Approved Minutes Warrick County School Corporation Board of School Trustees November 14, 2022

The Warrick County Board of School Trustees met in regular session on November 14, 2022, at 7:00 pm with the following Board Members present: Mrs. Jane Wilhelmus, Mrs. Lynda Glover, Mr. Tim Mosbey, Ms. Brenda Metzger, Mr. Jeff Baker, Mrs. Stephanie Gerhardt and Mr. Jordan Aigner. 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.

Student Recognition

Mr. Jim Hood, Principal at Castle High School, introduced Elise Crecelius and Lucy Whyman, both of whom have been named National Merit Semifinalists. They are two of approximately 16,000 students nationwide that have received this status and will be competing to become a National Merit finalist and win a National Merit scholarship.

Patron Concerns

Nicole Nurrenbern came before the board to announce the Boonville High School Trap and Skeet Team has won six awards for their fall season and placed first in their conference. William Nurrenbern is the top shooter in the state and first in conference with Ryder Griswald placing second.

Aaron Opell, head coach of the Newburgh Sea Creatures Swim Club and CHS Swim and Dive, came before the board to say thank you for the needed repairs at the CHS natatorium. We are very fortunate to have this facility at our high school.

Consideration of Routine Items

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

- Minutes of the School Board meeting held on October 24, 2022 and October 27, 2022.
- Claims and docket for November 14, 2022.

Motion was carried.

Consideration of Items for Board Action

- A. A motion was made by Mrs. Glover and seconded by Ms. Metzger to accept the following donations:
- Tecumseh High School donation of \$500 from Gator Logistics LLC. to be used for the THS Choir

- Boonville High School donation of \$1,000 from Keep Swimmin' Noah James Family Fund to be used for the BHS swim teams
- Newburgh Elementary School donation of \$1,500 from Walmart to be used by the Boys to Men Club to help support the construction/building club project and dinner date with moms activity
- Sharon Elementary School donation of \$1,500 from Walmart to be used by the Boys to Men Club to help support the construction/building club project and dinner date with moms activity
- Boonville High School donation of \$2,500 from Sam Wathan & B-Hive Printing to be used for the BHS Drama Department
- Castle South Middle School donation of \$525 from WPEF to be used to purchase musical supplies
- Castle South Middle School donation of \$500 from WPEF to be used to purchase Coding Drone supplies
- Castle South Middle School donation of \$3,000 from CSMS PTO to be used for the CSMS Robotics Club
- Sharon Elementary School donation of \$1,000 from an anonymous donor to be used toward student's lunch accounts
- Castle South Middle School donation of \$799 from WPEF to be used for 6th grade science classes
- Boonville High School donation of \$1,500 from Jim and Donna Scales to be used by the BHS athletic department
 After a call of the roll, motion carried.
- B. A motion was made by Mr. Baker and seconded by Mrs. Gerhardt appointed Kristy Stutsman as a Library Board member at Boonville-Warrick County Public Library. Audrey Lipking was originally on the Board, but due to unexpected circumstances had to resign, so Kristy has agreed to fulfill her term.

 After a call of the roll, motion carried.

 The Certificate of Appointment was signed and will be filed with the County.
- C. A motion was made by Mr. Aigner and seconded by Mrs. Glover to approve the request from the Director of Learning, Dr. Abbie Redmon, to add the following high school offerings for the 2023-2024 school year: Beginning Chorus, Principles of Teaching, Child and Adolescent Development, Teaching and Learning, Nutrition, Culinary Arts, Humanities, Workplace Spanish, and Elective PE/IHSAA Officiating 101.

 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. Gerhardt and seconded by Mrs. Glover to approve the following positions:
 - Ashley Kitzman Temporary 5th Grade Teacher at Sharon Elementary School
 - Briana Elliott Temporary Emotional Disabilities Teacher at Oakdale Elementary School

- Laurie Cooper Multi-Responsibility Position (Transportation Clerical Aide and Bus Driver)
- Brittany Jennings Temporary ABS Program Assistant at Sharon Elementary School
- Melissa Lilja Temporary Program Assistant at Sharon Elementary School
- Ashley Walters Temporary Program Assistant at Tecumseh High School
- Haley Bond 3.75 hour Cafeteria Position at Castle North Middle School
- Kathryn Williams Temporary Program Assistant at Castle High School
- Michaela Bunner Temporary ABS Program Assistant at Elberfeld Elementary School
- Rosita Valentine 6.5 hour Cafeteria Position at Castle High School
- Mykenzie Fisher 6.5 hour Cafeteria Position at Oakdale Elementary School
- Madison Ryan Whitehouse Temporary Program Assistant at Newburgh Elementary School
- Charity Konrath Temporary Program Assistant at Newburgh Elementary School

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

- Serena Gehlhausen, 4.5 hour Cafeteria Employee at Castle High School
- Leah Eubank, 6.5 hour Cafeteria Employee at Castle North Middle School
- Mara Austin, Kindergarten Teacher at JH Castle Elementary School
- Raquel Pickard, Program Assistant at Chandler Elementary School
- April Gill, 2nd Grade teacher at Chandler Elementary School
- Donna Bowman, 6.5 hour Cafeteria Employee at Boonville Middle School
- Sarah Wahl, Program Assistant at Loge Elementary School
- Grace Premer, Program Assistant at Chandler Elementary School
- Tammy Ireland, Bus Driver
- Becki Recker, English Teacher at Castle High School
- Alexus Krantz, Program Assistant at Newburgh Elementary School

C. Report of Correction

 Kimberly Eidson, 6.5 hour Cafeteria Employee at Castle High School, was reported as unpaid family medical leave of absence beginning September 7, 2022 with an anticipated return date of January 1, 2023. It should be intermittent unpaid family medical leave of absence.

D. Resignations

- Damion Stribling, Bus Driver resignation effective November 4, 2022.
- Houston Sullenger, Temporary ABS Program Assistant at Elberfeld Elementary School resignation effective November 4, 2022.
- Sarah Branson, 3.25 hour Cafeteria Employee at JH Castle Elementary School resignation effective November 4, 2022.
- Rachel Ausenbaugh, Program Assistant at Castle High School resignation effective November 2, 2022.
- Michelle Harley, part-time Custodian at Boonville High School resignation effective October 31, 2022
- Frances Lutz, 3.75 hour Cafeteria Employee at Boonville Middle School resignation effective May 25, 2022.
- Danielle Velazquez, Program Assistant at Newburgh Elementary School resignation effective November 16, 2022.
- Alexandra Enright, Temporary Program Assistant at Newburgh Elementary School resignation effective November 8, 2022.

- Katrina Beaumont, Temporary Program Assistant at Newburgh Elementary School resignation effective December 16, 2022.
- Sydney Lockyear, Temporary Program Assistant at Boonville High School resignation effective November 22, 2022.

Committee Reports

None

Other Board Business

The Warrick County Board of School Trustees will be having only one meeting in December on the 19th.

Superintendent, Dr. Todd Lambert stated that the Castle High School band is in the Grand Nationals, the Castle High School football team is playing in the final four, and We the People Group has made it to the state finals for both middle school and high school. This is an exciting time as students transition into the winter activities.

Mr. Baker reported there is a student group in the community called Conservation Crusaders. This is a group of students who get together in the summer months to learn about conservation. The Conservation Crusaders have been awarded a showcase in the state of Indiana as a finalist for the national competition.

Upcoming Meetings

Personnel, Food & Nutrition, and Custodial Committee:

• Tuesday, December 13, 2022, 7:00 am in the Castle High School Community Room

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:

Monday, November 28, 2022, 7:00 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 28th day of November, 2022.

Lynda Glover, Secretary

Warrick County Board of School Trustees

Attested:

Jane/Wilhelmus, President

Warrick County Board of School Trustees