

Approved Minutes
Warrick County School Corporation
Board of School Trustees
July 10, 2023

The Warrick County Board of School Trustees met in regular session on July 10, 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.

Patron Concerns

None.

Consideration of Routine Items

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

- Minutes of the School Board Meeting held on June 26, 2023.
- Claims and docket for July 10, 2023.

Motion carried.

Consideration of Items for Board Action

- A. A motion was made by Mrs. Glover and seconded by Ms. Metzger to approve the School Calendar for the 2024-2025 academic year. This calendar has been created and reviewed by administration, WCTA, and principals. The first day of school for students is on August 7, 2024 and the last on May 22, 2025.

Motion carried.

- B. A motion was made by Mr. Franz and seconded by Mrs. Glover to approve *Policy 5701-Therapy Dogs*. This policy shall apply to therapy dogs on School Corporation property. The Superintendent or designee shall have the discretion to establish administrative regulations consistent with this policy.

Motion carried.

- C. A motion was made by Mr. Baker and seconded by Mr. Aigner to approve a revised Temporary and Perpetual Water Line Easement request from assistant superintendent, Mr. Todd Armstrong, for Boonville Middle School.

Motion carried.

- D. A motion was made by Mr. Mosbey and seconded by Ms. Metzger to accept a donation request from Chandler Elementary School Principal, Mrs. Stephanie Henrich. Ragle Inc. is donating a basketball court for the outside area. This includes all materials and labor with an estimated value of \$5,000.

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 Ms. Metzger to approve the following position:

- Allison Washburn - ½ Special Education Teacher and ½ 1st Grade Teacher at Tennyson Elementary School (currently Special Education Teacher at Loge Elementary School)
- Corey Knaebel - Business, Computer Science and Information Technology Teacher at Tecumseh High School (currently Program Assistant at Castle High School)
- Alyssa Miller - Biology Teacher at Castle High School
- Stephen T Bush - Business Teacher at Boonville High School
- Brittany Dennis - Program Assistant at Loge Elementary School (Part time Custodian at JH Castle Elementary School)
- Jennie Toopes - Bus Driver Route 85
- Brett Staub - Bus Driver Route 91
- Linda Delana Davis - Bus Driver Route 206
- Tia Finin - Bus Driver Route 207
- Calvin Brent Stevens - Bus Driver Route 217
- Holly Stephens - Bus Driver Route 237
- Kweenie Young-Cotton - Program Assistant at Castle High School (currently Program Assistant at Castle South Middle School)
- Dennis Sutton - Program Assistant at Castle High School
- Christina Gresham - Bus Driver Route 238
- Megan Barnhill - Program Assistant at Oakdale Elementary School

Motion carried.

B. A motion was made by Mr. Baker and seconded by Mr. Franz to approve Naming Varsity Baseball Coach at Tecumseh High School:

- Eric Barnes - Varsity Baseball Coach at Tecumseh High School

Motion carried.

C. A motion was made by Mrs. Glover and seconded by Mr. Aigner to approve the following leave requests:

- Sheila Goodrid, PTA/Assistive Technology Coordinator
- Robert "Dave" Heuring, Class B Maintenance

Motion carried.

D. Cafeteria Transfers:

- Kim Eidson, 4.5 hours at Castle High School to 6.5 hours at Castle High School
- Haley Dowling, 3.25 hours at John H Castle Elementary School to 6.5 hours at John H Castle Elementary School

E. Bus Driver Transfers:

- Tammy Ireland, Bus Driver Route 99 to Route 7
- Ronda Sander, Bus Driver Route 89 to Route 38
- Angel Smith, Bus Driver Route 222 to Route 239

F. Resignations:

- Carl Amos, Bus Driver for Route 232 - resignation effective June 27, 2023.
- Kathy Johnson, 6.5 hour Cafeteria Employee at JH Castle Elementary School - resignation effective June 26, 2023.
- Tamara Thurman, Program Assistant at Castle South Middle School - resignation effective June 30, 2023.
- Tamara Murphy, Program Assistant at Sharon Elementary School - resignation effective June 30, 2023.
- Krysta Lutz, ABS Program Assistant at Chandler Elementary School - resignation effective July 5, 2023.
- Mike Powless, Program Assistant at Castle North Middle School - resignation effective July 6, 2023.
- Joshua Bowlds, Social Studies Teacher and Girls' Varsity Basketball Coach at Tecumseh High School - resignation effective July 10, 2023.

Reports

Policy and Curriculum Committee: Dr. Walter Lambert reported on several upcoming policies:

Policy 2435-Teacher Appreciation Grant - This yearly policy update is to distribute the Teacher Appreciation Grant monies for teachers who were highly effective or effective on their evaluation from last year and were employed on December 1, 2023.

Policy 5600-Meal Charges - The committee is working on possible changes when it comes to charging a school lunch and are waiting on more data and information from the Food and Nutrition Department.

Policy 1100-Academic Freedom - The committee is working on possible changes when it comes to book challenges or book reviews and making that a separate policy itself.

Other Board Business

Assistant Superintendent, Mr. Todd Armstrong, gave a brief WPCC construction update. Mr. Armstrong stated we currently have less than 20 working days until the first day students will be in the building. There are a few issues beyond our control such as shipping dates. Our big concern is the permanent power which CenterPoint is currently working on. We are still waiting on a few of the larger HVAC units but have other options available if needed. Mr. Armstrong stated we might not have everything finished however we will have a clean safe building opening on the first day.

Upcoming Meetings

WPCC, Construction, Technology, and Maintenance Committee:

- Tuesday, August 15, 2023, 7:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

Special Education and Transportation Committee:

- Tuesday, August 15, 2023, 8:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

Board of School Trustees:

- Monday, July 24, 2023, 7:00 pm at Central Services, 930 W. Main St, Boonville, IN

Policy and Curriculum Committee:

- Monday, August 14, 2023, 5:30 pm at Central Services, 930 W. Main St, Boonville, IN

Personnel, Food & Nutrition, and Custodial Committee:


- Monday, August 14, 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 24th day of July, 2023.


Lynda Glover, Secretary
Warrick County Board of School Trustees

Attested:


Jane Wilhelmus, President
Warrick County Board of School Trustees