Approved Minutes Warrick County School Corporation Board of School Trustees July 24, 2023

The Warrick County Board of School Trustees met in regular session on July 24, 2023, at 7:00pm with the following Board Members present: Mrs. Jane Wilhelmus, Ms. Brenda Metzger, Mr. Eric Franz, Mr. Tim Mosbey, Mr. Jordan Aigner and Mrs. Lynda Glover. Mr. Jeff Baker participated electronically via google meet. 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. Franz to approve the following routine items:

- Minutes of the School Board Meeting held on July 10, 2023.
- Claims and docket for July 24, 2023.

After a call of the roll, motion carried.

Consideration of Items for Board Action

A. A motion was made by Mr. Mosbey and seconded by Mrs. Glover authorizing the Superintendent to hire staff ensuring we are fully staffed for the start of the school year. As positions are filled, the Board will be provided the names of the new hires and will take official action at subsequent Board Meetings. This authorization to hire will begin on Tuesday, July 25, 2023.

After a call of the roll, motion carried.

- **B.** Each year the Indiana Department of Education requires school corporations to re-adopt *Policy 2435-Teacher Appreciation Grant*. The only changes to this policy from previous years are to the dates within the policy and the removal of discussion language due to the change in Indiana law pertaining to discussion. This yearly policy update is for distribution of the Teacher Appreciation Grant monies for teachers who were highly effective or effective on their evaluation from last year and will be employed on December 1, 2023. The first reading of this updated policy took place on July 24, 2023. A second reading will occur at the board meeting on August 14, 2023, at which time the board may take action.
- **C.** A motion was made by Mrs. Glover and seconded by Ms. Metzger to approve the request from the Lynnville Town Council to appoint Melinda Green as a member of the Redevelopment Committee.

After a call of the roll, 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. Franz and seconded by Mr. Mosbey to approve the following position:
 - Pamela Dorman Temporary 1st Grade Teacher at Elberfeld Elementary School
 - Brandy Keller Temporary Science Teacher at Castle South Middle School (currently Program Assistant at Castle South Middle School)
 - Lesley Meyer 4th Grade Teacher at Sharon Elementary School (currently Treasurer at Tecumseh High School)
 - Hillary McClure Language Arts Teacher at Tecumseh High School
 - David George Social Studies Teacher at Tecumseh High School
 - Nichole Miller Band Teacher at Castle High School
 - Kaylee Flathers Special Education Teacher at Oakdale Elementary School (currently Program Assistant at Oakdale Elementary School)
 - Jessica Bugg ABS Program Assistant at Castle North Middle School
 - Mallory Reid Full Time Custodian at Sharon Elementary School (currently Full Time Custodian at Castle South Middle School)
 - Natalie Wilson Program Assistant at Newburgh Elementary School
 - Jennifer Hambrick Temporary Program Assistant at Sharon Elementary School
 - Beth Scott 4,25 hour Cafeteria Position at Castle High School
 - Julie Newton -Multi Responsibility Position (Program Assistant at Loge Elementary School and Bus Driver)
 - Christina Carwile Multi Responsibility Position (Program Assistant at Oakdale Elementary School and Bus Driver)
 - Sarah Durgy Program Assistant at Elberfeld Elementary School
 - Mike Damron Full Time Custodian at Tecumseh High School (currently part time Custodian at Newburgh Elementary School)
 - Kelsea St Amour Part Time Custodian at JH Castle Elementary
 - Melissa Millsap Part Time Custodian at Boonville High School
 - Calvin "Brent" Stevens Multi Responsibility Position (Bus Driver and Part Time Custodian at Boonville High School)
 - Christina Horn 6.0 hour Cafeteria Position at Loge Elementary School
 - Erin Williams Program Assistant at Castle High School
 - Lindsay Freeman Program Assistant at Castle High School
 - Sam Scales Job Share Program Assistant at Castle South Middle School
 - Taylor Putnam Job Share Program Assistant at Castle South Middle School
 - Austen Seidel Program Assistant at Castle North Middle School
 - Sarah Mellor Braille Program Assistant Sharon Elementary School
 - Ellen Raibley Temporary ABS Program Assistant (First Semester) at Sharon Elementary School

After a call of the roll, motion carried.

- **B.** A motion was made by Mrs. Glover and seconded by Ms. Metzger to approve Naming Tecumseh High School Varsity Girls Basketball Coach:
 - Corey Knaebel

After a call of the roll, motion carried.

- **C.** A motion was made by Mr. Aignerer and seconded by Mr. Mosbey to approve the following leave requests:
 - Brandy Keller, Program Assistant at Castle South Middle School
 - Brandie Roca-Guess, ABS Program Assistant at Sharon Elementary School
 - Mindi Kiegel, Speech Language Pathologist at Loge Elementary School
 - Alyssa Miller, Biology Teacher at Castle High School
 - Maura Humphrey, 3rd Grade Excel Teacher at Chandler Elementary School
 - Jennifer Sozio, 4th Grade Teacher at John H Castle Elementary School
 Jennifer Sozio, 4th Grade Teacher at John H Castle Elementary School

After a call of the roll, motion carried.

D. Cafeteria Transfers:

 Amanda Williamson, 4.5 hours at Lynnville Elementary School to 6.5 hours at Lynnville Elementary School

E. Transfers:

 Katy Scales, Speech Language Pathologist from Chandler Elementary School to Loge Elementary School

F. Resignations:

- Rachel Gunn, 3.0 hours Cafeteria Employee at Castle High School resignation effective July 8, 2023.
- Kristine Olsen, Program Assistant at Castle North Middle School resignation effective July 13, 2023.
- Kellie Wiseman, 4.5 hour Cafeteria Employee at Castle High School resignation effective July 17, 2023.
- Julie Posey, Special Education Teacher at Oakdale Elementary School resignation effective July 13, 2023.
- Audra Brady (Lynch), Program Assistant at Chandler Elementary School resignation effective July 22, 2023.
- Mariah Rush, Program Assistant at Loge Elementary School resignation effective July 11, 2023.
- Stacey Sims, Program Assistant at Newburgh Elementary School resignation effective July 11, 2023
- Taengkwa Sturgell, Braille Program Assistant at Sharon Elementary School resignation effective July 14, 2023.
- Jana Scarbrough, 6.0 hour Cafeteria Employee at Newburgh Elementary School resignation effective July 10, 2023.
- Brooke Kruckenberg, Program Assistant at Castle North Middle School resignation effective July 18, 2023.
- Steven Rhoads, Bus Driver resignation effective August 12, 2023.
- Courtney Jenkins, 5.0 hour Cafeteria Employee at Tecumseh High School resignation effective July 18, 2023
- Kelley Hires, 4th Grade Teacher at Yankeetown Elementary School resignation effective July 20, 2023.

G. Retirements:

• Kevin Oxley, English Teacher at Tecumseh High School - retirement effective July 11, 2023.

 Nancy Bullinger, Special Education Teacher at Elberfeld Elementary School retirement effective July 31, 2023.

Reports

Superintendent, Dr. Abbie Redmon, announced this week the WCSC is offering PD Palooza, a full week of professional learning. PD Palooza is open to all Warrick County staff members and is completely voluntary. Each day is a new presentation such as MTSS, special education, behavioral teams, clarity protocols, standard based report cards, and much much more. The week will wrap up on Friday to help answer any questions our staff may have about the information they learned over the course of the week.

Other Board Business

President Wilhelmus reminded the board there will be a Board Retreat on August 1, 2023 from 3:30-6:30 at the central services building.

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, August 14, 2023, 7:00 pm at Central Services, 930 W. Main St, Boonville, IN

Policy and Curriculum Committee:

Monday, August 14, 2023, 7:30 pm at Central Services, 930 W. Main St, Boonville, IN

Personnel, Food & Nutrition, and Custodial Committee:

Monday, August 28, 2023, 7:15 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 14th day of August, 2023.

Lynda Glover, Secretary

Warrick County Board of School Trustees

Attested:

Jane Wilhelmus, President

Warrick County Board of School Trustees