

Approved Minutes
Warrick County School Corporation
Board of School Trustees
November 27, 2023

The Warrick County Board of School Trustees met in regular session on November 27, 2023, at 7:00pm with the following Board Members present: Mr. Eric Franz, Mr. Tim Mosbey, Mr. Jeff Baker, Ms. Brenda Metzger, and Mr. Jordan Aigner. Mrs. Jane Wilhelmus and Mrs. Lynda Glover participated electronically via google meet. YouTube is the electronic means of communication used by the public to attend remotely

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

Patron Concerns

None

Guest Speaker / Presentation

Marcia Forston and Chrissy Ash with the Junior Achievement of Southwestern Indiana presented their mission and vision. JA empowers young people to own their economic success. They are volunteer based K-12 programs to inspire and prepare students to be work and career ready, financially capable and entrepreneurially minded, and use experiential learning to inspire kids to dream big and reach their full potential. Also attending were several Warrick County students who shared their thoughts and JA experiences.

These students were:

- **Bailey Apple** - CSMS Grade 8
- **Lant Cavins** - CSMS Grade 8
- **Delanie Potts** - THS Grade 12

Consideration of Routine Items

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

- Minutes of the School Board Meeting held on November 13, 2023.
- Claims and docket for November 27, 2023.

After a call of the roll, motion carried.

Consideration of Items for Board Action

- A. A motion was made by Mr. Baker and seconded by Mr. Franz to declare the Boonville High School softball concession stand in a state of emergency and to allow Mr. Armstrong to proceed with the necessary construction as quickly as possible. The names of the persons invited to bid were provided to the Board.

After a call of the roll, motion carried.

- B. A motion was made by Mr. Mosbey and seconded by Mr. Aigner to appoint Mr. Greg Webb, Manager of Transportation, to a four year term on the Warrick County Area Plan Commission, beginning January 1, 2024

After a call of the roll, motion carried.

- C. A motion was made by Mr. Franz and seconded by Mr. Baker to appoint Mr. Jordan Aigner to a two year term on the Town of Newburgh Redevelopment Commission, beginning January 1, 2024. Mr. Aigner would like the record to show the statute of this position does not have a vote and is to advise only

After a call of the roll, motion passed unanimously, with Mr. Aigner abstaining.

Consideration of Personnel Recommendations

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

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

- Brooke Hart - Temporary Special Education Teacher at Tecumseh Middle School
- Courtney Kirby - Temporary ½ day AM only Program Assistant at Loge Elementary School
- Morgan Hillyard - Temporary Program Assistant at Tecumseh Middle School
- Revathi Jannali - 3.5 hour Cafeteria Position at Castle South Middle School
- Molly Ackerman - Temporary Job Share Program Assistant at Newburgh Elementary School
- Julia Gorman - Temporary Job Share Program Assistant at Newburgh Elementary School
- Amanda Riggle - Temporary ½ day AM only Program Assistant at Loge Elementary School

After a call of the roll, motion carried.

- B. A motion was made by Mr. Aigner and seconded by Mr. Franz to approve the following leave requests:

- Sherlyn Pratt, Special Education Teacher at Castle North Middle School
- Mindi Kiegel, Speech/Language Pathologist
- Carolyn Barnett, 6.0 hour Cafeteria Position at Newburgh Elementary School
- Kristi Held, Itinerant Special Education Teacher
- Kyla Butts, Program Assistant at Loge Elementary School

After a call of the roll, motion carried.

- C. Report of Transfers and Reassignments:

- Kelly Mitchell, 5.0 hours at Newburgh Elementary School to 6.0 hours at Newburgh Elementary School
- Nicole Gillespie, 3.75 hours at Castle High School to 4.25 hours at Castle High School
- Tina Nuffer, 3.75 hours at Castle North Middle School to 4.75 hours at Castle North Middle School
- Jaci Turner from Secretary to Student Services to Secretary to Administration Building

- D. Report of Early Return:

- Courtney Stark, 3rd Grade Teacher at Newburgh Elementary School
- Tim Daugherty, Class B Mechanic

E. Resignations:

- Ashley Thurman, 3.0 hour Cafeteria Position at Chandler Elementary School - resignation effective November 22, 2023.
- Nelson Shaw, Bus Driver - resignation effective November 9, 2023.
- Madeline Woolsey - resignation effective December 1, 2023.

Reports

None

Other Board Business

None

Upcoming Meetings

WPCC, Construction, Technology, and Maintenance Committee:

- Tuesday, December 19, 2023, 7:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

Special Education and Transportation Committee:

- Tuesday, December 19, 2023, 8:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

Policy and Curriculum Committee:

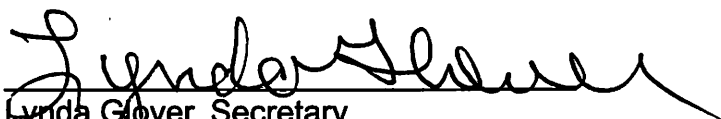
- Monday, December 18, 2023, 5:30 pm at Central Services, 930 W. Main St, Boonville, IN

Personnel, Food & Nutrition, and Custodial Committee:

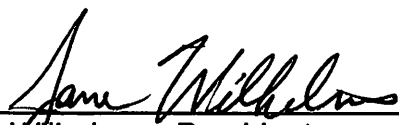
- Monday, December 18, 2023, 6:30 pm at Central Services, 930 W. Main St, Boonville, IN

With no further business, the meeting was adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 18th day of December, 2023.


Lynda Glover, Secretary
Warrick County Board of School Trustees

Attested:


Jane Wilhelmus, President
Warrick County Board of School Trustees