

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

The Warrick County Board of School Trustees met in regular session on April 8, 2024, at 7:00 pm with the following Board Members present: Mr. Eric Franz, Ms. Brenda Metzger, Mr. Jeff Baker, Mrs. Jane Wilhelmus and Mr. Tim Mosbey. Board Members not in attendance: Mr. Jordan Aigner and Mrs. Lynda Glover. 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 Ms. Metzger to approve the following routine items:

- Minutes of the School Board meeting held on March 11, 2024.
- Claims and docket for April 8, 2024.

Motion carried.

**Consideration of Items for Board Action**

- A. A motion was made by Mr. Baker and seconded by Mr. Mosbey to approve the Nonexclusive Clinical Affiliation Agreement between Warrick County School Corporation and Newburgh Healthcare. This agreement states that they will provide qualified professionals and make its facilities available to Warrick County School Corporation's faculty members and students for practical learning and clinical experiences.  
Motion carried.

- B. Tonight is the first reading of proposed changes to policy 1500 - Home Rule Powers. The second reading with a final vote on this policy change will be Monday April 22, 2024.

- C. A motion was made by Mr. Mosbey and seconded by Mr. Baker to approve a School Agreement between PepsiCo Beverage Sales, LLC and Warrick County School Corporation. This agreement is for vending machines and concessions at the middle and high schools in Warrick County.  
Motion carried.

- D. A motion was made by Mr. Franz and seconded by Ms. Metzger to approve a request from JH Castle Elementary School Principal, Mr. Adam Schmitt, to enter into an Annual Vendor Agreement with All Blown Up Inflatable Rentals, LLC. This agreement will remain in effect until June 30, 2024.  
Motion carried.

E. A motion was made by Ms. Metzger and seconded by Mr. Mosbey to approve the following donation requests:

- Warrick Pathways and Career Center - \$5,000 donation from Kaiser Aluminum to be used for materials, supplies, and certifications in Advanced Manufacturing Classes
- Castle South Middle School - \$1,000 donation from Newburgh Youth Basketball for athletic items
- Castle High School - OFS is donating eight Cinque swivel chairs to be used in the CHS Administrative Offices valuing \$4,000
- Tecumseh High School - \$580 donation from Superior Ag Resources CO-OP, Inc. to be used for Tecumseh FFA
- Tecumseh High School - \$939.40 donation from Tecumseh Paths to purchase new books for the library
- Tecumseh High School - \$3,200 donation from Quail Forever to be used for the needs of the THS Clay Target Team
- Yankeetown Elementary School - \$1,000 from Newburgh Youth Basketball for athletic items

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 positions:

- Hannah Kissel - Speech/Language Pathologist for the 2024-2025 school year.
- Brooke Hart - Special Education Teacher at Tecumseh Middle School for the 2024-2025 school year.
- Kelly Kirbach - Special Education Teacher at Castle North Middle School for the 2024-2025 school year (currently Special Education Teacher at Sharon Elementary School).
- Jennifer Stoops - Special Education Teacher at Castle North Middle School for the 2024-2025 school year (currently Special Education Teacher at Castle North Middle School).
- Abigail Frazier - Itinerant Special Education Teacher for the 2024-2025 school year (currently Special Education Teacher at Newburgh Elementary School).
- Erin Thomas - Music Teacher at Newburgh Elementary School for the 2024-2025 school year.
- Ben Koenig - Music Teacher at Oakdale Elementary School for the 2024-2025 school year.

Motion carried.

B. A motion was made by Ms. Metzger and seconded by Mr. Franz to approve the following leave requests:

- Jack Shreve, Bus Driver
- Lauren Smith, Custodian at Lynnville Elementary School

Motion carried.

**C. Cafeteria Transfers:**

- Melissa Farrand, 6.0 hours at Newburgh Elementary School to 6.5 hours at Newburgh Elementary School.
- Elizabeth Carter, 4.75 hours at Castle South Middle School to 6.0 hours at Castle South Middle School.

**D. Report of Early Return:**

- Allison Decosta, Temporary Program Assistant at Oakdale Elementary School.

**E. Resignations:**

- Angie Beck, 6.0 hour Cafeteria Position at Castle South Middle School - resignation effective March 15, 2024.
- Cherish Slifer, Temporary Program Assistant at Castle North Middle School - resignation effective March 15, 2024.
- Brandi Geach, Program Assistant at Boonville Middle School - resignation effective May 24, 2024.
- Kristen Walters, 5th Grade Teacher at Sharon Elementary School - resignation effective May 24, 2024.
- Shannon Hart, Science Teacher at Castle South Middle School - resignation effective June 1, 2024.
- Paxton Britt, 1st Grade Teacher at Elberfeld Elementary School - resignation effective May 31, 2024.
- Wendy Araujo, 3.5 hour Cafeteria position at Newburgh Elementary School - resignation effective April 25, 2024.
- Erica Clifton, Clerical Aide at WEC - resignation effective April 19, 2024.

**F. Retirements:**

- Harol Lafferty, 2nd Grade Teacher at JH Castle Elementary School - retirement effective June 1, 2024.
- Malinda Kingsbury, Title I Teacher at Loge Elementary School - retirement effective June 1, 2024.
- Bob Harmon, Health Teacher and Wrestling Coach at Castle High School - retirement effective June 1, 2024.
- James Gray, Class C Maintenance - retirement effective May 1, 2024.

**Reports**

Superintendent, Dr. Abbie Redmon reminded the Board of the upcoming WCTA Recognition Dinner on April 25th. This dinner is to celebrate the careers of teachers who will retire in the 2023-24 school year as well as WCTA members who have taught 25 years. The ISBA Spring Regional meeting in Jasper will be held this year on April 30th.

**Other Board Business**

Dr. Redmon and the Director of Learning, Mr. Jason Fischer will be attending the "Title Con 2024" event in Plainfield, IN to support administrators and staff from Boonville Middle School and Chandler Elementary School. Both schools have been invited to be a part of the Q&A panel

at this event and will be hosting several break out sessions. Chandler Elementary and Boonville Middle Schools will be presenting to people all across Indiana on the great things they are doing to help people understand what it takes to be able to get the level of a Title 1 Distinguished School.

**Upcoming Meetings**

**Construction, Technology, and Maintenance Committee:**

- Tuesday, May 14, 2024, 7:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

**Special Education and Transportation Committee:**

- Tuesday, May 14, 2024, 8:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

**Policy and Curriculum Committee:**

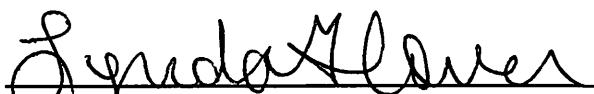
- Monday, May 13, 2024, 5:30 pm at Central Services, 930 W. Main St, Boonville, IN

**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 22nd day of April, 2024.

  
Lynda Glover, Secretary  
Warrick County Board of School Trustees

Attested:

  
Jane Wilhelmus, President  
Warrick County Board of School Trustees