

**Approved Minutes**  
**Warrick County School Corporation**  
**Board of School Trustees**  
**January 23, 2023**

The Warrick County Board of School Trustees met in regular session on January 23, 2023, at 7:00 pm with the following Board Members present: Mrs. Jane Wilhelmus, Mr. Tim Mosbey, Ms. Brenda Metzger, Mr. Eric Franz, Mr. Jordan Aigner, Mr. Jeff Baker, and Mrs. Lynda Glover. 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.

Mrs. Wilhelmus recessed the regularly scheduled Board Meeting to conduct a public meeting for the Board of Finance. Mr. Todd Armstrong gave a summary regarding the 2022 facts, figures, and fiscal indicators. He emphasized the growth in overall cash balance, the need for preparing for additional staffing including current employees who are paid with grant money and the employees needed for the WPCC. He discussed a variety of debt and asset ratios and gave an overview of expected interest earnings and an explanation of past interest earnings. And finally, he pointed out that the Corporation is in very good financial condition and is prepared for downturns in the economy, should any occur.

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 Mrs. Wilhelmus and seconded by Ms. Metzger to name Mr. Jeff Baker as President of the Board of Finance and Mrs. Lynda Glover as Secretary of the Board of Finance. Mr. Baker was named President of the Board of Finance and Mrs. Glover was named Secretary of the Board of Finance.

Motion carried.

**Patron Concerns**

Mr. Robert Howard came before the board to raise awareness of the Tecumseh High School softball fields. Mr. Howard feels the facility could use an upgrade.

**Consideration of Routine Items**

A motion was made by Mr. Baker and seconded by Mr. Franz to approve the following routine items:

- Minutes of the School Board Meeting held on January 9, 2023.
- Claims and docket for January 23, 2023.

Motion carried.

**Consideration of Items for Board Action**

- A. A motion was made by Mr. Aigner and seconded by Mr. Mosbey to approve the Board Committee assignments for 2023, as presented.

Motion carried.

The Board Committee assignments are as follows:

**Personnel, Custodians, Food & Nutrition Services Committee** - Brenda Metzger, Tim Mosbey, Jane Wilhelmus, Doug Gresham, Shenae Rowe, and Gary Johnson

**Construction, Technology & Maintenance, WPCC Committee** - Jordan Aigner, Jeff Baker, Jane Wilhelmus, and Todd Armstrong

**Transportation and Special Education Committee** - Tim Mosbey, Jeff Baker, Tish Wagner, Eric Franz, and Greg Webb

**Curriculum and Policy Committee** - Brenda Metzger, Lynda Glover, Eric Franz, Walter Lambert, Abbie Redmon, and Cliff Whitehead

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

- B. A motion was made by Ms. Metzger and seconded by Mrs. Glover to name Nancy Lumley as Treasurer and Amy Smith as Deputy Treasurer of the Warrick County School Corporation for 2023, as presented.  
Motion carried.
- C. Superintendent, Dr. Todd Lambert conducted the first reading of *Policy 2750-Drug Testing in the Workplace*. A second reading will take place at the Board Meeting on February 13, 2023, at which time the Board may choose to take action.
- D. A motion was made by Mrs. Glover and seconded by Mr. Baker to approve the request from the Director of Learning, Dr. Abbie Redmon, to add the following high school offering for the 2023-2024 school year: *Theater Arts Special Topic: Children's Theater*.  
Motion carried.
- E. A motion was made by Mr. Mosbey and seconded by Ms. Metzger to approve the updated list of employees who receive a mobile phone stipend (annually) in order to provide a personal cell phone for business use. If one of the individuals on the list leaves employment with Warrick County School Corporation, the remainder of their pro-rated stipend is allocated to the replacement employee. Furthermore, if additional positions of like nature are added, the employees hired to fill those vacancies receive a pro-rated cell phone stipend for the remainder of the year.  
Motion carried.
- F. A motion was made by Mr. Franz and seconded by Mrs. Glover to accept the following donation:
- Tennyson Elementary School - donation of \$1,400.00 from an anonymous donor to be used specifically for students' lunch accounts at Tennyson Elementary School.
- Motion carried.

## **Consideration of Personnel Recommendations**

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

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

- Cortney Perkins - 3.25 hour Cafeteria Position at JH Castle Elementary School
- Amelia Wilson - 3.0 hour Cafeteria Position at Sharon Elementary School
- Nao Harada - 4.25 hour Cafeteria Position at Castle High School
- Katharine Lubbehusen - Social Worker at Boonville Middle School

Motion carried.

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

- Deonna Postin, Custodian at JH Castle Elementary School
- Anshu Goel, 3.5 hour Cafeteria Employee at Castle South Middle School
- Sonja Busing, Custodian at Loge Elementary School
- Claire Stewart, Special Education Teacher at Sharon Elementary School
- Jennifer Seiler, Special Education Teacher at Chandler Elementary School
- Sara Davis, Program Assistant at Castle High School
- Melissa Layson, Special Education Teacher at Castle High School
- LaDonna Kelle, Program Assistant at Loge Elementary School
- Andrea Barnard, Clerical Aide at Castle High School
- Kim Elzer, 6.5 hour Cafeteria Employee at Boonville Middle School
- Alyssa Williams, Physical Education Teacher at Boonville High School

Motion carried.

**C. Cafeteria Transfers:**

- Carrol Meier, 4.75 hours at Loge Elementary School to 6.5 hours at Loge Elementary School
- Christine Schulte, 5.5 hours at JH Castle Elementary School to 6.5 hours at JH Castle Elementary School
- Jill Henning, 3.25 hours at Loge Elementary School to 4.75 hours at Loge Elementary School
- Mary Brooks, 4.5 hours at Castle High School to 6.5 hours at Castle High School

**D. Report of Early Return:**

- Mara Austin, Kindergarten Teacher at JH Castle Elementary School, is returning early from her previously approved personal leave of absence that will begin February 27, 2023 with an anticipated return date of March 25, 2023. The new anticipated return date will be March 20, 2023.

**E. Report of Change of Resignation Date:**

- Mary Broshears, Temporary Program Assistant at Castle High School had originally had a resignation date of January 31, 2023. Her new resignation date will be January 13, 2023.

**F. Resignations:**

- Susan Rapp, Temporary Program Assistant at Newburgh Elementary School - resignation effective January 13, 2023.

- Allison Graber, Temporary 4th Grade Teacher at Newburgh Elementary School - resignation effective January 16, 2023.

### **Committee Reports**

#### **Policy / Curriculum Committee**

Mrs. Tish Wagner reported the five buses we ordered back in 2020 have finally come in. We were also able to get two used buses with low mileage. There is still a shortage of bus drivers however, they have seen an increase in interest from our current employees for those choosing dual responsibility positions which include benefits. Mrs. Wagner stated that we currently have seven employees in training.

#### **Other Board Business**

Dr. Todd Lambert thanked the athletic director at Boonville High School, Mr. Kevin Davis, for joining in and giving his input at the work session prior to the Board Meeting.

### **Upcoming Meetings**

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

- Tuesday, January 24, 2023, 7:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

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

- Monday, February 13, 2023, 5:30 pm at Central Services, 930 W. Main St, Boonville, IN

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

- Monday, February 13, 2023, 6:30 pm at Central Services, 930 W. Main St, Boonville, IN

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

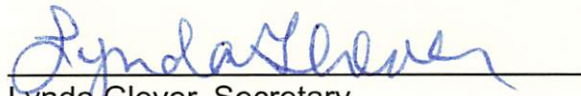
- Monday, February 13, 2023, 7:00 pm at Central Services, 930 W. Main St, Boonville, IN

#### **Construction, Technology, and Maintenance Committee:**


- Tuesday, February 14, 2023, 7:30 am at the Administration Building, 300 E. Gum 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 13th day of February, 2023.

  
Lynda Glover, Secretary  
Warrick County Board of School Trustees

Attested:

  
Jane Wilhelmus, President  
Warrick County Board of School Trustees