

Approved Minutes
Warrick County School Corporation
Board of School Trustees
January 8, 2024

The Warrick County Board of School Trustees met in regular session on January 8, 2024, at 7:00 pm with the following Board Members present: Mrs. Jane Wilhelmus, Mr. Tim Mosbey, Mr. Eric Franz, Mr. Jordan Aigner, and Mrs. Lynda Glover. Board member Ms. Brenda Metzger participated electronically via google meet. Mr. Jeff Baker was not in attendance. 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.

Election of School Board Officers

Mrs. Wilhelmus opened the floor for School Board Officers nominations. A motion was made by Mr. Mosbey and seconded by Mr. Franz to nominate the current Board Officers. Mrs. Wilhelmus as School Board President, Ms. Metzger as School Board Vice President, and Mrs. Glover as School Board Secretary.

After a call of the roll, motion carried.

Administration of Oath of Office of new Board Officers

Mr. Cliff Whitehead conducted the Oath of Office for the elected President, Vice President, and Secretary.

Consider Acceptance of Disclosure Statements from Board Members

Mr. Cliff Whitehead advised that he would accept disclosure statements from board members if applicable.

School Highlights

Dr. Redmon invited **Boonville Middle School Principal, Mrs. Julie Kemp**, to share some of their School Highlights.

Mrs. Kemp says, "Walking through the halls and into the classrooms of Boonville Middle, it is clear this school is special. Our vision of success for all is a lived experience for students, teachers, and the broader community. This vision of excellence and growth is supported by a layered system of innovative ideas working together to meet the academic, physical, and social emotional needs of all. We have built and developed an inclusive learning environment where systems are in place for restorative discipline practices and attendance. Consistent monitoring of progress occurs through ongoing collaboration and professional development, the MTSS process, feedback from stakeholders, formative/summative data and use of a staff developed walk through tool - all embedded in the day. A cycle of review, refine, revise ensures forward thinking and movement regarding the use of our limited time by ensuring and contributing to the school's remarkable growth in both academics and social-emotional development".

Patron Concerns

Mr. Ben Wallace, teacher at CNMS, came before the board regarding the Warrick Literacy and Educational Connections (WLEC). This is a nonprofit organization devoted to promoting early literacy by continually funding the Dolly Parton Imagination Library in Warrick County. Dolly Parton's Imagination Library is a book gifting program that mails free, high-quality books to children from birth to age 5, no matter their family's income. Each newborn child that lives in Warrick County can enroll in this program and receive a free book each month. Currently 2,200 Warrick County children look forward to this monthly gift. Shockingly it only takes \$30 to sponsor a year's worth of free books for a child. To raise funds for this amazing program, WLEC is hosting their 5th Annual "For the Love of Books Celebration". This event will be February 17th, at Friedman Park Events Center. Visit www.warrickliteracy.org for more information.

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 December 18, 2023.
- Claims and docket for January 8, 2024.

After a call of the roll, motion carried.

Consideration of Items for Board Action

- A. *Policy 1200 - Board Member Compensation* has been revised with updated language. The first reading of this updated policy took place on December 18, 2023. Following the second reading tonight, a motion was made by Mrs. Glover and seconded by Mr. Franz to approve the revised policy as written.
After a call of the roll, motion carried.

- B. A motion was made by Mr. Mosbey and seconded by Mrs. Glover to approve *Resolution 2024-1 School Board Member Compensation*. With the passage of this Resolution, the School Board desires to (a) modify the compensation of the Board Members and (b) rescind and replace Resolution 2000-10.
After a call of the roll, motion carried.

- C. A motion was made by Mr. Franz and seconded by Mr. Mosbey to approve Memorandum of Understanding (MOU) between the Town of Newburgh, the Warrick County School Corporation, and the Catholic Diocese of Evansville regarding funding for school resource officers.
After a call of the roll, motion carried.

- D. Indiana statute requires the Board to name a corporation treasurer and deputy treasurer when they reorganize. A motion was made by Mr. Aigner and seconded by Mrs. Glover named Amy Smith treasurer and Jasmine Donnelly as deputy treasurer of the Warrick County School Corporation for 2024.
After a call of the roll, motion carried.

- E.** A motion was made by Mr. Franz and seconded by Mr. Mosbey to approve a new position within the Transportation Department titled "Transportation and Logistics Specialist".

After a call of the roll, motion carried.

- F.** A motion was made by Mr. Mosbey and seconded by Mr. Franz to enter into a Nonexclusive Clinical Affiliation Agreement between Warrick County School Corporation and American Senior Communities, L.L.C. This agreement provides that American Senior Communities, LLC will provide qualified professionals and make its facilities available to Warrick County School Corporations faculty members and students for practical learning and clinical experiences.

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. Aigner and seconded by Mr. Mosbey to approve the following positions:

- Evan Chaney - Temporary Program Assistant at Castle High School
- Ivonne Mandes - Temporary Program Assistant at Sharon Elementary School
- Brenda Dunn - Temporary ABS Program Assistant at Sharon Elementary School (currently Program Assistant at Sharon Elementary School)
- Conner Oxley - Temporary Program Assistant at Oakdale Elementary School
- Cara Evans - Program Assistant at Castle High School
- Carrie Pitts - Temporary Program Assistant at Yankeetown Elementary School
- Abby Redman - Part Time Custodian at Central Services and Administration Building
- Josie Freeman -Temporary Speech/Language Pathologist Assistant
- Melissa Broshears - Program Assistant at Lynnville Elementary School

After a call of the roll, motion carried.

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

- Elizabeth Rohl, Counselor at Boonville High School
- Andrea Lasher, Health Aide at Lynnville Elementary School
- Brenda Dunn, Program Assistant at Sharon Elementary School
- Anshu Goel, 4.75 Cafeteria Position at Castle South Middle School
- Sara Davis, Program Assistant at Castle High School
- Karen Whitten, Program Assistant at Oakdale Elementary School
- Sonja Busing, Custodian at Loge Elementary School
- Chad Hart, History Teacher at Boonville Middle School
- Krystal Fields, Music/Art Teacher at Yankeetown Elementary School
- Kristi Held, Itinerant Special Education Teacher

After a call of the roll, motion carried.

C. Cafeteria Transfers:

- Stacy McDonald, 6.0 hours at Castle High School to 6.5 hours at Castle High School
- Jill Henning, 4.75 hours at Loge Elementary School to 5.25 hours at Loge Elementary School
- Megan Imlay, 4.5 hours at Castle North Middle School to 6.5 hours at Castle North Middle School

D. Resignations:

- Kathryn Williams, Program Assistant at Castle High School - resignation effective January 2, 2024.
- Doretta Reutman, Program Assistant at Oakdale Elementary School - resignation effective December 31, 2023.
- Julie Newton, Multi Responsibilities position (Program Assistant at Loge Elementary School and Bus Driver) - resignation effective January 19, 2024 from Program Assistant at Loge Elementary School only.
- Tim Daugherty, Class B Mechanic - resignation effective December 29, 2023.
- Diana Crump, Custodian at Newburgh Elementary School - resignation effective January 3, 2024
- Lisa Brock, 3.25 hour Cafeteria position - resignation effective January 1, 2024.

E. Retirements:

- Lory Blair, Program Assistant at Lynnvile Elementary School - retirement effective December 29, 2023.
- Jimmy Williams, Business Teacher at Boonville High School - retirement effective May 23, 2024.

Reports

Dr. Redmon announced that January is School Board Appreciation Month. She thanked our Board Members for their partnership and the role they play in the success of our district.

She also congratulated the Castle Marching Knights for their recent performance in the 135th Rose Parade in Pasadena, California. They were one of nine high school bands from the United States marching. What an accomplishment and experience of a lifetime.

Best of luck to **Paige Cook**, Boonville High School's first girl wrestling state qualifier. Dr. Redmon wished Paige good luck as she will be competing in the state finals.

Other Board Business

None

Upcoming Meetings

Construction, Technology, and Maintenance Committee:

- Tuesday, January 9, 2024, 7:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

Special Education and Transportation Committee:

- Tuesday, January 9, 2024, 8:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

Policy and Curriculum Committee:


- Monday, February 12, 2024, 5:30 pm at Central Services, 930 W. Main St, Boonville, IN

Personnel, Food & Nutrition, and Custodial Committee:

- Monday, February 12, 2024, 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 January, 2024.



Lynda Glover, Secretary
Warrick County Board of School Trustees

Attested:



Jane Wilhelmus, President
Warrick County Board of School Trustees