Approved Minutes Warrick County School Corporation Board of School Trustees May 22, 2023

The Warrick County Board of School Trustees met in regular session on May 22, 2023, at 7:00pm with the following Board Members present: Mrs. Jane Wilhelmus, Ms. Brenda Metzger, Mr. Eric Franz, Mr. Jeff Baker, Mr. Tim Mosbey, Mr. Jordan Aigner and Mrs. Lynda Glover. 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.

Student Recognition

Mrs. Tish Wagner introduced the Project SEARCH interns and their teachers. They are:

Trevor Callis, James Francis, Michael Masters, John "Jack" McVey, and Bailee Miller. Teacher: Gretchen Fleming and Rebecca Bigge.

Deaconess Project SEARCH is a program dedicated to providing education and training to young adults with intellectual and developmental disabilities through an innovative workforce and career development model that benefits the individual, workplace, and community. The primary goal is to secure competitive employment outcomes for each of the student graduates. Three of the five students have obtained employment at Deaconess.

Patron Concerns

None

Consideration of Routine Items

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

- Minutes of the School Board Meeting held on May 8, 2023.
- Claims and docket for May 22, 2023.

Motion carried.

Consideration of Items for Board Action

A. A motion was made by Mrs. Glover and seconded by Mr. Franz to approve Resolution 2023-3. This resolution outlines the transfer of funds from the Education Fund to the Operations Fund.

Motion carried.

B. A motion was made by Ms. Metzger and seconded by Mr. Mosbey to approve Elberfeld Elementary School Principal, Mr. Josh Susott, to enter into a contract with Backyard Blasts LLC to be used at their End of the Year Celebration on May 23, 2023.

Motion carried.

C. A motion was made by Mr. Baker and seconded by Ms. Metzger to approve a donation request from Boonville High School Principal, Dr. Mike Whitten, in the amount of \$100 from the Keep Swimmin' Noah James Family Fund. This donation will be used for the general support of the Beta Club.

Motion carried.

D. A motion was made by Mr. Mosbey and seconded by Mr. Franz to approve a donation request from Sharon Elementary School Principal, Mrs. Ashlee Bruggenschmidt, in the amount of \$1,859.99 from the Sharon PTO. This donation will be used for a musical piece of equipment for the playground.

Motion carried.

E. A motion was made by Mrs. Glover and seconded by Ms. Metzger to approve two donation requests from Tecumseh High School Principal, Mr. Jason Fischer. The first donation is in the amount of \$500 from the Toyota's Benevity Program on behalf of Scot Pemberton which will be used to benefit the THS Baseball Program. The second donation is in the amount of \$1,450 from the Tecumseh Athletic Booster Club for the THS Football Program.

Motion carried.

F. A motion was made by Mr. Baker and seconded by Mr. Franz to approve a donation request from Warrick Pathways and Career Center Principal, Mr. Drew Gerth, in the amount of \$5,000 from Kaiser Aluminum. This donation will be used for equipment and supplies in the Advanced Manufacturing Pathways.

Motion carried.

G. A motion was made by Mr. Mosbey and seconded by Mrs. Glover to approve a donation request from Chandler Elementary School Principal, Mrs. Stephanie Henrich, for 17 chairs valued at \$867 from Orange Leaf Frozen Yogurt.

Motion carried.

H. A motion was made by Ms. Metzger and seconded by Mr. Baker to approve Change Order #3 from Danco Construction for the Warrick Pathways and Career Center construction project in the amount of \$7,123.60.

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. Mosbey to approve the following position:
 - Dr. Shane Browder Principal of Tecumseh High School for the 2023-2024 school year

Motion carried.

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

- Laura Copeland Media Specialist at Castle High School for the 2023-2024 school year (currently Media Specialist at Castle South Middle School)
- Hayley Haynes Math Teacher at Castle North Middle School for the 2023-2024 school year
- Andrew Green Social Studies Teacher at Boonville High School for the 2023-2024 school year
- Tessie Turpen Speech Language Pathologist for the 2023-2024 school year
- Chris Bartley Program Assistant at Castle North Middle School for the 2023-2024 school year
- Mike Powless Program Assistant at Castle North Middle School for the 2023-2024 school year
- Jessica Mellado Program Assistant at Yankeetown Elementary School for the 2023-2024 school year
- Charlie McDaniel Full Time Custodian at Boonville High School
- Elizabeth Bailey Program Assistant at Castle South Middle School for the 2023-2024 school year
- Regina Austill Program Assistant at Castle South Middle School for the 2023-2024 school year
- Amber Deller ABS Program Assistant at Loge Elementary School for the 2023-2024 school year
- Krysta Lutz ABS Program Assistant at Chandler Elementary School for the 2023-2024 school year (currently Program Assistant at Chandler Elementary School)
- Tamara Murphy Program Assistant at Sharon Elementary School for the 2023-2024 school year
- Brittany Jennings ABS Program Assistant at Sharon Elementary School for the 2023-2024 school year
- Emilee Jones ABS Program Assistant at Sharon Elementary School for the 2023-2024 school year
- Jaqueline Dassell Program Assistant at Sharon Elementary School for the 2023-2024 school year (currently job share PA at Sharon Elementary School)
- Marklee Strunk Program Assistant at Castle North Middle School for the 2023-2024 school year
- Brittney Overfield ABS Program Assistant at Lynnville Elementary School for the 2023-2024 school year
- Christina Bennett Program Assistant at Newburgh Elementary School for the 2023-2024 school year
- Taylor Freeman Program Assistant at Newburgh Elementary School for the 2023-2024 school year
- Madison Whitehouse Program Assistant at Newburgh Elementary School for the 2023-2024 school year
- Emily Heim Program Assistant at Chandler Elementary School for the 2023-2024 school year
- Heather Payne Program Assistant at Castle North Middle School for the 2023-2024 school year
- Spencer Ruiz Program Assistant at Boonville High School for the 2023-2024 school year
- Ashley Walters Program Assistant at Tecumseh High School for the 2023-2024 school year

- Abbey Green Program Assistant at Castle South Middle School for the 2023-2024 school year
- Angie Worstell Program Assistant at Newburgh Elementary School for the 2023-2024 school year
- Tonia Kovach Program Assistant at Newburgh Elementary School for the 2023-2024 school year
- Jennifer Kinney ABS Program Assistant at Castle High School for the 2023-2024 school year
- Jennifer English ABS Program Assistant at Castle South Middle School for the 2023-2024 school year (currently ABS Program Assistant at Newburgh Elementary School)

Motion carried.

- **B.** A motion was made by Mr. Baker and seconded by Mrs. Glover to approve the following termination:
- Amy Shoemaker, Title Teacher at Boonville Middle School effective May 25, 2023. The motion passed unanimously, with Mrs. Wilhelmus and Mr. Aigner abstaining.
 - C. A motion was made by Ms. Metzger and seconded by Mrs. Glover to approve the following leave requests:
 - Katherine Altstadt, 4th Grade Teacher at Sharon Elementary School
 - Kathy Johnson, 6.5 hour Cafeteria Employee at JH Castle Elementary School
 - Shannon Stogsdill, Custodian at Castle High School

Motion carried.

D. Custodian Transfers:

 Susan Smith, Head Custodian at Tecumseh High School to Head Custodian at Boonville Middle School

E. Resignations:

- Jordan Rogers, 1st Grade Teacher at JH Castle Elementary School resignation effective May 25, 2023.
- Ashlyn Wagner, Program Assistant at Oakdale Elementary School resignation effective May 25, 2023.
- Kristie Daughtery, Temporary English Teacher at Castle High School resignation effective May 9, 2023.
- Jamie Robinson, Job Share Program Assistant at Sharon Elementary School resignation effective May 24, 2023.
- Rachel Roesner, 1st Grade Teacher at Yankeetown Elementary School resignation effective June 1, 2023.
- Dee Postin, 3.75 hour Cafeteria Employee at Boonville Middle School resignation effective May 18, 2023.

F. Retirements:

 Dave Tuley, Head Custodian at Boonville Middle School - retirement effective July 14, 2023.

Reports

None

Upcoming Meetings

WPCC, Construction, Technology, and Maintenance Committee:

 Monday, June 26, 2023, 7:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

Special Education and Transportation Committee:

• Tuesday, May 16, 2023, 9:00 am at the Administration Building, 300 E. Gum St, Boonville, IN

Board of School Trustees:

• Monday, June 12, 2023, 7:00 pm at Central Services, 930 W. Main St, Boonville, IN

Policy and Curriculum Committee:

Monday, June 12, 2023, 5:30 pm at Central Services, 930 W. Main St, Boonville, IN

Personnel, Food & Nutrition, and Custodial Committee:

Monday, May 8, 2023, 7:30 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 12th day of June, 2023.

Lynda Glover, Secretary

Warrick County Board of School Trustees

Attested:

Brenda Metzger, Vice-President

Warrick County Board of School Trustees