

**Approved Minutes**  
**Warrick County School Corporation**  
**Board of School Trustees**  
**October 24, 2022**

The Warrick County Board of School Trustees met in regular session on October 24, 2022, at 7:00 pm with the following Board Members present: Mrs. Jane Wilhelmus, Mrs. Lynda Glover, Mr. Tim Mosbey, Mrs. Brenda Metzger, Mr. Jeff Baker, and Mr. Jordan Aigner. Board Member, Mrs. Stephanie Gerhardt participated electronically via google meet. YouTube is the electronic means of communication used by the public to attend remotely.

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

**Patron Concerns**

Robert Howard came before the Board to comment on Tecumseh High School football record of 10-0. He encouraged all to attend the next game on Friday, October 28, 2022.

**Consideration of Routine Items**

A motion was made by Mr. Baker and seconded by Ms. Metzger to approve the following routine Items:

- Minutes of the School Board meeting held on October 10, 2022
- Claims and docket for October 24, 2022.

Motion was carried.

**Public Hearing - Issuance of Bonds**

Mrs. Wilhelmus recessed the regular Board of School Trustees meeting and opened a Public Hearing on the issuance of bonds. Notice of this public hearing was published in the Boonville Standard on October 13, 2022 and October 20, 2022 and posted on the School Corporation's website. Mrs. Wilhelmus opened the floor to the public for comment. With no discussion, Mrs. Wilhelmus closed the public hearing and reconvened the regular Board meeting.

**Consideration of Items for Board Action**

- A. A motion was made by Mrs. Glover and seconded by Ms. Metzger to adopt the Additional Appropriation Resolution. The proceeds from this bond issue must be appropriated prior to being spent on the projects.  
After a call of the roll, motion carried.

**B.** A motion was made by Mr. Mosbey and seconded by Mr. Aigner to adopt the Final Bond Resolution. The Final Bond Resolution establishes the amount to be borrowed, maximum term of repayment and maximum interest rate. In addition, the resolution sets forth the form of the bond, authorizes the publication of the Notice of Intent to Sell Bonds and establishes the maximum cost an underwriter or bank may bid for the bonds; establishes a bid committee who will award the bonds to the lowest bidder; and approves the form of a document required by the Securities and Exchange Commission, in which the School Corporation agrees to annually provide certain types of financial information to the SEC and provide notice of certain material events on a timely basis. The School Corporation has entered into this type of agreement before.

After a call of the roll, motion carried.

**C.** A motion was made by Mrs. Glover and seconded by Ms. Metzger to accept the following donations to Tecumseh High School:

- \$500.00 from Old Friendship Church to benefit students in need
- \$1,000.00 from Old Friendship Church to be used for students Christmas gifts
- \$650.00 from Marx Tax and Accounting Service Inc. to help cover the cost of State Championship plaques for the 2022 THS Softball Team

After a call of the roll, motion carried.

**D.** A motion was made by Ms. Metzger and seconded by Mr. Baker to approve a contract between Backyard Blasts, LLC and Castle North Middle School for inflatables and a dunk tank to be used at the Monster Mash Bash.

After a call of the roll, motion carried.

### **Consideration of Personnel Recommendations**

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

**A.** A motion was made by Mrs. Glover and seconded by Mr. Aigner to approve the following positions:

- Kami Ash - Temporary Program Assistant at John H Castle Elementary School
- Elizabeth Bailey - Temporary Program Assistant at Castle South Middle School
- Zella Denise Werner - Secretary at Tecumseh High School
- Julie Patel - 6.5 hour Cafeteria position at Castle South Middle School
- Kellie Wiseman - 4.5 hour Cafeteria position at Castle High School
- Ameer Hadley - Temporary part time traveling Health Aide
- Retha Hollman - Temporary full time Health Aide at Tennyson Elementary School

**B.** A motion was made by Mr. Mosbey and seconded by Mr. Baker to approve the following leave requests:

- Rachel Roesner, 1st Grade Teacher at Yankeetown Elementary School
- Lauren Gebhardt, Special Education Teacher at Sharon Elementary School
- Kelly Christensen, Program Assistant at Newburgh Elementary School
- Jennifer West, Bus Driver
- Lisa Ling, Temporary Program Assistant at Sharon Elementary School

- Robin Seavers, Special Education Teacher at Chandler Elementary School

**C. Cafeteria Transfers**

- Serena Gehlhausen, 6.25 hours Cafeteria Employee at Castle High School to 4.5 hours at Castle High School
- Cindy Geibel, 6.5 hours Cafeteria Employee at Castle High School to 6.25 hours at Castle High School

**D. A motion was made by Mrs. Glover and seconded by Ms. Metzger to approve the following:**

- Rescind the hire of Jenna Warren, Temporary Program Assistant at Castle High School

**E. Resignations**

- Krista Hogan, Music Teacher and Choir Director at Castle North Middle School - resignation effective November 7, 2022
- Pamela Hornby, Health Aide at Tennyson Elementary School - resignation effective October 15, 2022
- Savanna May, ABS Program Assistant at Sharon Elementary School - resignation effective November 2, 2022
- Abbey Green, 5th Grade Teacher at Sharon Elementary School - resignation effective October 21, 2022
- Jenna Maiden, 4.75 hour Cafeteria Employee at Castle South Middle School - resignation effective October 18, 2022

**F. Retirements**

- James Little, US History and World History Teacher at Boonville High School - retirement effective June 1, 2023

**Committee Reports**

None

**Other Board Business**

Warrick Pathways and Career Center meetings will be held at Castle High School on October 25, 2022 at 6:00pm and Tecumseh High School on October 27, 2022 at 6:00pm.

Mrs. Wilhelmus talked about the Chamber of Commerce luncheon last week with Governor Eric Holcomb. He discussed jobs in the tri-state and how we are preparing our students to fulfill these jobs. He thanked everyone for putting together the Warrick Pathways and Career Center.

### **Upcoming Meetings**

#### **Personnel, Food & Nutrition, and Custodial Committee**

- Monday, November 14, 2022, 6:00 pm at Central Services, 930 W. Main St, Boonville, IN

#### **Board of School Trustees**

- Monday, November 14, 2022, 7:00 pm at Central Services, 930 W. Main St, Boonville, IN

#### **Policy and Curriculum Committee**

- Monday, November 14, 2022, 7:15 pm at Central Services, 930 W. Main St, Boonville, IN

#### **Career Pathways / Construction Committee**

- Tuesday, November 15, 2022, 7:30 am at Administration Building, 300 E. Gum St, Boonville, IN

#### **Special Education and Transportation Committee**

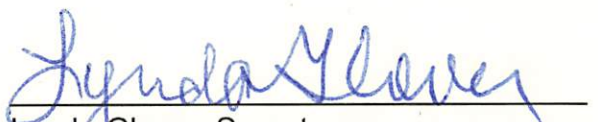
- Tuesday, November 15, 2022, 8:30 am at Administration Building, 300 E. Gum St, Boonville, IN

#### **Board of School Trustees - Executive Session**

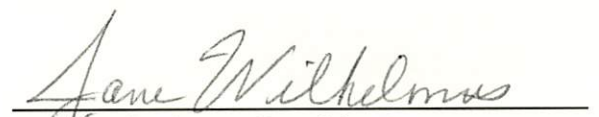
- Tuesday, November 15, 2022, 6:00 pm at Central Services, 930 W. Main St, Boonville, IN

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 November, 2022.

  
Lynda Glover, Secretary  
Warrick County Board of School Trustees

Attested:

  
Jane Wilhelmus, President  
Warrick County Board of School Trustees