

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

The Warrick County Board of School Trustees met in regular session on April 11, 2022 at 7:00pm. Stephanie Gerhardt participated in the meeting by using electronic means of communication, was absent, and could be seen and heard through the use of ZOOM. All other members of the Warrick County Board of School Trustees were physically present at the place where the meeting was conducted. President Mrs. Jane Wilhelmus called the meeting to order. A moment of silence was observed, followed by the Pledge of Allegiance.

**Patron Concerns**

Boonville High School students Mason Bray (10th), Jesse Bacon (10th), Alex Eakins (12th), and Connor Frielinghausen (10th) came forward to talk about their support of choir/music teacher Ms. Alyssa Morgan.

**Consideration of Routine Items**

A motion was made by Mr. Jeff Baker and seconded by Mrs. Lynda Glover to approve the routine items, which included the minutes from the March 28, 2022 Board Meeting as well as the claims and docket for April 11, 2022. After a roll of the call, the motion passed with seven aye and zero nay.

**Adjournment for Bond Hearing**

Mrs. Wilhelmus temporarily adjourned the Board Meeting to call an Additional Appropriation Hearing. Superintendent Dr. Todd Lambert stated that the Warrick Pathways and Career Center is set to be constructed during the next fifteen months. Since this project will be funded with proceeds from General Obligation Bonds valued at \$16,070,000, it is necessary to appropriate the bonds before actually spending them. Dr. Lambert opened the floor for comments from the public. None came forward. Mrs. Wilhelmus concluded the Appropriations Hearing and reconvened the regularly scheduled Board Meeting. (Minutes of this hearing are provided at the end of this document.)

**Consideration of Items for Board Action**

- A. Following the Appropriation Hearing, Dr. Lambert requested the approval of the Additional Appropriation Resolution, also known as Resolution 2022-6. A motion was made by Mr. Jordan Aigner and seconded by Brenda Metzger to approve the resolution as written. After a roll of the call, the motion passed with seven aye and zero nay.
- B. The next step in the process of issuing the 2022 General Obligation Bond is to proceed with the "Final Bond Resolution." After Dr. Lambert outlined the resolution, a motion was made by Mr. Aigner and seconded by Ms. Metzger to approve the Final Bond Resolution. After a roll of the call, the motion passed with seven aye and zero nay.
- C. Upon the recommendation of Assistant Superintendent Mr. Armstrong, a motion was made by Tim Mosbey and seconded by Mr. Baker to award the interactive flat panel bid to CDW. After a roll of the call, the motion passed with seven aye and zero nay.
- D. Per the recommendation of Directory of Secondary Curriculum and Instruction, Dr. Walter Lambert, a motion was made by Mrs. Glover and seconded by Ms. Metzger to sign-off on the assurance for the Adult Basic Education Grant. After a roll of the call, the motion passed with seven aye and zero nay.

- E. Upon a recommendation by Dr. Walter Lambert, a motion was made by Ms. Metzger and seconded by Mrs. Glover to approve the adoption of Savvas' myPerspectives textbooks and novels for 6th grade Language Arts courses. After a roll of the call, the motion passed with seven aye and zero nay.
- F. A motion was made by Mrs. Glover and seconded by Mr. Aigner to accept a donation of \$500 from Drew and Heather Sommerville for the Student Council 5K run. After a roll of the call, the motion passed with seven aye and zero nay.
- G. A motion was made by Mr. Baker and seconded by Mr. Mosbey to accept a donation of weights from Newburgh Walmart for use in weight training classes at Castle High School. After a roll of the call, the motion passed with seven aye and zero nay.
- H. A motion was made by Ms. Metzger and seconded by Mr. Baker to approve the use of inflatables at Lynnvile Elementary School, Yankeetown Elementary School, and Loge Elementary School. After a roll of the call, the motion passed with seven aye and zero nay.

### **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 Mrs. Glover and seconded by Mr. Aigner to employ the following Certified Staff Positions. All will start at the beginning of the 2022-2023 school year.
  - Brittany Davis - Family and Consumer Science Teacher at Castle High School
  - Melissa Layson - Special Education ED Teacher at Castle High School
  - Lauren Poole - English Teacher at Castle High School
  - Sarah Rollins - English Teacher at Castle High School
  - Tera Heldt - ENL Teacher at JH Castle Elementary School
  - Katherine Maurer - Special Education PreSchool Teacher at Loge Elementary School
  - Joshua Bowlds - Business Teacher at Boonville High School
  - Claire Virgin - Autism and Behavior Support (ABS) Teacher at Sharon Elementary SchoolAfter a roll of the call, the motion passed with seven aye and zero nay.

A motion was made by Mr. Baker and seconded by Mrs. Glover to employ the following Support Staff Positions.

- Eric Blount - Full Time Custodian at Tecumseh High School
  - Neece McDaniel - Full Time Custodian at Castle North Middle School
  - Steven Orange - Full Time Custodian at Castle High School
  - Diana Crump - Full Time Custodian at Newburgh Elementary School
  - Rae Jean Bicknell - Full Time Custodian at Boonville High School
- After a roll of the call, the motion passed with seven aye and zero nay.
- B. A motion was made by Mr. Baker and seconded by Mrs. Glover to employ Drew Gerth as the Principal of Warrick Pathways and Career Center beginning with the 2023-2024 school year. After a roll of the call, the motion passed with seven aye and zero nay.
  - C. A motion was made by Mrs. Glover and seconded by Ms. Metzger to employ Kala Russell as the new Elementary Learning Specialist for the 2022-2023 school year. After a roll of the call, the motion passed with seven aye and zero nay.
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- E. A motion was made by Mrs. Glover and seconded by Ms. Metzger to employ Bryan Flowers as the new Manager of Maintenance. After a roll of the call, the motion passed with seven aye and zero nay.
- F. A motion was made by Mr. Aigner and seconded by Mrs. Glover to terminate the employment of Elizabeth Hardrick. After a roll of the call, the motion passed with seven aye and zero nay.
- G. A motion was made by Mrs. Glover and seconded by Ms. Metzger to approve the following Leave Requests:
- Courtney Jenkins, 5.0 hour Cafeteria Employee at Tecumseh High School
  - Virginia Sue Derossett, Custodian at Chandler Elementary School
  - Pamela Hornby, Health Aide at Tennyson Elementary School
  - Andrea Goebel
  - April Hopkins
  - Christine Brown, Bus Driver
  - Cindy Phillips, Home School Advisor at Oakdale Elementary School
- After a roll of the call, the motion passed with seven aye and zero nay.
- H. Report of Reassignment
- Kristi Held to Developmental Kindergarten teacher at Chandler Elementary School
- I. Resignations
- Dane Russell, Math Teacher at Boonville High School - effective May 26, 2022
  - Annette Scott, Spanish Teacher at Castle High School - effective August 1, 2022
  - Amanda Etienne, English Teacher at Castle North Middle School - effective May 26, 2022
  - Labreska Dillingham, 3.5 hour Cafeteria Employee at Castle High School - effective March 28, 2022
  - Rene' Freudenberg ABS Program Assistant at Yankeetown Elementary School - effective May 26, 2022
  - Melitta Nelson, School Psychologist - effective June 1, 2022
  - Heather Nunnally, Program Assistant at Castle High School - effective March 31, 2022
  - Charish Siggers, Bus Driver - effective April 8, 2022
  - Sara King, English Teacher at Castle High School - effective May 26, 2022
  - Crystal Hill, 4.75 hour Cafeteria Employee at Castle South Middle School - effective March 31, 2022.
  - Danielle Slaton, 3rd Grade Teacher at Loge Elementary School - effective May 26, 2022
  - Linda DeLana Davis, Bus Driver - effective April 1, 2022
  - Tiffany Carter, Multi Responsibility Position (Cafeteria and Bus Driver) - effective April 5, 2022
  - Alyssa Morgan, Choir Teacher at Boonville High School and Boonville Middle School - effective May 26, 2022
  - Kristal Carter, 6.5 hour Cafeteria Employee at Castle High School - effective May 24, 2022
  - Dawn Doroteo, Temporary Program Assistant at Castle High School - effective April 1, 2022
- J. Retirements
- Patty Miller, Custodian at Boonville High School - effective June 23, 2022
  - Gretchen Fleming, Special Education Teacher at Boonville Middle School - effective May 25, 2022
  - Sena Waters, Social Studies Teacher at Boonville Middle School - effective May 25, 2022.

**Committee Reports**

There were no committee updates.

**Other Board Business**

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

Mrs. Wilhelmus notified members that the WCTA dinner for retirees and certified employees with 25+ years is being held on April 28, 2022.

Mrs. Glover stated that she attended a Zoom webinar hosted by ISBA. The session focused on "Public Comment" in board meetings. It was suggested that a work session be conducted to look into best practices and how/if any may be incorporated into WCSC policy.

**Special Education and Transportation Committee Meeting**

- Tuesday, April 19, 2022, 8:30am at the Administrative Building, 300 E. Gum St, Boonville, Indiana.

**Policy and Curriculum Committee Meeting**

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

**Career Pathways Committee Meeting**

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

**Construction Committee Meeting**

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

**Personnel, Food and Nutrition, and Custodial Committee Meeting**

- Monday, May 9, 2022, 6:00pm at the Central Services Building, 930 W. Main St, Boonville, Indiana.

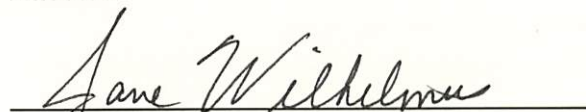
With no further business, the meeting was adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 26th day of April, 2022.



Lynda Glover, Secretary  
Warrick County Board of School Trustees

Attested:



Jane Wilhelmus, President  
Warrick County Board of School Trustees

**Excerpts of Approved Minutes**  
**Warrick County School Corporation**  
**Board of School Trustees**  
**April 11, 2022**

A meeting of the Board of School Trustees (the "Board") of Warrick County School Corporation (the "School Corporation") was held at the Central Services Building located at 910 W. Main Street, Boonville, Indiana, on April 11, 2022, at the hour of 7:00 p.m. (Local Time), pursuant to notice duly given to all members of the Board in accordance with Indiana Code § 5-14-1.5 and the rules of the Board.

The meeting was called to order by the President of the Board, and the minutes of the meeting were recorded by the Secretary of the Board.

On call of the roll the members of the Board were shown to be present or absent as follows:

Present: Jane Wilhelmus; Lynda Glover; Jordan Aigner; Jeff Baker; Brenda Metzger; Tim Mosbey

Absent: Stephanie Gerhardt (participated by electronic means, pursuant to I.C. § 5-14-1.5-3.5)

The attorney for the School Corporation was also present at said meeting.

(Among other proceedings had and actions taken were the following):

The proof of publication of the hearing to be held at this meeting on the matter of the additional appropriation proposed to be made on account of the construction of the Warrick Pathway and Career Center and improvements to school facilities was presented to the Board, including site improvements and the purchase of equipment and technology (the "Project"), which proof of publication shows that the notice was published in The Standard on March 31, 2022.

On motion duly made, seconded and carried, the proof of publication was ordered approved and made a part of the records of this Board.

The President of the Board then stated that the Board was ready to hear all taxpayers desiring to be heard in respect to the matter of the additional appropriation in the principal amount of \$16,070,000, plus investment earnings thereon, proposed to be made on account of the Project.

After hearing all taxpayers present who desired to be heard relative to the additional appropriation, on motion duly made, seconded and carried, the Additional Appropriation Resolution was adopted.


On motion duly made, seconded and carried, the Secretary of the Board was directed to advertise the sale of the bonds heretofore authorized.



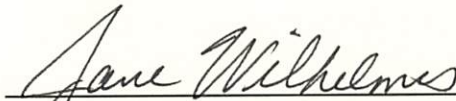
The firm of Ice Miller LLP, bond counsel of Indianapolis, Indiana, had been consulted relative to the procedure to be followed in connection with the proposed bond issue and the rendering of an opinion approving the legality of the bonds. The Board was then presented with a form of the Final Bond Resolution for adoption for the purpose of authorizing the issuance of bonds.

After due consideration of the Final Bond Resolution, on motion duly made, seconded and carried, the same was adopted.

Upon motion made and seconded the meeting adjourned.

  
Lynda Glover, Secretary  
Warrick County Board of School Trustees

APPROVED:

  
Jane Wilhelmus, President  
Warrick County Board of School Trustees