

Approved Minutes
Warrick County School Corporation
Board of School Trustees
March 28, 2022

The Warrick County Board of School Trustees met in regular session on March 28, 2022 at 7:00pm with all members present, except for Brenda Metzger. President Mrs. Jane Wilhelmus called the meeting to order. A moment of silence was observed, followed by the Pledge of Allegiance.

Consideration of Routine Items

A motion was made by Tim Mosbey and seconded by Stephanie Gerhardt to approve the routine items, which included the minutes from the March 14, 2022 Board Meeting as well as the claims and docket for items dated March 28, 2002. Motion carried.

Consideration of Items for Board Action

- A. Dr. Todd Lambert held the second reading of the proposed amendments of the Student Admission-Transfer policy (Code 4030). Following the reading, a motion was made by Lynda Glover and seconded by Stephanie Gerhardt to adopt the policy as written. Motion carried.
- B. A motion was made by Jeff Baker and seconded by Jordan Aigner to void payroll and accounts payable checks written in 2019 that remain outstanding. Motion carried as presented.
- C. A motion was made by Stephanie Gerhardt and seconded by Tim Mosbey to approve the revisions to the Teacher handbook as presented by Dr. Doug Gresham, Director of Human Resources. Motion carried as presented.
- D. Per the recommendation by Dr. Walter Lambert, Director of Secondary Curriculum and Instruction, a motion was made by Lynda Glover and seconded by Jeff Baker to approve a new course entitled Website and Database Development for grades 10-12. Motion carried as presented.
- E. A motion was made by Stephanie Gerhardt and seconded by Jeff Baker to approve the use of inflatables at Oakdale Elementary School for the 5th grade celebration. Motion carried as presented.
- F. A motion was made by Tim Mosbey and seconded by Lynda Glover to approve the use of inflatables at Chandler Elementary School for a PTO-sponsored event. Motion carried as presented.
- G. A motion was made by Stephanie Gerhardt and seconded by Jeff Baker to approve the use of inflatables at Sharon Elementary School for the Backyard Bash. Motion carried as presented.

Consideration of Personnel Recommendations

Human Resources Director, Dr. Doug Gresham, presented recommendations for employment and requests for leaves of absence.

- A. A motion was made by Tim Mosbey and seconded by Lynda Glover to employ the following:
 - Hanna Baker - Speech and Language Pathologist for Tennyson, Boonville Middle School and Boonville High School for the 2022-2023 school year
 - Katie Liston - Speech and Language Pathologist for Sharon Elementary School for the 2022-2023 school year

- Maggie Louthan - Speech and Language Pathologist for Newburgh Elementary School for the 2022-2023 school year
 - Dana Hawkins - Occupational Therapist for the 2022-2023 school year
- Motion carried as presented.
- B. A motion was made by Jeff Baker and seconded by Stephanie Gerhardt to approve the following Leave Requests:
- Shannon Scales, 5th Grade Teacher at Oakdale Elementary School
 - Jaci Turner, Administrative Assistant at Administrative Office
 - Kelli Wilson, 3.5 hour Cafeteria Employee at Castle High School
 - Wayne Memmer, 2nd Grade Teacher at Lynnville Elementary School
 - Terri Haracz, Program Assistant at Oakdale Elementary School
 - Candace Dossett, Clerical Aide at Loge Elementary School
- Motion carried as presented.
- C. Cafeteria Transfers
- Martha Kloeck 3.75 hours at Castle North Middle School to 4.75 hours at Castle North Middle School
 - Lisa Cannon 4.75 hours at Castle South Middle School to 6.0 hours at Castle South Middle School
 - Maria Fellows 5.25 hours at Chandler Elementary School to 6.25 hours at Chandler Elementary School
- D. Custodian Transfers
- Tera Ashley 2nd shift Custodian at Oakdale Elementary School to split shift Custodian at Oakdale Elementary School
- E. Resignations
- Jacob Moyes, Title I Teacher at Sharon Elementary School, effective June 1, 2022
 - Ashley Vignolo, 4th/5th Grade Teacher at Elberfeld Elementary School, effective May 26, 2022
 - Michelle Vickers, 3.0 hour Cafeteria Employee at Tecumseh High School, effective March 16, 2022
 - Kenneth Miller, Part Time Custodian at Oakdale Elementary School, effective March 31, 2022
- F. Retirements
- Retha Hollman, Program Assistant at Tennyson Elementary School, effective April 1, 2022
- G. A motion was made by Lynda Glover and seconded by Stephanie Gerhardt to approve the non-renewal of teacher contracts serving in a temporary capacity for the 2021-2022 school year. Motion carried as presented.
- H. A motion was made by Lynda Glover and seconded by Jordan Aigner to approve the non-renewal of temporary assignments of support staff serving in a temporary capacity for the 2021-2022 school year. Motion carried as presented.

Committee Reports

Policy and Curriculum - Dr. Walter Lambert, Director of Secondary Curriculum and Instruction, reported that the committee has been working on the revisions to the Student Admission Transfer Policy, reviewing the Elementary Handbook, and modifying the Attendance Policy.

Other Board Business

Jane Wilhelmus reminded members that the second Board Meeting of April has been moved to Tuesday, April 26, 2022 at 7:00pm due to a conflict with the ISBA meeting being held on Monday, April 25, 2022.

Special Education and Transportation Committee Meeting

- Tuesday, March 29, 2022, at 8:30am at the Administrative Building, 300 E. Gum St, Boonville

Policy and Curriculum Committee Meeting

- Tuesday, April 26, 2022, at 6:00pm at the Central Services Building, 930 W. Main St, Boonville

Career Pathways Committee Meeting

- Tuesday, April 12, 2022, at 8:30am at the Administrative Building, 300 E. Gum St, Boonville

Construction Committee Meeting

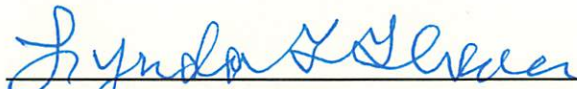
- Tuesday, April 12, 2022, at 7:30am at the Administrative Building, 300 E. Gum St, Boonville

Personnel, Food and Nutrition, and Custodial Committee Meeting

- Monday, April 11, 2022, at 6:00pm at the Central Services Building, 930 W. Main St, Boonville

With no further business, the meeting was adjourned.


These minutes were approved by the Warrick County Board of School Trustees on the 11th day of April, 2022.



Lynda Glover, Secretary

Warrick County Board of School Trustees

Attested:



Jane Wilhelmus, President

Warrick County Board of School Trustees

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