda Lamb, Custodian at Lynnville Elementary School - retirement effective January 5, 2022.

Reports

Other Board Business

Policy and Curriculum Committee Meeting

– Monday, January 24, 2022,, at 6:00 p.m. at the Central Services Building.

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

Tuesday, January 18, 2022, at 8:30 a.m. at the Administration Building.

<u>Personnel & Contracts, Food & Nutrition, Custodial, and Safety Committee</u> <u>Meeting</u> – Monday, January 10, 2022, at 6:00 p.m. at the Central Services Building.

Construction, Technology, & Maintenance Committee Meeting

Tuesday, January 11, 2022, at 7:30 a.m. at the Administration Building.

Career Pathways Committee Meeting

- Tuesday, January 11, 2022, at 8:30 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 th day of 2022. .

Lynda Glover, Secretary of the Warrick County

Board of School Trustees

Attested:		
Tim Mosbey, President of the Warrick County	 _	
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