

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

The Warrick County Board of School Trustees met in regular session on October 9, 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 Ms. Metzger and seconded by Mr. Mosbey to approve the following routine items:

- Minutes of the School Board Meeting held on September 25, 2023.
- Claims and docket for October 9, 2023.

Motion carried.

**Public Hearing - Issuance of Bonds**

President Wilhelmus recessed the regular Board of School Trustees meeting and opened a Public Hearing on the 2023 issuance of bonds. Notice of this public hearing was published in the Boonville Standard and posted on the School Corporation's website. Mrs. Wilhelmus opened the floor to the public for comment. After some 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 Mr. Baker and seconded by Mr. Aigner to approve the Additional Appropriation Resolution. The proceeds from this bond issue must be appropriated prior to being spent on projects.  
Motion carried.
- B. A motion was made by Mrs. Glover and seconded by Mr. Franz to approve the Final Bond Resolution. This Final Bond Resolution establishes the amount to be borrowed, maximum term of repayment, and maximum interest rate.  
Motion carried.
- C. A motion was made by Mr. Mosbey and seconded by Mr. Aigner to approve the Declaration of Official Intent to Reimburse Expenditures Resolution. The IRS requires that the School Corporation declare its official intent to reimburse any expenditures for the project in advance of receiving the bond proceeds.  
Motion carried.

- D. Superintendent, Dr. Abbie Redmon conducted the first reading of proposed *Policy-Challenges to School Library Materials* along with the "Request for Removal of 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. The second reading will be on October 23, 2023 for final approval.
- E. A motion was made by Mrs. Glover and seconded by Mr. Mosbey to approve a global settlement with Altria (Philip Morris) that resolves the remaining claims brought by school districts regarding the JUUL settlement. President Wilhelmus is authorized to sign the Letter of Informed Consent and Government Entity Release.  
Motion carried.
- F. A motion was made by Ms. Metzger and seconded by Mr. Baker to approve the following donation request:
- Boonville High School - BHS Band of gold donated a Gemeinhardt Flute Model 2SP instrument, Serial# 163536, valued at \$100
  - Boonville High School - Terry Talley donated a Armstrong Piccolo Model 250 instrument, Serial# 7236298, valued at \$500
  - Tecumseh High School - \$500 donation on the behalf of Kenny Gowen from Toyota's Benevity Program to be used for positive rewards for students
- Motion carried.

### **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. Franz to approve the following position:
- Carrie Marrett - Secretary to the Business Office
  - Randa Schmitt - Temporary Program Assistant at Boonville Middle School
  - Kristie Dillman - Temporary Program Assistant at John H Castle Elementary School
  - Lisa Brock - 3.25 hour Cafeteria Position at Oakdale Elementary School
  - Tori Brown - Temporary Program Assistant at Oakdale Elementary School
  - Bianca Mamat - Temporary ½ time Program Assistant at John H Castle Elementary School
- Motion carried.
- B. A motion was made by Mr. Mosbey and seconded by Mrs. Glover to approve the following leave requests:
- Anshu Goel, 4.75 hour Cafeteria Employee at Castle South Middle School
  - Dana Heldt, Science Teacher at Castle South Middle School
  - Megan Imlay, 4.75 hour Cafeteria Employee at Castle North Middle School
- Motion carried.
- C. Transfers:
- Dorothy Doss 3.75 hours at Castle North Middle School to 3.5 hours at Castle High School

#### **D. Resignations:**

- Chastity McKinney, 6.5 hour Cafeteria position at Boonville High School - resignation effective October 12, 2023.
- Jessica Lynn, Health Aide at Loge Elementary School - resignation effective September 29, 2023.
- Kim Eidson, Temporary Program Assistant at John H Castle Elementary School - resignation effective September 27, 2023.
- Joey Askins, 3.75 hour Cafeteria position at Boonville High School - resignation effective September 18, 2023.
- Jennifer Hambrick, Temporary ABS Program Assistant at Sharon Elementary School - resignation effective October 24, 2023.
- Tempest Rodgers, Temporary Program Assistant at Chandler Elementary School - resignation effective October 4, 2023.

#### **Reports**

Superintendent, Dr. Abbie Redmon reported on changes to the Warrick County School Corporation website. Newly added is the updated policies and the 2023-2025 Strategic Plan. Also added is our School Performance Report which can be found on each school's website under the "About Us" tab.

Dr. Redmon shared results from her staff survey: What does "support" mean to you?

#### **Other Board Business**

REMINDER: Warrick Pathways & Career Center will have an open house on Wednesday, October 18th from 6:30pm - 8:00pm. WPCC is located at 1201 American Way, in Boonville. The public is invited and encouraged to attend!

#### **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:

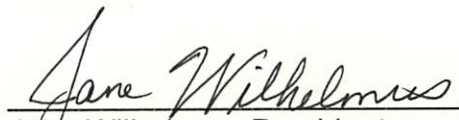
- Monday, November 13, 2023, 6:30 pm at Central Services, 930 W. Main St, Boonville, IN

With no further business, the meeting was adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 23rd day of October, 2023.

  
Lynda Glover, Secretary  
Warrick County Board of School Trustees

Attested:

  
Jane Wilhelmus, President  
Warrick County Board of School Trustees