

**Approved Minutes**  
**Warrick County School Corporation**  
**Board of School Trustees**  
**January 9, 2023**

The Warrick County Board of School Trustees met in regular session on January 9, 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, and Mrs. Lynda Glover. Board Member, Mr. Jeff Baker 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.

**Administration of Oath of Office of elected Board Member**

Judge Granger conducted the Oath of Office to the newly elected Board Members Mr. Eric Franz, Mrs. Jane Wilhelmus, Mr. Jeff Baker, and Mr. Jordan Aigner.

**Election of School Board Officers**

Mrs. Wilhelmus opened the floor for School Board President nominations. A motion was made by Mr. Aigner and seconded by Mrs. Glover to nominate Mrs. Jane Wilhelmus. After a call of the roll, motion carried. Mrs. Wilhelmus was named School Board President.

Mrs. Wilhelmus opened the floor for School Board Vice President nominations. A motion was made by Mrs. Wilhelmus and seconded by Mr. Baker to nominate Ms. Brenda Metzger. After a call of the roll, motion carried. Ms. Metzger was named School Board Vice President.

Mrs. Wilhelmus opened the floor for School Board Secretary nominations. A motion was made by Mrs. Wilhelmus and seconded by Ms. Metzger to nominate Mrs. Lynda Glover. After a call of the roll, motion carried. Mrs. Glover was named School Board Secretary.

**Administration of Oath of Office of new Board Officers**

Judge Granger conducted the Oath of Office for the newly elected President, Vice President, and Secretary.

**Consider Acceptance of Disclosure Statements from Board Members**

Mr. Cliff Whitehead advised that he would accept disclosure statements from board members if applicable. Any statements previously submitted do not need to be re-filed.

**Student Recognition**

**Boonville High School Trap & Skeet Team introduced by Nicole Nurrenbern**

The BHS Trap & Skeet Team are 1 of 5 teams currently in Southern Indiana. This includes the Trap & Skeet team at USI. In the fall season, there were 14 schools assigned to 4 conferences based on team size. There were 319 students in the league. The team won first place in their conference. Ryder Griswold won 2<sup>nd</sup> place male in Conference 3. Will Nurrenbern won 1<sup>st</sup> place in Conference 3 and won Season Average Overall and Season Average Male.

Below is the list of students that participated on the team this past fall. Ten of these students participated on both the Trap and Skeet teams. Overall, 11 students were in the top 25% of a total of 319 Trap students registered for this season. Of the 10 students that participated on the Skeet team, 3 of those students were in the top 50% of the 30 registered students for the season. Fall 2022, was their first season participating in Skeet. Spring registration starts on February 1, 2023 and is open to all students in grades 6 through 12.

Jaden Bennett	Rowan Brown	Colton Carroll	Cayden Ciscell
Landen Covert	Clay Fordyce	Carter France	Zachary Fuquay
Ryder Griswold	Eli Heim	Russel Heim	Wyatt Higgs
Noah Hornbrook	Connor Imes	Jackson Imes	Wyatt Keys
Grant King	Liam Lampton	Matthew Mills	Dillon Nickens
William Nurrenbern	Brenden White		

Coaches: Scot Nurrenbern, Mike Reeder, Jeremy Heim, Bill Riggins, Matt Nord and Dave Ruckholdt

### **Teacher Leadership Academy Recognition introduced by Erin Stallings**

The participants in the 2022 Teacher Leadership Academy (TLA) participated in engaging and relative professional development in order to grow as teacher leaders. After participation in the TLA and the completion of their action research project, members are prepared to share successes, lessons learned, and strategies for leading impactful, lasting change within WCSC schools. In addition to developing personal leadership skills, the members of the Teacher Leadership Academy are also able to help strengthen building-level teams to positively impact student learning. Congratulations to the following 2022 Participants:

Shelly Aull - CHS	Jessie Borden - Tennyson Elementary
Ashley Breivogel - Elberfeld Elementary	Abby Busing - BHS
Libby Butcher - Elberfeld Elementary	Susan Fouts - Castle North
Heather Gabel - CHS	Brian Gibson - CHS
Emily Goodman - Castle North	Corbett Hill - CHS
Linda Kinkade - OT	DaySha McKillop - Castle South
Holly Meyer - Oakdale Elementary	Danielle Nkrumah-Dartey - BHS
Sydney Ritchison - Oakdale Elementary	Rachel Sarikie - Chandler Elementary
Maria Scherle - Tennyson Elementary	Sam Schnur - BHS
Darlene Short - Castle North	Carolyn Whyte - Boonville Middle
Tiffany Williams - Boonville Middle	

### **Patron Concerns- None**

### **Consideration of Routine Items**

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

- Minutes of the School Board meeting held on December 19, 2022.
- Claims and docket for January 9, 2023.

After a call of the roll, motion carried.

### **Consideration of Items for Board Action**

**A.** A motion was made by Mr. Mosbey and seconded by Mr. Franz to accept the following donations:

- Boonville Middle School - donation of \$500 from Caroline and Matt Fardig to be used for improvements in the choir department
- Boonville Middle School - donation of \$6,517 from Mother Bear Charitable Foundation to purchase flexible seating and small group work space for classrooms
- Tecumseh High School - donation of \$900 from Greer Township Trustees to benefit the Nurses' Fund coded for Student Needs
- Tecumseh High School - donation of \$500 from Toyota for general use. Funds will be deposited into student activities
- Newburgh Elementary School - donation of \$905 from ERA for the Boys 2 Men program to purchase a GAGA Pit for the school
- Newburgh Elementary School - donation of ten portable radios valued at \$2,710.19 from the PAT
- Castle South Middle School - donation of \$513.87 from Tapestry:Connect, Inc. to be used for the band program

After a call of the roll, motion carried.

**B.** A motion was made by Ms. Metzger and seconded by Mr. Mosbey to approve the Code of Ethics Policy.

After a call of the roll, motion carried.

**C.** A motion was made by Mrs. Glover and seconded by Ms. Metzger to approve the Incremental Salary Schedule as requested from Assistant Superintendent, Mr. Todd Armstrong, for compensation of current and future Behavior Consultants.

After a call of the roll, motion carried.

**D.** A motion was made by Mr. Mosbey and seconded by Mrs. Glover to approve the Contract for Legal Services between Warrick County School Corporation and Ziemer, Stayman, Weitzel & Shoulders, LLP, through its partner, Mr. Cliff Whitehead. The contract provides that Mr. Whitehead and his firm will continue to provide legal services to the School Corporation under the same terms as the 2022 contract.

After a call of the roll, motion carried.

**E.** A motion was made by Mr. Mosbey and seconded by Mr. Franz to approve the request from the Warrick County Transportation Department to advertise the School Corporation's intention of receiving school bus contract bids/proposals for school years 2023-24 through 2026-27.

After a call of the roll, motion carried.

**F.** A motion was made by Ms. Metzger and seconded by Mrs. Glover to approve the request from Assistant Superintendent, Mr. Todd Armstrong, to advertise Notice of Additional Appropriations in the Rainy Day, Operations, and Debt Service funds for calendar year 2023.

After a call of the roll, motion carried.

**IMPROVING ON A TRADITION OF EXCELLENCE**

- G. A motion was made by Mr. Aigner and seconded by Mr. Mosbey to grant the Business Department approval to make necessary calendar year-end transfers of appropriations. 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:

- Courtney Govert - Temporary 5th Grade Teacher at Sharon Elementary School
- Andrea Stepro - Temporary Special Education Teacher at THS and TMS
- Gayla Whitney - Temporary Title I Teacher at Loge Elementary School
- Terra Ours - Social Worker at THS and TMS
- Eric Antey - Director for the Summer Musical
- Jeff Thornton - Vocal Director for the Summer Musical
- Ben Oakes - Orchestra Director for the Summer Musical
- Justin McCullough-Haddix - Technical Director for the Summer Musical
- Makayla Seaton - Temporary Program Assistant at Newburgh Elementary School
- Erica Ingram - Temporary Program Assistant at Castle North Middle School
- Amy Whitehead - Social Worker at Castle High School
- Taylor Putnam - Temporary Program Assistant at Loge Elementary School
- Alexandra Enright - Temporary Program Assistant at Loge Elementary School
- Jennifer Raber - Temporary Program Assistant at Lynnvile Elementary School
- Keely Straub - Temporary Program Assistant at Castle High School
- Kelly Putnam - Multi Responsibility position (PA at Loge and Bus Driver)

After a call of the roll, motion carried.

- B. A motion was made by Mrs. Glover and seconded by Ms. Metzger to approve the following leave requests:

- Danielle Hall, Program Assistant at Boonville High School
- Leah Eubank, 6.5 hour Cafeteria Employee at Castle North Middle School
- George Julian, Class C Maintenance
- Tammy Ireland, Bus Driver
- Dane Russell, Temporary Program Assistant
- Carla Oakley, Temporary Program Assistant
- Hannah Lewellyn, ENL Teacher
- Andy Gulick, Bus Driver
- Gayla Whitney, Program Assistant at JH Castle Elementary School
- Mallory Hood, Spanish Teacher at Castle High School

After a call of the roll, motion carried.

### **C. Cafeteria Transfers:**

- Amber Sisk, 4.75 hours at Boonville High School to 6.5 hours at Boonville High School

### **D. Report of Early Return:**

- Stephanie Son, English Teacher at Boonville High School, is returning early from a previously approved medical leave of absence that began November 14, 2022 with an anticipated return date of January 16, 2023. The new return date will be January 9, 2023.

### **E. Resignations:**

- Melissa Lester, 6.5 Cafeteria Employee at Castle South Middle School - resignation effective December 30, 2022.
- Jessica Mellado, 3.5 hour Cafeteria Employee at Newburgh Elementary School - resignation effective December 16, 2022.
- Brooke Goings, Program Assistant at Castle High School - resignation effective January 3, 2023.
- Nancy Stevens, 6.5 hour Cafeteria Employee at Loge Elementary School - resignation effective January 6, 2023.
- Katie Putirka, 3.75 hour Cafeteria Employee at Castle North Middle School - resignation effective December 16, 2022.
- Amanda Stuteville, Custodian at Elberfeld Elementary School - resignation effective January 2, 2023.
- Leigh Anne Boerner, Program Assistant at Castle High School - resignation effective January 13, 2023.
- Mary Broshears, Temporary Program Assistant at Castle High School - resignation effective January 31, 2023.
- James Landrum, Bus Driver - resignation effective January 2, 2023.
- Zoe Brinkley, Program Assistant at Oakdale Elementary School - resignation effective January 9, 2023.

### **Committee Reports**

**Policy / Curriculum Committee** - Dr. Walter Lambert reported *Policy 2750-Drug Testing in the Workplace* has been finalized. The first reading to this Policy will be on January 23, 2023 with the second reading on February 13, 2023.

The committee will be looking at several policies which include:

*Policy 4210-Kindergarten and Grade One Entrance Age Requirements*

*Policy 4130-Student Remediation, Retention and Promotion*

*Policy 5700-Service Animals* (to possibly include the use of therapy service animals)

### **Other Board Business**

Mrs. Wilhelmus asked all Board Members to review the committees they are currently on and to let her know if anyone would like to make changes.

Mrs. Wilhelmus also informed all Board Members of the following upcoming events:

ISBA Statehouse Day on February 21, 2023. Volunteers are needed.

ISBA Conference will take place in March. Mr. Aigner is up next to attend.

ISBA New Board Member Academy on February 25, 2023. This workshop is open to all Board Members.

### **Upcoming Meetings**

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

- Monday, January 23, 2023, 7:00 pm at Central Services, 930 W. Main St, Boonville, IN

#### **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

#### **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 23rd day of January, 2023.



Lynda Glover, Secretary  
Warrick County Board of School Trustees

Attested:



Jane Wilhelmus, President  
Warrick County Board of School Trustees