

Approved Minutes
Warrick County School Corporation
Board of School Trustees
June 24, 2024

The Warrick County Board of School Trustees met in regular session on June 24, 2024, at 7:00 pm with the following Board Members present: Mr. Eric Franz, Mr. Tim Mosbey, Ms. Brenda Metzger, Mr. Jordan Aigner, Mrs. Lynda Glover, Mr. Jeff Baker, and Mrs. Jane Wilhelmus. 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

Recognition of the Spring State Finalist Athletes

Boonville High School track coaches, Mr. Jason Mayes and Mr. Tristan Selby, introduced the three state finalist athletes. The season ended breaking two long standing school records in the boys 4 by 800 meter and the girls 4 by 100 meter.

- Jordan Paul (sophomore) - 110 hurdles finishing 16th, sectional champ and regional champ
- Marques Ballard (senior) - long jump two-time state qualifier and top 25 finisher, conference champ and regional champ
- Ava Kelley (sophomore) - seated at 14th going into the state meet and finishing up 18th

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 June 10, 2024
- Claims and docket for June 24, 2024

Motion carried.

Consideration of Items for Board Action

A. A motion was made by Ms. Metzger and seconded by Mr. Baker to approve contracts for the 2024-2025 school year.

- Food2School purchasing cooperative contract for: Food / Non Food / Beverage / Milk / Paper Goods
- Renew contract with Smart Systems as our Food Safety and Sanitation Program supplier

Motion carried.

B. Tonight is the first reading of proposed *Policy 5350 - Prohibition of Wireless Devices During Instructional Time*. This new policy will allow Warrick County School Corporation to maintain compliance with Senate Enrolled Act 185, which was passed by the Indiana

General Assembly and signed into law on March 11, 2024. The second reading with a final vote on this policy will be Monday July 8, 2024.

- C. A motion was made by Mr. Baker and seconded by Mr. Franz to approve a Partnership Commitment between the Southwest Indiana Workforce Board, Inc. and the Warrick County School Corporation. This agreement will allow the Jobs for America's Graduates (JAG) program to implement their services within Boonville High School.
Motion carried.
- D. A motion was made by Mr. Mosbey and seconded by Mrs. Glover to approve Change Order #1 for the 2024 Summer Renovations Project. This Change Order contains an addition of \$26,107 to remove the floor tile and asbestos-containing glue from the lower level gym floor at CHS as well as the structural Concrete Masonry Unit (CMU) wall bracing revisions per the open art room ceilings. The floor tile came back negative during asbestos testing, but the mastic adhesive was found to have asbestos creating the necessity to remove the floor rather than laying new flooring on top of the old floor. The structural steel revisions are necessary to accommodate the open ceiling design for the new art room.
Motion carried.
- E. A motion was made by Mrs. Glover and seconded by Mr. Baker to approve Change Order #3 for the CHS/BHS turf project that adds the installation of turf at CHS baseball field. The change order total is \$399,999.
Motion carried.
- F. A motion was made by Ms. Metzger and seconded by Mr. Franz to approve the following donation request:
- Yankeetown Elementary School - \$2,578.20 from SA Recycling LLC. for The Million Can Recycling Contest.
- 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:

Support Staff Positions:

- Brooklyn Enright - School Nurse at Boonville Middle School, Oakdale Elementary School and Tennyson Elementary School
- Mendy Martin - Mental Health Coordinator (currently Home School Advisor at Sharon Elementary School)
- Peyton Ruttinger - Program Assistant at Castle South Middle School
- Alexandria Baize - PK Program Assistant at WEC
- Tracey Lackey - Social Emotional Behavior Assistant (SEBA) at Sharon Elementary School

Motion carried.

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

- Annajo Bouchie, 2nd Grade Teacher at Sharon Elementary School
- Walter Lambert, Director of Student Services
- Amber Ringwall, 1st Grade Teacher at John H Castle Elementary School
- Sherilyn Pratt, Special Education Teacher at Castle North Middle School

Motion carried.

C. Report of Early Return:

- Mark Postin, Custodian at Boonville Middle School

D. Report of Correction:

- Amanda Riggle was reported on the June 10, 2024 board meeting as a Program Assistant at WEC. It should have been an ABS Program Assistant at WEC.

E. Resignations:

- Makayla Myers, Program Assistant at Newburgh Elementary School - resignation effective June 17, 2024.
- Sarah Crow, Custodian at Loge Elementary School - resignation effective June 13, 2024.
- Sonja Busing, Custodian at Loge Elementary School - resignation effective June 12, 2024.
- Taylor Putnam, Job Share Program Assistant at Castle South Middle School - resignation effective June 7, 2024.
- Austen Seidel, Program Assistant at Castle North Middle School - resignation effective June 23, 2024.

Reports

None

Other Board Business

Upcoming Meetings

Construction, Technology, and Maintenance Committee:

- July TBD

Special Education and Transportation Committee:

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

Policy and Curriculum Committee:

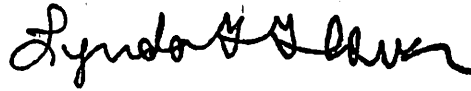
- Monday, July 8, 2024, 5:30 pm at Central Services, 930 W. Main St, Boonville, IN

Personnel, Food & Nutrition, and Custodial Committee:

- Monday, July 15, 2024, 6:00 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 8th day of July, 2024.



Lynda Glover, Secretary
Warrick County Board of School Trustees

Attested:



Jane Wilhelmus, President
Warrick County Board of School Trustees