

Approved Minutes
Warrick County School Corporation
Board of School Trustees
June 13, 2022

The Warrick County Board of School Trustees met in regular session on June 13, 2022 at 7:00pm. The following board members were present:

- Mrs. Jane Wilhelmus
- Mr. Jordan Aigner
- Mr. Jeff Baker
- Mr. Tim Mosbey

The following members were absent:

- Mrs. Stephanie Gerhardt
- Mrs. Lynda Glover
- Mrs. Brenda Metzger

President Mrs. Jane Wilhelmus called the meeting to order. A moment of silence was observed, followed by the Pledge of Allegiance.

Patron Concerns

None

Consideration of Routine Items

A motion was made by Mr. Baker and seconded by Mr. Mosbey to approve the following routine items:

- Approve the minutes of the School Board meeting held on May 23, 2022
 - Approve the claims and sign the docket for June 13, 2022
- Motion carried.

Consideration of Items for Board Action

- A. A motion was made by Mr. Mosbey and seconded by Mr. Aigner to approve the updated WCSC School Opening Plan for 2022-2023 as a condition of ESSER III. Motion carried.
- B. A motion was made by Mr. Baker and seconded by Mr. Mosbey to review and sign the Memorandum of Understanding between Evansville Christian Life Center and Castle High School. Motion carried.
- C. Per the request of the Director of Student Services, Dr. Walter Lambert, the first reading of the proposed revised policy 1350 "Procedures to Address the Board of School Trustees" was conducted by Superintendent, Dr. Todd Lambert.
- D. A motion was made by Mr. Aigner and seconded by Mr. Baker to approve textbook fees for kindergarten through fifth grade for the 2022-2023 academic year. Motion carried.
- E. A motion was made by Mr. Baker and seconded by Mr. Aigner to adopt Goodheart-Willcox Hospitality Services 4th Edition for the The Principles of Hospitality and Culinary Arts class at Boonville High School. Motion carried.
- F. A motion was made by Mr. Mosbey and seconded by Mr. Baker to adopt They Say/I Say: The Moves that Matter in Academic Writing by W.W. Norton & Co, for AP English Language and Composition class at Boonville High School. Motion carried.

- G. A motion was made by Mr. Mosbey and seconded by Mr. Aigner to approve the following contracts provided by the Food and Nutrition Department for the 2022-2023 school year:
- Food2Schools Purchasing Cooperative - amended contract
 - Dairy bid to Prairie Farms
 - Food Safety and Sanitation renewal to SFSPac
- Motion carried.
- H. A motion was made by Mr. Aigner and seconded by Mr. Baker to accept a \$5,000 donation from The Johnson Foundation for use in the Boonville High School Theater Department. Motion carried.
- I. A motion was made by Mr. Baker and seconded by Mr. Mosbey to accept a \$962.09 donation from the CSMS PTO to be used for the Choir/Music Program. Motion carried.
- J. A motion was made by Mr. Aigner and seconded by Mr. Mosbey to accept a donation of \$2,795 from the Friends of Warrick County as administered via the Warrick County Community Foundation. These funds are earmarked for a wall mural and reading materials in loving memory of WCSC teacher Mrs. Charla Haley. Motion carried.

Consideration of Personnel Recommendations

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

- A. A motion was made by Mr. Mosbey and seconded by Mr. Baker to approve the following:

Certified Staff Positions:

- Kaitlin McFarling - Temporary 3rd Grade Teacher at Lynnville Elementary School
- Maysa Campbell - Special Education Teacher at Loge Elementary School
- Bryce Thomas - Temporary English Teacher at Castle High School
- Jennifer "Layne" Chapman - School Psychologist
- Lauryn Johnson - 5th Grade Teacher at Sharon Elementary School
- Stacie Barker - Temporary Title I Teacher at Loge Elementary School
- Julie Flake - 5th Grade Teacher at Yankeetown Elementary School (currently Program Assistant at Yankeetown Elementary School)
- Katie Vollmer - Title I Teacher at Oakdale Elementary School
- Marla Wilson - Special Education Teacher at Warrick Education Center
- Eric Barnes - 4th Grade Teacher at Lynnville Elementary School (currently 5th Grade Teacher at JH Castle Elementary School)
- Kayla Andry - Special Education Teacher at Boonville Middle School (currently Special Education Teacher at Castle South Middle School)
- Ashleigh Turner - Special Education Teacher at Sharon Elementary School (currently a SEBA)
- Courtney Mulzer - Temporary Elementary Teacher at Yankeetown Elementary School

Support Staff Positions

- Michelle Vickers - Full Time Custodian at Castle South Middle School
- Tessa Knepper - School Nurse at Boonville High School, Loge Elementary School and Chandler Elementary School
- Hunter West - Band Program Assistant at Boonville High School
- Katelin Rice - Custodian at JH Castle Elementary School

Motion carried.

- B. A motion was made by Mr. Aigner and seconded by Mr. Mosbey to hire Mark Meier as the Girls Basketball Coach at Boonville High School. Motion carried.

- C. A motion was made by Mr. Baker and seconded by Mr. Aigner to approve the following Leave Requests:
- Sydney Ritchison, 2nd Grade Teacher at Oakdale Elementary School
 - Hailey Like, Counselor at Castle High School
- Motion carried.
- D. Cafeteria Transfer
- Amanda Hart, 6.0 hours at Newburgh Elementary School to 6.5 hours at Newburgh Elementary School
- E. Resignations
- Cathi Pease, 6.5 hour Cafeteria employee at Newburgh Elementary School - effective May 24, 2022
 - Kerri Hill, Full Time Custodian at JH Castle Elementary School - effective May 22, 2022
 - Nancy Lauderdale, Bus Driver - effective May 20, 2022
 - Melissa Casagrand, 3.5 hour Cafeteria Employee at Newburgh Elementary School - effective May 25, 2022
 - Elizabeth Rea, 4.5 hour Cafeteria Employee at Castle High School - effective May 25, 2022
 - Brenna Welborn, 3.5 hour Cafeteria Employee at Castle High School - effective May 24, 2022
 - Candy Wilkerson, Special Education Teacher at Castle High School - effective June 6, 2022
 - Erica Polak, Art/Music Teacher at Yankeetown Elementary School - effective June 24, 2022
- F. Retirements
- Dan Emmons, Class D Maintenance Employee - effective July 22, 2022
 - Karen Mann, Special Education Teacher at Boonville Middle School - effective June 6, 2022

Committee Reports

Personnel, Food & Nutrition, and Custodial Committee - Dr. Doug Gresham reported that 3 of the 4 positions for the Warrick Pathways and Career Center have been hired. He stated that a Workplace Specialist License has its own set of credentials and criteria for certification. Additionally, with ESSER funds continuing to be available due to COVID, program assistant positions will be posted soon for the 2022-2023 academic year.

Other Board Business

Mrs. Wilhelmus stated that the next board meeting, originally scheduled for Monday, June 27, 2022, will be moved to Thursday, June 23, 2022 at the Central Services Building. There will also be a work session held on that evening at 5:30pm to provide an update on the Warrick Pathways and Career Center.

Mrs. Wilhelmus reminded board members that the annual Indiana School Board Association (ISBA) conference will be held on October 3 & 4, 2022.

Special Education and Transportation Committee Meeting

- Wednesday, June 22, 2022, 8:30am at the Administration Building, 300 E. Gum St, Boonville, IN

Policy and Curriculum Committee Meeting

- Tuesday, June 27, 2022, 6:00pm at the Central Services Building, 930 W. Main St, Boonville, IN

Career Pathways Committee Meeting

- Tuesday, June 14, 2022, 8:30am at the Administration Building, 300 E. Gum St, Boonville, IN

Construction Committee Meeting

- Tuesday, June 14, 2022, 7:30am at the Administration Building, 300 E. Gum St, Boonville, IN

Personnel, Food & Nutrition, and Custodial Committee Meeting

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

Dr. Todd Lambert took a moment to congratulate the Tecumseh High School Softball Team on their state championship victory.

Dr. Todd Lambert recognized the work of Mr. Steve Roelle of Warrick County Economic Development for his efforts in working with WCSC to prepare an application for the READi Grant. This work will likely continue into 2023 with the goal of being awarded a grant to offset cost of equipment for the new Warrick Pathways and Career Center.

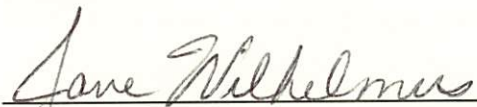
With no further business, the meeting was adjourned.

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



Lynda Glover, Secretary
Warrick County Board of School Trustees

Attested:



Jane Wilhelmus, President
Warrick County Board of School Trustees