Approved Minutes Warrick County School Corporation Board of School Trustees April 22, 2024

The Warrick County Board of School Trustees met in regular session on April 22, 2024, at 7:00 pm with the following Board Members present: Mr. Eric Franz, Mr. Jeff Baker, Mrs. Jane Wilhelmus, Mr. Tim Mosbey, Mr. Jordan Aigner, and Mrs. Lynda Glover. Board Member not in attendance: 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. On the morning of April 22, 2024 an accident occurred that impacted several of our schools and families. Superintendent, Dr. Redmon asked that everyone please keep the families, our students and staff, our WCSC crisis team, and the first responders in our thoughts and prayers.

Patron Concerns

None

Recognition of 2023-2024 Student Think Tank

Dr. Redmon introduced the 2023-2024 Student Think Tank. They are:

- Kasey "Owen" Phillips Boonville High School, Grade 12
- Lizzie Fardig Boonville High School, Grade 11
- Allyssa Strahl Boonville High School, Grade 11
- Sydney Thomas Boonville High School, Grade 11
- Maggie Barr Boonville High School, Grade 10
- Alyssa Korba Castle High School, Grade 12
- Madeleine Stewart Castle High School, Grade 12
- Jenna Smith Castle High School, Grade 11
- Callie Hannah Castle High School, Grade 10
- Miriam "MJ" Jones Castle High School, Grade 9
- Amber Schaefer Tecumseh High School, Grade 12
- Bradley Heichelbech Tecumseh High School, Grade 10
- Andi Allen Tecumseh High School, Grade 9

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 April 8, 2024.
- Claims and docket for April 22, 2024.

Motion carried.

Consideration of Items for Board Action

A. Policy 1500 - Home Rule Powers has been revised with updated language. The first reading of this updated policy took place on April 8, 2024. Following the second reading tonight, a motion was made by Mr. Mosbey and seconded by Mrs. Glover to approve the revised policy as written.

Motion carried.

- **B.** A motion was made by Mr. Baker and seconded by Mr. Aigner approved the addition of the following IDOE approved high school offerings for the 2024-2025 school year.
 - Finance and Investment
 - Elective PE / Team Sports

Motion carried.

- C. A motion was made by Mrs. Glover and seconded by Mr. Franz to approve the following donation requests:
 - Boonville High School \$4,000 donation from Karen Etcovitch and a \$2,000 donation from Emily Gardner for the Boonville Boys Soccer Teams.

Motion carried.

D. During the current school year (2023-24), the administration and teachers association agreed upon adjustments and modifications to the language in the evaluation rubric (retroactive to the beginning of this school year). These changes provide an opportunity, additional to the previously stated protocol, for teachers in unique or unfortunate circumstances to meet the requirements for earning the current year salary adjustment. We have two (2) teachers who fell into such situations this past year. A motion was made by Mr. Aigner and seconded by Mr. Mosbey to approve the supplementary salary increases for them equal to the negotiated pay raise that they would have otherwise received from the 2023-2024 contract negotiations.

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 Mrs. Glover to approve the following positions:
 - Christian Suarez Spanish Teacher at Castle High School for the 2024-2025 school year
 - Suzanna Whitecotton Science Teacher at Castle South Middle School for the 2024-2025 school year
 - Jonathan Andrews Social Studies Teacher at Castle North Middle School for the 2024-2025 school year
 - Joshua Pemberton Industrial Tech Teacher at Castle High School for the 2024-2025 school year
 - Stephanie DuPont Library Aide at Tennyson Elementary School for the 2024-2025 school year (currently Program Assistant at Tennyson Elementary School)

Motion carried.

- **B.** A motion was made by Mr. Mosbey and seconded by Mr. Baker to approve the following Varsity Coach:
 - Ashley Breivogel Varsity Volleyball Coach at Tecumseh High School Motion carried.
- **C.** A motion was made by Mr. Baker and seconded by Mr. Franz to approve the following Termination:
 - Stephanie McNeely, temporary Program Assistant at Chandler Elementary School termination effective April 22, 2024.

Motion carried.

- **D.** A motion was made by Mrs. Glover and seconded by Mr. Mosbey to approve the following leave requests:
 - Karen Freeman, Kindergarten Teacher at Sharon Elementary School
 - Jamie Pryor, Principal at Oakdale Elementary School
 - Haleigh Bennett, Language Arts Teacher at Castle High School Motion carried.
- E. Report of Transfers for the 2024-2025 School Year:
 - William Wilder Health Teacher at Castle High School (currently Assistant Principal at Boonville High School)
 - Rebecca Rohrsheib Special Education PK Teacher at WEC (currently Special Education PK Teacher at Loge Elementary School)
 - Katie Maurer Special Education PK Teacher at WEC (currently Special Education PK Teacher at Loge Elementary School)
 - Karin Smith Program Assistant at WEC (currently Program Assistant at Loge Elementary School)
 - Christine Krogman Program Assistant at WEC (currently Program Assistant at Loge Elementary School)
 - Kelsey Davis Program Assistant at WEC (currently Program Assistant at Loge Elementary School)
 - Brittany Dennis Program Assistant at WEC (currently Program Assistant at Loge Elementary School)
 - Courtney Kirby Program Assistant at WEC (currently Program Assistant at Loge Elementary School)
 - Sarah Steinhauer ABS Program Assistant at WEC (currently ABS Program Assistant at Loge Elementary School)
 - Kristi Held Special Education Teacher at Newburgh Elementary School (currently Itinerant Special Education Teacher)
 - Dana Peveler Special Education Teacher at Boonville High School (currently Special Education Teacher at Loge Elementary School)
 - Taylor Hedinger 3rd Grade Teacher at Elberfeld Elementary School (currently 5th Grade Teacher at Oakdale Elementary School)
 - Rebekah Tuley 5th Grade Teacher at Loge Elementary School (currently 4th Grade Excel Teacher at Chandler Elementary School)

- Charlene Christmas Special Education and General Education Teacher at Tennyson Elementary School (currently Special Education Teacher at Oakdale Elementary School)
- Felicia Smith Program Assistant at Boonville High School (currently Program Assistant at Boonville Middle School)
- Christi Brown Program Assistant at Boonville High School (currently Program Assistant at Boonville Middle School)
- Holly Mullen Program Assistant at Boonville High School (currently Program Assistant at Boonville Middle School)
- Jessica Hernandez Special Education Teacher at Boonville High School (currently Special Education Teacher at Boonville Middle School)
- Mark Postin Custodian at Boonville Middle School (currently Custodian at Loge Elementary School)

F. Report of Early Return:

• Courtney Howton, Secretary/Treasurer at Newburgh Elementary School

G. Change in Resignation Date:

 Jorge Algarin-Santos, Spanish Teacher at Castle High School is changing resignation date from July 31, 2024 to April 26, 2024.

H. Resignations:

- Beth Locke, Library Aide at Tennyson Elementary School resignation effective May 23, 2024.
- Bryant Keen, 4th Grade Teacher at John H Castle Elementary School resignation effective May 24, 2024.
- Linda Brown, Custodian at Yankeetown Elementary School resignation effective April 12, 2024.
- Haley Bond, 4.75 hour Cafeteria Position at Castle North Middle School resignation effective April 15, 2024.
- Kristin Anderson, PK Special Education Teacher at Loge Elementary School resignation effective June 1, 2024.

I. Retirements:

- Gwen Fulk, 2nd Grade Teacher at Oakdale Elementary School retirement effective June 1, 2024.
- Dale Tepe, Class D Maintenance retirement effective June 1, 2024.
- Tana Orth, Transition Coordinator retirement effective May 30, 2024.

Reports

Director of Student Services, Dr. Walter Lambert, reported on the process of the nonresident procedures. A link to the Transfer Student Application will open May 1, 2024 and will close on July 1, 2024. All information is posted on our website under the Parents tab. Questions can be directed to: transfers@warrick.k12.in.us

Other Board Business

None

Upcoming Meetings

Construction, Technology, and Maintenance Committee:

• Tuesday, May 14, 2024, 7:30 am at WPCC, 1201 American Way, Boonville, IN

Special Education and Transportation Committee:

 Wednesday, May 1, 2024, 8:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

Policy and Curriculum Committee:

Monday, May 13, 2024, 5:30 pm at Central Services, 930 W. Main St, Boonville, IN

Personnel, Food & Nutrition, and Custodial Committee:

Monday, May 13, 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 13th day of May, 2024.

Lynda Glover, Secretary

Warrick County Board of School Trustees

Attested:

Jane Wilhelmus, President

Warrick County Board of School Trustees