Approved Minutes

Warrick County School Corporation Board of School Trustees October 23, 2023

The Warrick County Board of School Trustees met in regular session on October 23, 2023, at 7:00pm with the following Board Members present: Mr. Eric Franz, Mr. Tim Mosbey, Mr. Jeff Baker, Mrs. Lynda Glover, Ms. Brenda Metzger, Mrs. Jane Wilhelmus and Mr. Jordan Aigner. YouTube is the electronic means of communication used by the public to attend remotely

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

Patron Concerns

None

Consideration of Routine Items

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

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

Motion carried.

Consideration of Items for Board Action

- A. Superintendent, Dr. Abbie Redmon conducted the second reading of proposed *Policy-Challenges to School Library Materials*. The Challenges to School Library Materials policy has been modified, reviewed, and approved by the Curriculum and Policy Committee. The committee believes the submitted policy is aligned with House Enacted Act 1447, which was passed by the Indiana General Assembly and signed into law on May 4, 2023. A motion was made by Mrs. Glover and seconded by Ms. Metzger to approve *Policy-Challenges to School Library Materials* along with the "Request for Removal of Library Materials" document.

 Motion carried.
- **B.** A motion was made by Mr. Franz and seconded by Mr. Aigner to approve a request from Castle North Middle School Principal, Mr. John Bertram, to enter into a contract with Backyard Blasts, LLC for inflatables equipment to be used at the CNMS Monster Mash Bash event on October 27, 2023.

Consideration of Personnel Recommendations

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

- **A.** A motion was made by Mr. Aigner and seconded by Mr. Baker to approve the following position:
 - Haleigh Miley Temporary Health Aide at Loge Elementary School
 - Sarah Rasche Temporary ABS Program Assistant at Sharon Elementary School

- Kumiko Nakano 4.25 hour Cafeteria Position at Castle High School
- Alyssia Kennedy 4.5 hour Cafeteria Position at Castle High School
- Erin Williams Multi Responsibility Position (Bus Driver and Program Assistant at Castle High School)
- Carla Elikofer Temporary Program Assistant at Boonville High School
- Brittney Jackson Temporary Program Assistant at Loge Elementary School (currently 3.5 hour Cafeteria Position at Boonville High School)
- Jennifer Hambrick Temporary Program Assistant at Sharon Elementary School
- Amy Garrison 4.75 hour Cafeteria Position at Castle North Middle School
- Lauren Bradley Temporary Part Time Program Assistant (2 days a week) at WEC
- Allison Paddock Temporary Job Share Program Assistant at Castle South Middle School
- Katelyn Cron Home School Advisor at Oakdale Elementary School Motion carried.
- **B.** A motion was made by Mr. Mosbey and seconded by Mr. Franz to approve the following leave requests:
 - Macy Strohm, 2nd Grade Teacher at Loge Elementary School
 - Kristin Anderson, Special Education Teacher at Loge Elementary School
 - Calvin Stevens, Multi Responsibility Position
 - Linda Banks, 5th Grade Teacher at Chandler Elementary School
 - Holly Mullen, Program Assistant at Boonville Middle School
 - Amanda Brown, Custodian at Castle High School
 - Brittney Jackson, 3.5 hour Cafeteria Position at Boonville High School
 - Jennifer Sozio, 4th Grade Teacher at John H Castle

Motion carried.

C. Transfers:

- Kristi McCool, 6.25 hours at Chandler Elementary School to 6.5 hours at Castle High School
- Maria Fellows, 6.25 hours at Chandler Elementary School to 6.5 hours at Chandler Elementary School
- Hayley Strickland, 4.5 hours to Castle High School to 6.5 hours at Castle High School

D. Resignations:

- Sarah Rasche, Program Assistant at Sharon Elementary School resignation effective October 22, 2023.
- Sam Scales, Job Share Program Assistant at Castle South Middle School resignation effective October 18, 2023.
- Tessie Turpen, Speech Language Pathologist resignation effective November 17, 2023.
- Bianca Mamat, Temporary ½ time Program Assistant at John H Castle Elementary School resignation effective October 20, 2023.

E. Retirements

- Mark Memmer, 2nd Grade Teacher at Tennyson Elementary School retirement effective June 1, 2024.
- Cathy Brown, 4th Grade Teacher at Newburgh Elementary School retirement effective October 27, 2023.

Reports

Superintendent, Dr. Abbie Redmon congratulated Castle High School and Tecumseh High School Volleyball teams for their Regional Championship. She also congratulated two Cross Country runners from Castle High School, Heidi Giannini and Dane Kramer. Both of these individuals will be competing in State.

Other Board Business

There will be two upcoming Special Board Meetings.

- Monday, October 30 at 5:30pm. This meeting is to receive public comment on the 2023-24 Tentative Agreement between the WCSC and the WCTA.
- Monday, November 6 at 6:00pm. This meeting is to vote to ratify the agreement.

Mr. Mosbey thanked everyone involved in the Warrick Pathways & Career Center open house. There was a great turnout at all three events. Dr. Redmon thanked the custodial and maintenance departments for their hard work making sure the building was looking great. She also thanked the teachers for doing a great job of showing the community all the great things going on at WPCC. The application is now open to sophomores and juniors who are interested in WPCC for the 2024-2025 school year. Mr. Baker commented that because of everybody's efforts and hard work we have exceeded all expectations.

Upcoming Meetings

WPCC, Construction, Technology, and Maintenance Committee:

 Tuesday, November 14, 2023, 7:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

Special Education and Transportation Committee:

 Tuesday, November 14, 2023, 8:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

Policy and Curriculum Committee:

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

Personnel, Food & Nutrition, and Custodial Committee:

• Monday, November 13, 2023, 6:30 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 13th day of November, 2023.

Lynda Glover, Secretary

Warrick County Board of School Trustees

Attested:

Jane Wilhelmus, President

Warrick County Board of School Trustees