

Approved Minutes
Warrick County School Corporation
Board of School Trustees
August 28, 2023

The Warrick County Board of School Trustees met in regular session on August 28, 2023, at 7:00pm with the following Board Members present: Mrs. Jane Wilhelmus, Mr. Eric Franz, Mr. Tim Mosbey, Mr. Jeff Baker and Mrs. Lynda Glover. Board Members not present were: Mr. Jordan Aigner and Ms. Brenda Metzger. 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. Franz and seconded by Mr. Baker to approve the following routine items:

- Minutes of the School Board Meeting held on August 14, 2023.
- Claims and docket for August 28, 2023.

Motion carried.

Consideration of Items for Board Action

- A. A motion was made by Mr. Mosbey and seconded by Mrs. Glover to approve Resolution 2023-7. This Resolution once again provides a temporary fringe benefit to those employees who may not otherwise receive compensation during emergency situations or other circumstances that may cause school closings.

Motion carried.

- B. A motion was made by Mr. Baker and seconded by Mr. Franz to approve the after School Childcare Services Agreement between the Warrick County School Corporation and the YMCA Y-Care After School Program for the 2023-2024 school year. This MOU lays out the specifics of the program and has been reviewed by the school attorney.

Motion carried.

- C. A motion was made by Mrs. Glover and seconded by Mr. Mosbey to approve the following donation request:

- John H Castle Elementary School - \$19,280 donation from the JHC PTO to purchase rubber mulch for the playground
- Loge Elementary School - \$4,229.86 donation from the Loge PTO for additional Renaissance program
- Castle High School - \$500 donation from Fifth Third Bank, David Redden, to be used on academic or student needs

- Elberfeld Elementary School - \$4,500 donation from the Elberfeld Parent-Teacher-Student-Group to be used for field trips and programming to support student learning

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. Baker to approve the following position:

Certified Staff Positions

- Brooke Hart - Temporary Part-Time Special Education Teacher at Lynnville Elementary School
- Sarah Foreman - Temporary Speech Language Pathologist

Support Staff Positions

- Keisha Cronin - Temporary Program Assistant at Chandler Elementary School
- Deena Rinehart - Secretary/Treasurer at Boonville Middle School (currently Secretary at Boonville Middle School)
- David Cotton - Temporary Program Assistant at Castle South Middle School
- Rachel Gunn - 3.0 hour Cafeteria Position at Castle High School
- Renae Land - Clerical Aide at Newburgh Elementary School (currently Program Assistant at Newburgh Elementary School)
- Krista Hurley - Temporary Program Assistant at Yankeetown Elementary School
- Debra Keith - 4.5 hour Cafeteria Position at Castle High School
- Yuko Barnes - 4.5 hour Cafeteria Position at Castle High School
- Michelle Barnett - 6.0 hour Cafeteria Position at Newburgh Elementary School
- Diana Humm - 4.75 hour Cafeteria Position at Castle North Middle School
- Joey Askins - 3.75 hour Cafeteria Position at Boonville High School
- Charity Brown - 5.25 hour Cafeteria Position at Chandler Elementary School
- Elizabeth Horn - 3.0 hour Cafeteria Position at Chandler Elementary School
- Victoria Schwendiman - 3.5 hour Cafeteria Position at Castle South Middle School
- Jamie Bryan - Temporary Job Share Program Assistant at John H Castle Elementary School
- Kara Sergesketter - Temporary Job Share Program Assistant at John H Castle Elementary School
- Travis Morgan - Bus Mechanic
- Leah Matteson - Non-Certified Payroll Facilitator (currently Secretary/Treasurer at Castle South Middle School)
- Angela Fehn - Temporary Program Assistant at Newburgh Elementary School

Motion carried.

- B.** A motion was made by Mrs. Glover and seconded by Mr. Baker to approve the following leave requests:

- Hannah Bruner, Language Arts Teacher at Boonville Middle School
- Kyla Butts, Program Assistant at Loge Elementary School
- Haley Bond, 4.75 hour Cafeteria Employee
- Elizabeth Rohl, Counselor at Boonville High School
- Ashley Turner, ABS Special Education Teacher at Sharon Elementary School

- Grace Premier, Program Assistant at Chandler Elementary School
- Lory Blair, Program Assistant at Lynnville Elementary School

Motion carried.

C. Transfers:

- Beth Scott, 4.5 hours Cafeteria Employee at Castle High School to 6.5 hours at Castle High School.

D. Resignations:

- Serena Gehlhausen, 6.5 hour Cafeteria Employee at Castle High School - resignation effective August 22, 2023.
- Veronica Jones, 3.5 hour Cafeteria Employee at Newburgh Elementary School - resignation effective August 22, 2023.
- Eddyson Bunner, 6.5 hour Cafeteria Employee at Castle High School - resignation effective August 25, 2023.
- Alyssia Kennedy, 3.75 hour Cafeteria Employee at Boonville High School - resignation effective August 10, 2023.
- Shelby Ruffert, Health Aide at Oakdale Elementary School - resignation effective September 1, 2023.
- Mimi Montoya, Non-Certified Payroll Facilitator - resignation effective August 24, 2023.

E. Retirements:

- Cindy Phillips, Home School Advisor at Oakdale Elementary School - retirement effective December 31, 2023.

Reports

Dr. Doug Gresham, Director of Human Resources, presented updated Staff Performance Evaluation details. He explained that there are different evaluation rubrics used for various certified positions, such as Assistant Principal versus Athletic Director. He also discussed that the number of evaluations performed per teacher each year is dependent upon the teacher's previous year evaluation score.

Other Board Business

President Wilhelmus thanked Studio Bee Community Youth Center for their generous donation of Evansville Otters Baseball tickets on Sunday, August 27. We had over 950 Warrick County School employees, students, and their families in attendance.

Upcoming Meetings

WPCC, Construction, Technology, and Maintenance Committee:

- Tuesday, September 12, 2023, 7:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

Special Education and Transportation Committee:

- Wednesday, September 20, 2023, 8:00 am at the Administration Building, 300 E. Gum St, Boonville, IN

Board of School Trustees Executive Session:

- Monday, September 11, 2023, 5:30 pm at Central Services, 930 W. Main St, Boonville, IN

Policy and Curriculum Committee:

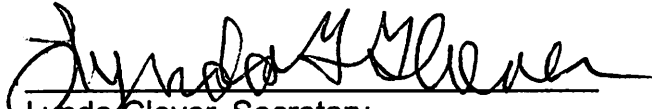
- Monday, September 11, 2023, 7:30 pm at Central Services, 930 W. Main St, Boonville, IN

Personnel, Food & Nutrition, and Custodial Committee:


- Monday, September 11, 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 11th day of September, 2023.


Lynda Glover, Secretary
Warrick County Board of School Trustees

Attested:


Jane Wilhelmus, President
Warrick County Board of School Trustees