

Approved Minutes
Warrick County School Corporation
Board of School Trustees
June 23, 2022

The Warrick County Board of School Trustees met in regular session on June 23, 2022 at 7:00 p.m. with all members present. President Mrs. Jane Wilhelmus called the meeting to order. A moment of silence was followed by the Pledge of Allegiance.

Patron Concerns

None

Consideration of Routine Items

A motion was made by Mrs. Lynda Glover and seconded by Mr. Jeff Baker to approve the following routine items:

- Memorandum from the Executive Session held on June 8, 2022
- Minutes of the School Board meeting held on June 13, 2022
- Claims and docket for June 23, 2022

Motion carried.

Consideration of Items for Board Action

- A. Superintendent Dr. Todd Lambert carried out the second reading of the proposed revised Policy 1350 "Procedures to Address the Board of School Trustees." Following the reading, a motion was made by Mrs. Stephanie Gerhardt and seconded by Mrs. Glover to approve the revised policy. Motion was carried.
- B. A motion was made by Mr. Baker and seconded by Mr. Jordan Aigner to name the Tecumseh High School gym floor in honor of Mr. Kevin Oxley. Mr. Oxley has served the community for over 40 years, as a student athlete, teacher, coach, and mentor for many who passed through the building. Mr. Tim Mosbey commented that, while Mr. Oxley is very deserving of this honor, it seems somewhat unusual to name a building/landmark in honor of an individual who is still actively working in the building. Mrs. Wilhelmus stated that after 18 years, the gym floor is being refurbished this summer. Therefore, the timing would be appropriate given the circumstance. After discussion, a vote ensued and motion was carried.
- C. Assistant Superintendent, Mr. Todd Armstrong made a recommendation to the Board to award the construction contract for the new Warrick Pathway and Career Center to Danco for \$11,605,000. The project includes all "turn key" work for building the new facility. Five bids were received for the project, of which a thorough review was conducted, including a review of all subcontractors, and clarification of addendums, schedule, certifications, and markups. A motion was made by Mr. Baker and seconded by Mr. Mosbey to award the construction contract to Danco. Due to Mr. Aigner's professional relationship with several of the bidders, he abstained from the vote. With 6 ays, motion was carried.

Dr. Todd Lambert took a moment to thank Mr. Armstrong, Mrs. Abbie Redmon, Dr. Walter Lambert, and Dr. Doug Gresham for their hard work in getting to this stage of the project.

Mr. Baker thanked the team for all their efforts in reaching this point.

- D. Upon the recommendation of Director of Special Education, Mrs. Tish Wagner, a motion was made by Mrs. Glover and seconded by Mrs. Gerhardt to approve a Memorandum of Understanding between WCSC and Southwestern Behavioral Health. This MOU outlines the specifics of the services provided by Southwestern Behavioral Health in our schools. Motion was carried.
- E. A motion was made by Mr. Aigner and seconded by Mrs. Glover to approve a Memorandum of Understanding and Agreement of Roles and Responsibilities between WCSC and Deaconess Hospital. The MOU and Agreement outline the specifics related to Project Search, which is a collaboration that facilitates job placement services and supervision for young adults with developmental disabilities. Mrs. Wilhelmus stated that it is nice to see this program reinstated and thanked Mrs. Wagner for her efforts. A vote ensued and motion was carried.
- F. A motion was made by Mrs. Glover and seconded by Mr. Aigner to accept a donation of \$8,500 from the Newburgh Elementary School Parent Teacher Organization. These funds will be used to offset the cost of the new cantilever shade for the playground. Motion was carried.

Consideration of Personnel Recommendations

Director of Student Services, Dr. Walter Lambert presented the following recommendations for employment:

- A. A motion was made by Mrs. Glover and seconded by Mrs. Gerhardt to approve the following Certified Staff Positions:
- Layne Stieler (Shelton) - Special Education Teacher at JH Castle Elementary School
 - Natalia Martin - Special Education Teacher at Castle South Middle School (currently Program Assistant at Castle South Middle School)
 - Krystal Fields - Art/Music Teacher at Yankeetown Elementary School
- Motion was carried.

A motion was made by Mrs. Brenda Metzger and seconded by Mrs. Gerhardt to approve the following Support Staff Positions:

- Whitney Buck - Program Assistant at Lynnville Elementary School
- Brandi McRoberts - Program Assistant at Boonville Middle School
- Melissa Cameron - Program Assistant at Boonville Middle School
- Brandi Geach - Program Assistant at Boonville Middle School
- Michelle Loughrie - Program Assistant at Boonville Middle School
- Katie Hilborn - Program Assistant at Boonville Middle School
- Dana Peveler - Program Assistant at Castle North Middle School
- Brooke Kruckenberg - Program Assistant at Castle North Middle School
- Samantha Byers - Program Assistant at Tecumseh Middle School
- Kweenie Cotton - Program Assistant at Castle South Middle School (currently 6.0 hour Cafeteria Employee at Castle South Middle School)

- Lauren Doolin - Program Assistant at Castle South Middle School
- Penny Howard - Program Assistant at Chandler Elementary School
- Lilibeth Jarvis - Program Assistant at Chandler Elementary School
- Emily Heim - ABS Program Assistant at Chandler Elementary School (currently Program Assistant at Chandler Elementary School)
- Kelsey Hocker - Program Assistant at Castle High School
- David Dych - Program Assistant at Castle High School
- Hilary Singh - Program Assistant at Castle High School
- Carissa King - Program Assistant at Castle High School
- Leigh Ann Boerner - Program Assistant at Castle High School
- Rachel Ausenbaugh - Program Assistant at Castle High School
- Sarah Hamm - Program Assistant at Castle High School
- Sara Davis - Program Assistant at Castle High School
- Abby Maravich - Part Time Traveling Health Aide
- Melanie Kleeman - Program Assistant at Newburgh Elementary School
- Brittany Nutt - Program Assistant at Newburgh Elementary School
- Brittany Jones - Program Assistant at Newburgh Elementary School
- Savannah Snyder - Program Assistant at Newburgh Elementary School
- Rajitha Madadi - Full Time Traveling Health Aide
- Michelle Behny - Program Assistant at Yankeetown Elementary School
- Mariah Rush - ABS Program Assistant at Loge Elementary School (current Program Assistant at Loge Elementary School)
- Tracey Lackey - ABS Program Assistant at Loge Elementary School (currently Program Assistant at Loge Elementary School)
- Allison Kirby - ABS Program Assistant at Sharon Elementary School
- Haylee Fisher - ABS Program Assistant at Sharon Elementary School (currently PA at Chandler Elementary School)
- Natasha Saunders - ABS Program Assistant at Sharon Elementary School
- Allison Cavins - ABS Program Assistant at Sharon Elementary School
- Jamie Robinson - Job share Program Assistant at Sharon Elementary School
- Jaqueline Dassell - Job share Program Assistant at Sharon Elementary School
- Beth Lasher - Program Assistant at Castle High School
- Donna Kuehn - Program Assistant at Castle High School
- Edwina Wilkinson - Program Assistant at Boonville High School
- Jacqueline Daniel - Program Assistant at Boonville High School (currently part time custodian at JH Castle Elementary School)
- Skyline Jenkins - Program Assistant at Boonville High School
- Amanda "Mandy" Kirsch - Program Assistant at Boonville High School
- Michelle Strickland - Program Assistant at Yankeetown Elementary School
- Sherie Mason - Nurse at Tecumseh High School, Tecumseh Middle School, Elberfeld Elementary School and Lynnville Elementary School
- Alexis Krantz - Program Assistant at Newburgh Elementary School
- Danielle Velazquez - Program Assistant at Newburgh Elementary School
- Adella Booth - Temporary Program Assistant at Newburgh Elementary School
- Amy Holdeman - Temporary Program Assistant at Newburgh Elementary School

- Mary Kunce - Program Assistant at Newburgh Elementary School
 - Jennifer English - ABS Program Assistant at Newburgh Elementary School (currently Program Assistant at Newburgh Elementary School)
 - Carrie Rice - ABS Program Assistant at JH Castle Elementary School
 - Katie Gentry - Program Assistant at JH Castle Elementary School
 - Kelsi Jennings - Program Assistant at JH Castle Elementary School
 - Laura Hatfield - Program Assistant at JH Castle Elementary School
 - Chanda Zirkelbach - Temporary Program Assistant at JH Castle Elementary School
 - Sarah Phelps - Temporary Program Assistant at JH Castle Elementary School
 - Terri Haracz - ABS Program Assistant at Oakdale Elementary School (currently Program Assistant at Oakdale Elementary School)
 - Kelly Allen - Program Assistant at Oakdale Elementary School
- Motion was carried.

B. Cafeteria Transfer

- Kelli Wilson 3.5 hours at Castle High School to 3.25 hours at JH Castle Elementary School
- Martha Kloeck 4.75 hours at Castle North Middle School to 3.0 hours at Tecumseh High School

C. Resignations

- Alisha Gibson, Bus Driver - effective May 24, 2022.
- Jennifer Decker, Program Assistant at Oakdale Elementary School - effective June 16, 2022.
- Molly Adams, Program Assistant at Castle North Middle School - effective June 14, 2022
- Samantha Bucur, Program Assistant at Newburgh Elementary School - effective June 14, 2022.
- Beth Lasher, Program Assistant at Boonville High School - effective June 21, 2022.
- Beau Fulk, 4th Grade Teacher at Sharon Elementary School - effective June 22, 2022.

Committee Reports

None

Other Board Business

There was discussion about conducting a Board Retreat in the near future. The members will determine a date that fits into everyone's schedule.

Special Education and Transportation Committee Meeting

- Wednesday, July 12, 2022, 9:30am at the Administration Building, 300 E. Gum St, Boonville, Indiana

Policy and Curriculum Committee Meeting

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

Career Pathways / Construction Committee Meeting

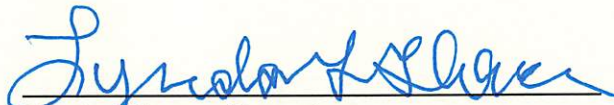
- Tuesday, July 12, 2022, 7:30am at the Administration Building, 300 E. Gum St, Boonville, Indiana

Personnel, Food & Nutrition, and Custodial Committee Meeting

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

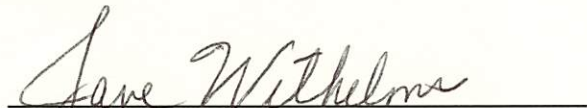
With no further business, the meeting was adjourned.

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



Lynda Glover, Secretary
Warrick County Board of School Trustees

Attested:



Jane Wilhelmus, President
Warrick County Board of School Trustees

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