Approved Minutes Warrick County School Corporation Board of School Trustees May 8, 2023

The Warrick County Board of School Trustees met in regular session on May 8, 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

Dr. Abbie Redmon introduced the F.F.A. (Future Farmers of America) students and their advisors. They are:

Boonville F.F.A. Students: Addison Heilman, Rosalind Kidwell, Markie Lance, Lukas Smith, Tessa Stacy, and Hannah Thompson. Advisor: Rebecca Harvery.

<u>Castle F.F.A. Students:</u> Jamison Belleau, Connor Drees, Samantha Lawrence, Roman Nester, and Isaac Chapman-Whitehead. <u>Advisor:</u> Jacob Bacon.

<u>Tecumseh F.F.A. Students:</u> Nicole Fortune, Shelby Hemmer, Braylee Marmolejo, Addison Schaar, and Jordan Williams. Advisor: Michelle Kempf.

Advisors spoke about activities each chapter has done throughout the year such as leadership development events, fundraisers, FFA week activities, class sizes and FFA membership. They shared the courses the program has taught this past year. One of the teachers even volunteered to give up their prep period in order for students to take the courses to help meet the newly implemented graduation pathways. Every course that is taught is dual credit through Ivy Tech University in Terre Haute which essentially can help the students earn credit for their first semester of college. Students enrolled in the agriculture programs can earn a technical honors diploma without attending SICTC or the new Warrick Pathways Center. Finally the teachers discussed the importance of how the agriculture classes instills confidence in so many students in the high schools that they can start a career and get the basic skills to pursue that right out of high school if that is the path they so choose as well as shared personal stories of former students that have used the knowledge learned to begin a career right out of high school.

Roman Nester competed in the state entomology career development event and **Rosalind Kidwell** will be competing at the Indiana FFA state convention. Students **Markie Lance, Nicole Fortune,** and **Roman Nester** spoke about their experiences with the Warrick County Ag Days for the third graders and how important they felt it was to teach students about agriculture as well as shared personal stories about their experiences with the students. Each student thanked the board for their support for the agriculture and FFA programs.

Patron Concerns

Pam Trickey with the Boonville Merchants Association, came before the board asking for their support with an upcoming event.

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 April 24, 2023.
- Claims and docket for May 8, 2023.

Motion carried.

Consideration of Items for Board Action

A. A motion was made by Mr. Baker and seconded by Mr. Franz to approve the Mutual Termination of Contract between the School Corporation and Dr. Todd Lambert. The effect of this will cause Dr. Todd's last day of employment with the School Corporation to be June 12, 2023.

Motion carried.

B. A motion was made by Mrs. Glover and seconded by Ms. Metzger to approve the contract for the new Superintendent, Dr. Abbie Redmon.

Motion carried.

C. A motion was made by Ms. Metzger and seconded by Mrs. Glover to approve Castle North Middle School Principal, Mr. John Bertram, to enter into a contract with Backyard Blasts to be used at their 3K Event on May 11, 2023.

Motion carried.

D. A motion was made by Mr. Baker and seconded by Mr. Mosbey to approve John H. Castle Elementary School Principal, Mr. Adam Schmitt, to enter into a contract with Jumping Jacks' Entertainment to be used at their Field Days on May 22, 2023 and May 23, 2023.

Motion carried.

E. A motion was made by Mr. Franz and seconded by Mrs. Glover to approve Oakdale Elementary School Principal, Mrs. Jamie Pryor, to enter into a contract with Backyard Blasts to be used at their Fifth Grade Celebration on May 22, 2023 with a rain date of May 23, 2023.

Motion carried.

F. A motion was made by Mr. Mosbey and seconded by Ms. Metzger to approve a donation request from Chandler Elementary School Principal, Mrs. Stephanie Henrich, in the amount of \$8,340 from the Chandler PTO. This donation will be used to purchase new playground equipment from Tri-State School Supply.

Motion carried.

- **G.** A motion was made by Mr. Aigner and seconded by Mr. Baker to approve the following contracts submitted by the Food and Nutrition Department Director, Mrs. Shenae Rowe, for the 2023-2024 school year:
 - Food2School purchasing cooperative contract for: Food / Non Food / Beverage / Milk / Paper Goods
 - Renew contract with Smart Systems as our Food Safety and Sanitation Program supplier

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. Baker to approve the following positions:
 - Jenny Arvin Specials Teacher at Sharon Elementary School for the 2023-2024 school year (currently Title I Teacher at Lynnville Elementary School)
 - Kristen Walters 5th Grade Teacher at Sharon Elementary School for the 2023-2024 school year (currently Program Assistant at Loge Elementary School)
 - Danielle Henderson Special Education Teacher at Loge Elementary School for the 2023-2024 school year
 - Jeannette Antalek Special Education Teacher at Tecumseh Middle School for the 2023-2024 school year
 - Rachelle Blackford Special Education Teacher at Oakdale Elementary School for the 2023-2024 school year
 - Melissa Parker Language Arts Teacher at Castle South Middle School for the 2023-2024 school year
 - Jessica Whitsell School Psychologist
 - Michael Kloeck Full Time Custodian at Elberfeld Elementary School
 - Sherri West Full Time Custodian at Boonville Middle School
 - Elizabeth Hiett Behavior Consultant (currently SEBA)

Motion carried.

- **B.** A motion was made by Mr. Mosbey and seconded by Mr. Franz to approve the following termination:
 - Brittany Kellems, 6.0 hour Cafeteria Employee at Newburgh Elementary School termination effective April 26, 2023.

Motion carried.

- **C.** A motion was made by Ms. Metzger and seconded by Mrs. Glover to approve the following leave request:
 - Cathy Brown, 4th Grade at Newburgh Elementary School
 - Danny Forston, Class C Maintenance
 - Paxton Britt, 1st Grade Teacher at Elberfeld Elementary School
 - Shannon Stogsdill, Custodian at Castle High School
 - Timothy Daugherty, Class C Maintenance
 - Marilyn Caldemeyer, SLP at Loge Elementary School
 - Bethany Goines, 6.0 hour Cafeteria Employee at Sharon Elementary School

D. Cafeteria Transfers:

- Ashley Hall-Thurman, 4.75 hours at Chandler Elementary School to 5.0 hours at Chandler Elementary School starting April 28, 2023.
- Ashley Hall-Thurman, 5.0 hours at Chandler Elementary School to 3.0 hours at Chandler Elementary School starting August 9, 2023
- Kadlyn Nunn, 3.0 hours at Chandler Elementary School to 5.0 hours at Chandler Elementary School starting August 9, 2023
- Amber Carwile, 5.0 hours at Castle North Middle School to 6.5 hours at Castle North Middle School
- Traci Harris, 4.75 hours at Castle North Middle School to 5.0 hours at Castle North Middle School
- Kelly Fortune, 4.25 hours at Elberfeld Elementary School to 6.5 hours at Elberfeld Elementary School starting August 9, 2023.

E. Custodian Transfers:

Jacquelyn Waters from Castle High School to JH Castle Elementary School

F. Report of Resignation Date Change:

 Evelyn Albertson, 6.5 hour Cafeteria Employee at Castle North Middle School was reported on the April 10, 2023 board meeting of a resignation date of May 25, 2023. The new resignation date will be May 11, 2023.

G. Report of Retirement Date Change:

• Robin McKinney, Program Assistant at Newburgh Elementary School was reported on the April 24, 2023 board meeting of a retirement date of May 25, 2023. The new retirement date will be May 30, 2023.

H. Resignations:

- Amanda Neeley, Language Arts Teacher at Castle South Middle School resignation effective May 26, 2023.
- Betty Folsom, Program Assistant at Castle High School resignation effective May 26, 2023.
- Barb Majors, Temporary Program Assistant at Tecumseh Middle School resignation effective May 1, 2023.
- Maria Woodworth, Temporary Program Assistant at Yankeetown Elementary School resignation effective May 11, 2023.
- Christine Oxley, Math Teacher at Castle North Middle School resignation effective May 25, 2023.
- Jaime Rathgeber, Temporary Program Assistant at Oakdale Elementary School resignation effective May 11, 2023.
- Gayla Whitney, Program Assistant at JH Castle Elementary School resignation effective May 5, 2023.
- Bridget Parker, Program Assistant at Castle South Middle School resignation effective April 28, 2023.

I. Retirements:

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

Reports

None

Other Board Business

The Warrick County Board of School Trustees will be attending the ISBA Spring Regional meeting on May 16, 2023 in Jasper and will be accepting the highest level, Exemplary Board Governance award. This is a status reached by a very small number of boards.

Upcoming Meetings

Construction, Technology, and Maintenance Committee:

 Tuesday, May 9, 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, May 22, 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, 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 22nd day

of May, 2023.

⊇yndà ∯lover, Secretary

Warrick County Board of School Trustees

Attested:

Jane Wilhelmus, President

Warrick County Board of School Trustees