

Approved Minutes
Warrick County School Corporation
Board of School Trustees Meeting
January 24, 2022

The Warrick County Board of School Trustees met in regular session on January 24, 2022 at 7:00pm with all members present. President Jane Wilhelmus called the meeting to order. A moment of silence was followed by the Pledge of Allegiance.

Board President, Mrs. Wilhelmus, recessed the regularly scheduled Board Meeting to conduct a public hearing for the Board of Finance. Mr. Todd Armstrong reported on 2021 facts, figures, and fiscal indicators stating that there has been little change in the student demographic over the past couple of years. There has been growth in fund balances while also growing the cash balance. Further, Mr. Armstrong stated that three bond issues will payout in 2022, the debt-to-asset ratio is low, the debt-to-student ratio is low, and spending per pupil has increased.

There being no further discussion, the Board of Finance hearing was adjourned and Mrs. Wilhelmus reconvened the regularly scheduled Board Meeting.

A motion was made by Tim Mosbey and seconded by Jeff Baker to name Jane Wilhelmus as President of the Board of Finance and Lynda Glover as Secretary of the Board of Finance. With no other nominations and six (6) ayes, Mrs. Wilhelmus was named President of the Board of Finance and Mrs. Glover was named Secretary of the Board of Finance.

Patron Concerns

Mr. Wayne Pfettscher came before the board with comments and concerns regarding close contact tracing and its affects on the 3rd grade iRead testing.

Mrs. Dani Nickens came before the board with comments and concerns regarding close contact quarantines.

Consideration of Routine Items

A motion was made by Brenda Metzger and seconded by Jane Wilhelmus to approve the following Routine Items, as listed:

- A. Approve the minutes of the School Board meeting held on January 10, 2022.
- B. Approve the claims 1-148, dated January 24, 2022, and sign the docket.

Motion carried.

Consideration of Items for the Board

- A. A motion was made by Jeff Baker and seconded by Lynda Glover to name Nancy Lumley as Treasurer and Amy Smith as Deputy Treasurer of the Warrick County School Corporation for 2022, as presented. Motion carried.

- B. A motion was made by Lynda Glover and seconded by Jordan Aigner to approve the Board Committee assignments for 2022, as presented. Motion carried.

The Board Committee assignments are as follows:

Personnel, Food & Nutrition, and Custodial - Brenda Metzger, Tim Mosbey, Jane Wilhelmus, Doug Gresham, Shenae Rowe, and Gary Johnson

Construction, Technology, and Maintenance - Jordan Aigner, Jeff Baker, Jane Wilhelmus, Todd Lambert, Todd Armstrong, Terry Raider, and John Stucker

Special Education and Transportation - Tim Mosbey, Stephanie Gerhardt, Jeff Baker, Tish Wagner, and Bryan Flowers

Career Pathways - Jordan Aigner, Jeff Baker, Jane Wilhelmus, Walter Lambert, and Drew Gerth

Policy and Curriculum - Brenda Metzger, Stephanie Gerhardt, Lynda Glover, Walter Lambert, Abbie Redmon, and Cliff Whitehead

Bid Committee - Lynda Glover, Todd Armstrong, and Mike Wilson

- C. A motion was made by Lynda Glover and seconded by Stephanie Gerhardt to advertise for notice of public hearing of Project and Preliminary Determination for 2022 General Obligation Bonds. Motion carried as presented.
- D. A motion was made by Brenda Metzger and seconded by Stephanie Gerhardt to enter into contracts for inflatables at Oakdale Elementary School and Newburgh Elementary School. Motion carried subject to contract review and approval from Attorney Cliff Whitehead.

Consideration of Personnel Recommendations

Dr. Doug Gresham presented recommendations for employment and requests for leave of absence. Upon his recommendation:

- A. Consider Employment of the following:

A motion was made by Lynda Glover and seconded by Stephanie Gerhardt to employ the following:

Support Staff Positions

- Eugenie Riviere - 3.75 hour Cafeteria Position at Castle High School
- Corie Rzepka - 3.5 hour Cafeteria Position at Boonville Middle School
- Britney Wolfenbarger - 6 hour Clerical Aide at Chandler Elementary School
- Mark Fredrick - 3.75 hour Cafeteria Position at Castle High School
- Lisa Horning - Secretary/Treasurer at Chandler Elementary School

Motion carried.

- B. Consider Leave Requests:

A motion was made by Lynda Glover and seconded by Brenda Metzger to approve the following leave requests:

- Elizabeth Kingrey, 5th Grade Teacher at Oakdale Elementary School, is requesting a maternity leave of absence beginning February 22, 2022 with an anticipated return date of April 5, 2022; using sick/personal days and FMLA.

- Elizabeth Kingrey, 5th Grade Teacher at Oakdale Elementary School is requesting an unpaid leave of absence beginning April 6, 2022 with an anticipated return date of April 18, 2022.
- Jane Baker, Family and Consumer Science Teacher at Tecumseh High School, is requesting a medical leave of absence beginning January 10, 2022 with an anticipated return date of February 28, 2022; using sick/personal days and FMLA.
- Jenna Bunner, French Teacher at Castle High School, is requesting a maternity leave of absence beginning March 28, 2022 with an anticipated return date of May 9, 2022; using sick/personal days and FMLA.
- Michele Adkins, Custodian at Newburgh Elementary School, is requesting a medical leave of absence beginning February 1, 2022 with an anticipated return date of March 28, 2022; using sick/personal days and FMLA.
- Linda Schmett, Secretary/Treasurer at JH Castle Elementary School, is requesting a family medical leave of absence beginning January 3, 2022 with an anticipated return date of January 17, 2022; using sick/personal days and FMLA.
- Mary Brooks, 4.5 hour Cafeteria Employee at Castle High School, is requesting an unpaid medical leave of absence beginning January 10, 2022 with an anticipated return date of April 27, 2022.
- Kasey Pruden, Custodian at Oakdale Elementary School, is requesting an unpaid personal leave of absence beginning January 19, 2022 with an anticipated return date of February 3, 2022.
- Molly Adams, Program Assistant at Castle North Middle School, is requesting an unpaid personal leave of absence beginning January 31, 2022 with an anticipated return date of May 23, 2022.
- Catherine Pease, 6.5 hour Cafeteria Employee at Newburgh Elementary School, is requesting a medical leave of absence beginning January 24, 2022 with an anticipated return date of February 14, 2022; using sick days.

Motion carried with five (5) ayes and one (1) abstention.

C. Report of Cafeteria Transfers:

- Kim McDonald, 3.5 hours at Castle High School to 6.5 hours at Castle High School.

D. Change of Retirement Date

- Cheryl Amos, Secretary/Treasurer at Chandler Elementary School has changed her retirement date from January 21, 2022 to January 12, 2022.

E. Report of Resignations:

- Angela Gable, 3.5 hour Cafeteria Employee at Boonville Middle School - resignation effective January 17, 2022.
- Leslie Helming, Temporary Program Assistant at Boonville High School - resignation date effective January 10, 2022.
- Katelyn Galdamez, Temporary Program Assistant at Sharon Elementary School - resignation effective January 4, 2022.
- Anna Tyson, 6.5 hour Cafeteria Employee at Castle High School - resignation effective January 20, 2022.
- Cristina Hudepohl, ABS Program Assistant - resignation effective February 2, 2022.

F. Report of Retirement:

- John Stucker, Manager of Maintenance - retirement effective August 31, 2022.

Committee Reports

Pathway Committee - Dr. Walter Lambert reported on the most recent committee meeting. Two clusters are set for the new Career Center, one being Advanced Manufacturing and the other Health Sciences. Within each cluster, there are multiple pathways. The career center is slated to open in the fall of 2023 for juniors and seniors.

Policy and Curriculum Committee - Dr. Walter Lambert reported that the committee is currently reviewing policies pertaining to attendance, dress code, and unauthorized videotaping in classrooms. He further stated that there was discussion about standards-based report cards for first and second grades and the new Y-Reach program at Oakdale Elementary.

Other Board Business

A motion was made by Tim Mosbey and seconded by Jeff Baker to name the new career center "Warrick Pathway and Career Center". With no further discussion, motion carried.

Construction Committee Meeting

- February 15, 2022, at 7:30am at the Administrative Building, 300 E. Gum St, Boonville

Special Education and Transportation Committee Meeting

- February 22, 2022, at 8:30am at the Administrative Building, 300 E. Gum St, Boonville

Career Pathways Committee Meeting

- February 2, 2022, at 8:30am at the Administrative Building, 300 E. Gum St, Boonville

Policy and Curriculum Committee Meeting

- February 28, 2022, at 6:00pm at the Central Services Building, 930 W. Main St, Boonville

Personnel, Food and Nutrition, and Custodial Committee Meeting

- February 14, 2022, at 6:00pm at the Central Services Building, 930 W. Main St, Boonville

Patron Concerns on Above Agenda Items

Mr. Jim Post came forward with comments/concerns about the new Warrick Pathway and Career Center as well as attendance/contact tracing.

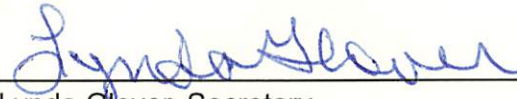
Mr. Michael Martin came forward with comments/concerns about contact tracing, attendance, and discipline.

Mrs. Dani Nickens came forward with comments/concerns regarding pathways, dress code, and attendance.

Adjournment

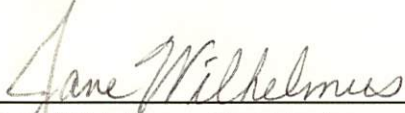
With no further business the meeting was adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 14th day of February, 2022.



Lynda Glover, Secretary
Warrick County Board of School Trustees

Attested:



Jane Wilhelmus, President
Warrick County Board of School Trustees

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