Approved Minutes Warrick County School Corporation Board of School Trustees July 11, 2022

The Warrick County Board of School Trustees met in regular session on July 11, 2022 at 7:00pm with all members present. President Mrs. Jane Wilhelmus called the meeting to order. A moment of silence was followed by the Pledge of Allegiance.

Student Recognition

Mr. Jason Fischer, Principal of Tecumseh High School, introduced the Softball and Baseball teams to be recognized for their state title runs this Spring.

Softball Coach Gordon Wood introduced the players and shared details about their successful season, going 29-5 and winning the Class 1A State Championship. In addition to Coach Wood, team members include:

Taylor Ash	Natalie Brocket	Ragan Buck
Makenzie Condra	Jenna Donohoo	Chelsea Duncan
Averye Engelhardt	Natalie Feather	Karsyn Flowers
Ashtyn Green	Kinsly Heichelbech	Alena Holder
Allison Holder	Kaylee Johnson	Kenzy Johnson
Payge Johnson	Bri Marx	Katelyn Marx
Lily Spaulding	Kylee Watts	Ava Wicks

Keeley Wingerter Emily Hall Asst Coach Doug Watts

Asst Coach Doug Voyles Asst Coach Ashley Breivogel

Baseball Coach Ted Thompson introduced the players. He stated that in addition to being Class 1A runner-up, the team had a record of 19-13. Team members include:

Thomas Pemberton	Westen Curtis	Wyatt Huddleston
Brody Julian	Mason Gogel	Brayden Long
Channing Boger	Ty Holder	DJ Dupont
Dax Bailey	Nolan Hazelip	Robert Kruse
Landon Oxley	Cameron Roth	Conner Anglin
Chase Jones	Drew Dupont	Carter Smith
Jed Feldmeier	Mason Hines	Miles Susott

Dane Butcher Asst Coach Vincent Santasiero
Asst Coach Logan Tracy Asst Coach Tristan Cummings

Asst Coach Ben Newhouse

Superintendent Dr. Lambert and members of the Board of School Trustees congratulated these deserving student-athletes for their accomplishments.

Patron Concerns

Mr. Jim Post came before the Board to discuss dress code policy and agenda books.

Mrs. Nicole Nurrenbern came before the Board to talk about Trap Shooting clubs and the success of the club at Boonville High School.

Consideration of Routine Items

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

- Minutes of the School Board meeting held on June 23, 2022
- Claims and dockets for June 30, 2022 and July 11, 2022 Motion was carried.

Consideration of Items for Board Action

- A. Mrs. Wilhelmus recessed the regularly scheduled board meeting in order to conduct a public hearing on the proposed Third Addendum to the Superintendent Contract. Notice of this public meeting was published in the *Boonville Standard* and on the school corporation's website. A copy of the proposed Third Addendum to the Superintendent Contract was also posted on the school corporation's website. No patrons came forward to provide comments on the same. The Board will consider action at the next meeting on July 25, 2022. The hearing was closed and the regularly scheduled board meeting reconvened.
- B. Dr. Lambert held the first reading of the revised Student Dress Code (policy 4010.) The revised policy, which has been approved by the Policy and Curriculum Committee, includes updates to some older language and follows current precedents. The second reading will take place at the board meeting on July 25, 2022 at which time the board may take action.
- C. A motion was made by Mrs. Gerhardt and seconded by Mrs. Glover to approve a purchase agreement between WCSC and Ray Allen for additional land near the construction site of Warrick Pathways and Career Center. Motion was carried.
- D. A motion was made by Mr. Tim Mosbey and seconded by Mr. Jeff Baker to approve a proposed agreement for a temporary and perpetual water line easement between WCSC and the City of Boonville. Motion was carried.
- E. A motion was made by Mrs. Brenda Metzger and seconded by Mrs. Glover to approve a contract between WCSC and Evansville Association for the Blind. The contract specifies that Evansville Association for the Blind will provide diagnostic and therapeutic services to WCSC students. Motion was carried.
- F. A motion was made by Mr. Baker and seconded by Mrs. Gerhardt to approve the 2022-2023 agenda books for all middle and high schools in the Corporation. There were minor changes made at the school level, which are highlighted in the documents shared in the board packet. The Policy and Curriculum Committee approved the books at its meeting on June 27 and sent them to the Board for final review and approval. Motion was 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 positions:

- Mallory Edwards 2nd Grade Teacher at Sharon Elementary School
- Cheyenne Heuring 1st Grade Teacher at Sharon Elementary School
- Jennica Pritchard Temporary Remediation Teacher at Newburgh Elementary School (currently Program Assistant at Newburgh Elementary School)
- April Humphrey Full Time Custodian at Sharon Elementary School
- Megan Biehler Program Assistant at Tecumseh High School
- Vanessa Cormier Temporary Program Assistant at Boonville High School
- Sydney Lockyear Temporary Program Assistant at Boonville High School
- Brittney Overfield Temporary Program Assistant at Lynnville Elementary School
- Robert Holben Temporary Program Assistant at Castle High School
- Mike Powless Temporary Program Assistant at Castle North Middle School
- Brianna Elliott Temporary Program Assistant at Castle North Middle School
- Megan Davis Temporary Program Assistant at Loge Elementary School
- Carla Oakley Temporary Program Assistant at Loge Elementary School
- Kelsey Kroeger Program Assistant at Loge Elementary School
- Julie Newton Program Assistant at Loge Elementary School
- Melanie Patterson Full Time Custodian at Castle South Middle School
- Chad Deno Class E Maintenance
- Stephanie DuPont Temporary Program Assistant at Tennyson Elementary School
- Justin Morgan Class D Maintenance at Boonville High School
- Laurie Cornette Social Emotional Behavior Assistant (SEBA)
- Yarilyn Renschler Social Emotional Behavior Assistant (SEBA)
- Savannah Dunn Social Emotional Behavior Assistant (SEBA)
- Rebecca Bigge Skills Trainer with Project Search Motion was carried.
- B. A motion was made by Mrs. Glover and seconded by Mr. Aigner to approve the following Leave Requests:
 - Erin Purdue Remediation Teacher at Newburgh Elementary School
 - Sarah Wahl Program Assistant at Loge Elementary School
 - Joe Spinks Head Custodian at Castle North Middle School
 - Jaci Turner Student Services Secretary
 - Jessica Pemberton FACS Teacher at Castle High School
 - Julie Posey Special Education Teacher at Oakdale Elementary School
 - Mikelle Mitchell Special Education Teacher at Castle South Middle School
 - Margaret Carter Social Emotional Behavior Assistant (SEBA)

C. Other

Rescind resignation of Andy Gulick Bus Driver

D. Resignations

- Terra Norman, Behavior Consultant effective June 23, 2022
- Shianne Lockhart, Social Emotional Behavior Assistant (SEBA) effective June 28, 2022
- Tracy Gerth, 1st Grade Teacher at Sharon Elementary School effective June 30, 2022

- Michelle Vickers, Full Time Custodian at Castle South Middle School effective July 5. 2022
- Jason Roy, Special Education Teacher at Boonville High School effective July 6, 2022
- Ann Swinford, Program Assistant at Oakdale Elementary School effective July 11, 2022

E. Retirements

Barry Wire, Warehouse Employee - effective September 30, 2022

Committee Reports

None

Other Board Business

A Board Retreat will take place on Wednesday, July 13, 2022 at 5:30pm at Central Services Building, 930 W. Main St, Boonville, Indiana. This meeting is open to all.

Mrs. Metzger commended the students who participated in the Warrick County Summer Musical held recently at Castle High School.

Mr. Baker thanked the City of Boonville for their continued support of the WPCC construction project.

Mrs. Glover stated that there are a series of workshops being conducted by Indiana School Boards Association (ISBA) to provide prospective board members with a better understanding of the roles, responsibilities, and expectations of school board service. A link to additional information will be available on the WCSC board website.

Upcoming Committee Meetings

Special Education and Transportation

• Wednesday, August 16, 2022, 8:30am at Administration Building, 300 E. Gum St, Boonville, Indiana

Policy and Curriculum

• Tuesday, July 25, 2022, 6:00pm at Central Services, 930 W. Main St, Boonville, Indiana

Career Pathways / Construction

• Tuesday, August 9, 2022, 7:30am at Administration Building, 300 E. Gum St, Boonville, Indiana

Personnel, Food & Nutrition, and Custodial

Monday, August 8, 2022, 6:00pm at Central Services Building, 930 W. Main St, Boonville, Indiana

Patron Concerns (on above agenda items)

Mr. Jim Post stated it would be beneficial to have access to the board packet.

Mrs. Melanie King came before the Board to talk about the dress code policy.

With no further business, the meeting was adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 25th day of July, 2022.

Lynda Glover, Secretary

Warrick County Board of School Trustees

Attested:

Jane Wilhelmus, President

Warrick County Board of School Trustees