Approved Minutes Warrick County School Corporation Board of School Trustees May 9, 2022

The Warrick County Board of School Trustees met in regular session on May 9, 2022 at 7:00pm with all members present. President Mrs. Jane Wilhelmus called the meeting to order. A moment of silence was observed, followed by the Pledge of Allegiance.

Student Recognition

Ms. Elizabeth Rohl, Guidance Counselor at Boonville High School, came forward to recognize 11th grader Connor Trice for earning 1st Place State Champion in CNC Machining at the Skills USA State Conference. Competing amongst 500 contestants from across the state, Connor had to present a resume, wear all proper personal protective equipment, and complete sets of skills while completing various job-like tasks. With this finish, Connor qualified to vie on the national stage this summer in Atlanta. Congratulations and good luck to Connor.

Patron Concerns

Ms. Irene Fuller came before the Board to comment on the presentation of names at graduations this spring.

Consideration of Routine Items

A motion was made by Mrs. Brenda Metzger and seconded by Mrs. Stephanie Gerhardt to approve the following routine Items:

- Approve the minutes of the School Board meeting held on April 26, 2022
- Approve the memorandum from the Executive Session held on April 20, 2022
- Approve the claims and sign the docket for May 9, 2022
 Motion carried.

Consideration of Items for Board Action

- A. A motion was made by Mr. Tim Mosbey and seconded by Mr. Jeff Baker to approve Resolution 2022-8, which outlines the transfer of capital from the Education fund to the Operations Fund. Motion carried.
- B. Dr. Todd Lambert held the second reading of the revised Student Handbook Policy, which was submitted by the Director of Secondary Curriculum and Instruction, Dr. Walter Lambert. The policy updates the old language to follow the Indiana code succinctly. Following the reading, a motion was made by Mrs. Lynda Glover and seconded by Mr. Baker to adopt the policy as presented. Motion carried.
- C. A motion was made by Mrs. Gerhardt and seconded Mrs. Glover to adopt Bedford, Freeman, and Worth AP Literature textbooks for use at Castle and Boonville high schools. Motion carried.
- D. A motion was made by Mrs. Gerhardt and seconded by Mrs. Glover to adopt McGraw-Hill textbooks for Health in both the middle and high schools in WCSC. Motion carried.
- E. A motion was made by Mrs. Gerhardt and seconded by Mr. Jordan Aigner to approve the adoption of World Language textbooks for French, Spanish, and German courses in WCSC high schools. Motion carried.
- F. A motion was made by Mr. Mosbey and seconded by Mrs. Gerhardt to advertise for dairy RFPs for the period of July 2022-June 2023. Motion carried.

- G. A motion was made by Mrs. Glover and seconded by Mrs. Metzger to accept two donations to Tecumseh High School. The first is a cash donation of \$1,200 from the THS Athletic Booster Club to be used for the Tecumseh Volleyball team. The second is a cash donation of \$1,000 from Roberta and Dwayne Deutsch to be used for student needs in the nurse's office. Motion carried.
- H. A motion was made by Mrs. Glover and seconded by Mr. Mosbey to accept a \$5,000 donation from Ascension Health grant fund to Oakdale Elementary School. Motion carried.
- I. A motion was made by Mr. Baker and seconded by Mrs. Gerhardt to approve contracts for the use of inflatables at the following locations:
 - Oakdale Elementary School Spring AR Celebration
 - Yankeetown Elementary School Field Day Motion carried.

Consideration of Personnel Recommendations

Human Resources Director, Dr. Doug Gresham, presented the following recommendations for employment:

- A. A motion was made by Mrs. Gerhardt and seconded by Mr. Baker to approve the following: <u>Certified Staff Positions</u> (all positions commence with the 2022-2023 school year):
 - Allie Posey, 4th Grade Teacher at Oakdale Elementary School
 - Staci Morris, 5th Grade Teacher at Sharon Elementary School
 - Megan Crawford, Choir/Vocal Music Teacher at Boonville Middle School and Boonville High School
 - Amanda Neeley, English/Language Arts Teacher at Castle South Middle School
 - Virginia Morris, Part Time Speech Language Pathologist at Loge Elementary School
 - Trisha Peerman, English/Language Arts Teacher at Tecumseh Middle School
 - Michelle Hays, Spanish Teacher at Castle High School
 - Hannah Joest, Special Education Teacher at Castle High School
 - Molly Lynch, Family and Consumer Science Teacher at Castle High School
 - Jessica Pemberton, Family Consumer Science Teacher at Castle High School
 - Jessica Lockard, Kindergarten Teacher at Elberfeld Elementary School
 - Amanda Schneider, Social Studies Teacher at Boonville Middle School
 - Sarah Horn, 3rd Grade Teacher at Lynnville Elementary School
 - Julie Flake, Temporary Elementary Teacher at Yankeetown Elementary School
 - Samantha Tuley, Special Education Coordinator

Support Staff Positions:

- Lauren Smith, Full Time Custodian at Lynnville Elementary School
- Travis Schaefer, Full Time Custodian at Oakdale Elementary School
- Ashley Hudson, Full Time Custodian at Castle High School
- Kerri Hill, Full Time Custodian at JH Castle Elementary School
- Rebecca Wilcox, 3.25 hour Cafeteria position at JH Castle Elementary School
- Margaret Carter, Social-Emotional Behavior Assistant (SEBA) starting with the 2022-2023 school year
- Kelly Bowman, Social-Emotional Behavior Assistant (SEBA) starting with the 2022-2023 school year
- Lee Garnett, Behavior Consultant starting with the 2022-2023 school year
- Melinda Hummel, Music Therapist starting with the 2022-2023 school year
- William Broshears, Full Time Custodian at Boonville Middle School

Motion carried.

- B. A motion was made by Mrs. Gerhardt and seconded by Mrs. Glover to employ Nick Kerner as Assistant Principal at Chandler Elementary School and Oakdale Elementary School. Motion carried.
- C. A motion was made by Mrs. Metzger and seconded by Mr. Baker to name Jennifer Toopes as the Varsity Girls Basketball Coach at Tecumseh High School. Motion carried.
- D. A motion was made by Mrs. Glover and seconded by Mrs. Gerhardt to approve the following Leave Requests:
 - Julie Posey, Special Education Teacher at Oakdale Elementary School
 - Jennifer Decker, Program Assistant at Oakdale Elementary School. She will be covering for a medical leave.
 - Corrie lubelt, 3rd Grade Teacher at Yankeetown Elementary School
 - Jennifer Derr, 2nd Grade Teacher at Yankeetown Elementary School
 - Jaci Turner, Secretary to Student Services

E. Report of Transfer

 Amanda Knowles, Custodian at Chandler Elementary School to Custodian at Tecumseh High School

F. Report of Reassignment

- Kristi Held, DK at Chandler Elementary School to Itinerant Special Education Teacher
- Maggie Louthan, SLP from Newburgh Elementary School to Sharon Elementary School
- Karen Mann, Itinerant Special Education Teacher to Special Education Teacher at Boonville Middle School

G. Report of Early Returns

- Jean Carter, Program Assistant at Boonville High School, is returning early from her previously approved leave of absence
- Christina Zeller, Secretary for the Curriculum and Instruction Department, is returning early from her previously approved leave of absence

H. Resignations

- Hannah Simmons, 1st Grade Teacher at JH Castle Elementary School effective May 25, 2022
- Tina Miley, Custodian at Castle South Middle School effective July 5, 2022
- Ann Ahrens, Program Assistant at Boonville High School effective May 26, 2022
- Waylon Stephens, Band Program Assistant at Boonville High School effective May 25, 2022
- Kelly Postin, Custodian at Castle South Middle School effective June 16, 2022

Retirements

• Lisa Reff, 4th Grade Teacher at JH Castle Elementary School - effective May 26, 2022

Committee Reports

Personnel, Food & Nutrition, and Custodial - Dr. Doug Gresham, Human Resources Director, stated that data have been analyzed of historical hirings since January 2020. Trends show that hires, leaves, resignations, retirements per month are ahead of pace for certified hirings. Receiving positive feedback from principals who are reporting that the interview pool is deeper and wider than it has been in the last couple of years. They are encouraged by how quickly certified positions are being posted.

Other Board Business

Mrs. Wilhelmus reminded the public that the land on which the new Warrick Pathway and Career Center will be built was graciously donated by Jan and Ray Allen. In recognition of this generous gift, the facility will be known as the Warrick Pathway and Career Center designated as the Allen Campus.

High school graduation schedule is as follows:

- Tecumseh High School: Friday, May 20, 2022 at 7:00pm in the main gym
- Boonville High School: Saturday, May 21, 2022 at 9:00am in the stadium
- Castle High School: Saturday, May 22, 2022 at 8:00pm at the stadium
- Warrick Education Center: Tuesday, May 24, 2022 at 6:00pm in the big room

Special Education and Transportation Committee Meeting

- Friday, May 17, 2022, 8:30am at the Administration Building, 300 E. Gum St, Boonville, Indiana

Policy and Curriculum Committee Meeting

- Tuesday, May 23, 2022, 6:00pm at the Central Services Building, 930 W. Main St, Boonville, Indiana

Career Pathways Committee Meeting

- Tuesday, May 10, 2022, 8:30am at the Administration Building, 300 E. Gum St, Boonville, Indiana

Construction Committee Meeting

- Tuesday, May 10, 2022, 7:30am at the Administration Building, 300 E. Gum St, Boonville, Indiana

Personnel, Food & Nutrition, and Custodial Committee Meeting

- Monday, June 13, 2022, 6:00pm at the Central Services Building, 930 W. Main St, Boonville, Indiana

With no further business, the meeting was adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 23rd day of May, 2022.

ynda Glover, Secretary

Warrick County Board of School Trustees

Attested:

Jane Wilhelmus, President

Warrick County Board of School Trustees