Approved Minutes Warrick County School Corporation Board of School Trustees February 26, 2024

The Warrick County Board of School Trustees met in regular session on February 26, 2024, at 7:00 pm with the following Board Members present: Mr. Eric Franz, Mr. Jordan Aigner, Mrs. Lynda Glover, Ms. Brenda Metzger and Mr. Jeff Baker. Board Members attending virtually were Mrs. Jane Wilhelmus and Mr. Tim Mosbey. YouTube is the electronic means of communication used by the public to attend remotely.

Vice President Metzger called the meeting to order. A moment of silence was followed by the Pledge of Allegiance.

Patron Concerns

None

School Spotlight

Newburgh Elementary School Principal, Dr. Holly Arnold, thanked the School Board and Superintendent for allowing them to shine a spotlight on NES and thanked them for all their support and continued efforts to ensure the success of all Warrick County Schools. This does not go unnoticed, and NES is truly grateful for the facilities and resources provided that enable their school to effectively serve their students.

Dr. Arnold says, "Newburgh Elementary is much more than just a place of education; it is a nurturing environment where academic excellence, inclusivity, and social-emotional support thrive. One of the cornerstones of our success is the dedicated staff, who exemplify the meaning of teamwork and support. Like a family, we rally behind each other, fostering a culture of collaboration and encouragement. We set the bar high, and our students consistently exceed expectations with their outstanding effort and overall positive behavior. It is truly inspiring to witness their growth and achievements on a daily basis".

Student Recognition

The Director of Learning, Mr. Jason Fischer, came forward to introduce the winners of the 2024 Spelling Bee contests. Every student stated their name, school, and grade level. Then each received a certificate and were congratulated on this academic achievement by board members. The following students were recognized:

- Boonville Middle School: winner Lennon Osborne, runner up Chloe Bowen
- Castle North Middle School: winner Avantika Kudiyirikkal Anil, runner up Neerja Khadikar
- Castle South Middle School: winner Lily Wang, runner up Catherine Gilbert
- Tecumseh Middle School: winner Waylon Riddle, runner up Ryland Clark
- Chandler Elementary School: winner Ayan Reddy, runner up Luca Farless
- Elberfeld Elementary School: winner Daughtry Chandler, runner up Reed Sisson
- John H Castle Elementary School: winner Tanush Achary, runner up Ella Alldredge
- Loge Elementary School: winner Molly McDade, runner up Eden Warner

- Lynnville Elementary School: winner Alyssa Bradley, runner up Max Marshall
- Newburgh Elementary School: winner Mason NeSmith, runner up Michael Zhou
- Oakdale Elementary School: winner Carter Freeman, runner up Ledger Birkle
- Sharon Elementary School: winner Cindy Zheng, runner up Nolan Greener
- Tennyson Elementary School: winner Waylon Runau, runner up Kristofer Spradlin
- Yankeetown Elementary School: winner Oliver Balagna, runner up Mia Wood

Consideration of Routine Items

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

- Minutes of the School Board meeting held on February 12, 2024.
- Claims and docket for February 26, 2024.

After a call of the roll, motion carried.

Consideration of Items for Board Action

- A. Vice President Metzger recessed the regular meeting and opened a public hearing for comments on the proposed addendum to the Superintendent contract. Ms. Metzger opened the floor for public comment. There being no comments, Ms. Metzger adjourned the public hearing and reconvened the regular scheduled board meeting. The Board will take no action tonight, but can consider approving said contract at the March 11, 2024 Board Meeting.
- **B.** A motion was made by Mrs. Glover and seconded by Mr. Franz to approve the one-time supplemental stipend distribution of Early Literacy Achievement Grant payment to eligible employees.
 - After a call of the roll, motion carried.
- **C.** A motion was made by Mr. Baker and seconded by Mr. Aigner to approve the course addition for high school offering in the 2024-2025 school year: *Calculus* After a call of the roll, motion carried.
- **D.** A motion was made by Mr. Franz and seconded by Mr. Baker to approve the signing-off on the assurance for the Adult Basic Education Grant.

 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 Mrs. Glover to approve the following positions:
 - Gary Watson 4.75 hour Cafeteria position at Castle North Middle School
 - Olivia Foster 4.25 hour Cafeteria position at Castle High School
 - Kimberly Underhill 3.0 hour Cafeteria position at Castle High School
 - Dale Hutchison 3.0 hour Cafeteria position at Chandler Elementary School

After a call of the roll, motion carried.

- **B.** A motion was made by Mr. Baker and seconded by Mr. Franz to approve the following leave requests:
 - Jenna Bunner, French/English Teacher at Castle High School
 - Courtney Howton, Secretary/Treasurer at Newburgh Elementary School After a call of the roll, motion carried.

C. Cafeteria Transfers:

• Kimberly Eidson, 6.5 hours at Castle High School to 6.0 hours at Sharon Elementary School

D. Report of Early Return:

Anshu Goel, 4.75 hour Cafeteria Position at Castle South Middle School

E. Resignations:

- Jorge Algarin-Santos, Spanish Teacher at Castle High School resignation effective July 31, 2024.
- Jennifer Hambrick, Temporary Program Assistant at Sharon Elementary School resignation effective February 19, 2024.
- Christine Wagner, Cafeteria Manager at Newburgh Elementary School resignation effective February 21, 2024.
- Molly Ackerman, Temporary Program Assistant at Newburgh Elementary School resignation effective March 22, 2024.
- Lesley Meyer, 4th Grade Teacher at Sharon Elementary School resignation effective February 23, 2024.

F. Retirements:

• Jill Dean, Music Teacher at Newburgh Elementary School - retirement effective May 25, 2024.

Reports

None

Other Board Business

Dr. Redmon reminded everyone there will only be one board meeting next month, March 11.

Upcoming Meetings

Construction, Technology, and Maintenance Committee:

 Tuesday, March 12, 2024, 7:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

Special Education and Transportation Committee:

 Tuesday, March 12, 2024, 8:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

Policy and Curriculum Committee:

Monday, March 11, 2024, 5:30 pm at Central Services, 930 W. Main St, Boonville, IN

Personnel, Food & Nutrition, and Custodial Committee:

Monday, March 11, 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 26th day of February, 2024.

Lynda Glover, Secretary

Warrick County Board of School Trustees

Attested:

Jane Wilhelmus, President

Warrick County Board of School Trustees