

Proposed Minutes
Warrick County School Corporation
Board of School Trustees
July 8, 2024

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

Recognition of spring State Finalist Athletes

Coach Gordon Wood recognized the 2023-2024 Tecumseh High School Softball Team and their accomplishments:

- Record this year 24-10
- 6-0 vs 2A schools
- 9-2 vs 3A schools
- 4-7 vs 4A schools
- Conference 10-1, THS was the only 1A school in the conference
- 4 THS Players made All State and All Conference
- 2 THS Players played in the Senior All Star Game. Jenna Donahue was named Miss Softball at the All Star game (out of 85 schools)
- 3rd year in a row THS made it to the State Championship Game (Won in 2022 & 2023)
- Next Year THS will be moved to 2A by the IHSAA

Consideration of Routine Items

A motion was made by Mr. Mosbey and seconded by Ms. Metzger to approve the following routine items:

- Minutes of the School Board meeting held on June 24, 2024
- Claims and docket for July 8, 2024

Motion carried.

Consideration of Items for Board Action

- A. *Policy 5350 - Prohibition of Wireless Devices During Instructional Time* 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 first reading of this proposed policy was on June 24, 2024. Following the second reading tonight, a motion was made by Mr. Baker and seconded by Mr. Franz to approve the policy as written.

Motion carried.

- B. A motion was made by Ms. Metzger and seconded by Mr. Baker to approve the School Calendar for the 2025-2026 academic year. This calendar has been created and reviewed by administration, WCTA, and principals. The first day of school for students is on August 6, 2025 and the last day for students is on May 20, 2026.

The motion passed unanimously, with five aye and one nay.

- C. A motion was made by Mr. Aigner and seconded by Mr. Mosbey to approve the bid for HVAC equipment installation at four schools (CHS, BHS, CSMS, and Newburgh Elementary) to Deig Brothers. Warrick County School Corporation ordered the equipment to be installed several months ago directly from the manufacturers, and the shipping timelines ranged from June to December of 2024. The work included in this bid will be completed as timely as delivery and school operation will allow.

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 Ms. Metzger to approve the following positions:

Support Staff Positions:

- Brooklynn Hadley - Program Assistant at Oakdale Elementary School
- Katryna Boehm - Program Assistant for Oakdale Elementary School
- Danika "Hailey" Carpenter - Program Assistant at Castle North Middle School
- Carrie Hara - Program Assistant at Newburgh Elementary School
- Joshua Leetch - Full Time Custodian at Tecumseh High School
- Jennifer Ingram - Full Time Custodian at Loge Elementary School (currently 6.5 hour Cafeteria position at Castle High School)
- Sara Kifer - Program Assistant at Castle North Middle School
- Ann Cunningham - Job Share Program Assistant at Castle South Middle School

Motion carried.

B. Resignations:

- Beth Titzer, Program Assistant at Newburgh Elementary School - resignation effective June 26, 2024.
- Kelly Christensen, Program Assistant at Newburgh Elementary School - resignation effective June 29, 2024.
- Michelle Mantonya, Program Assistant at Castle South Middle School - resignation effective June 24, 2024.
- Christina Zeller, Administrative Assistant to the Director of Learning - resignation effective July 19, 2024.

Reports

WCSC & WPEF presents the Warrick County Summer Musical, *GREASE*, at Castle High School July 11-14, 2024. Tickets can be purchased at warrickshows.org or in person one hour prior to the show up until the start of the show.

IMPROVING ON A TRADITION OF EXCELLENCE

Dr. Redmon shared with the Board that a message will be sent out to parents/guardians explaining the new wireless device policy along with the new Policy 5350 - Prohibition of Wireless Devices During Instructional Time. Also, in the message will be a link for parents/guardians to submit their interest to help at the district level.

Other Board Business

Construction, Technology, and Maintenance Committee:

- August 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, August 26, 2024, 5:30 pm at Central Services, 930 W. Main St, Boonville, IN

Personnel, Food & Nutrition, and Custodial Committee:

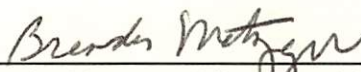
- Monday, July 15, 2024, 5:00 pm at Central Services, 930 W. Main St, Boonville, IN

With no further business, the meeting was adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 22nd day of July, 2024.


Lynda Glover, Secretary
Warrick County Board of School Trustees

Attested:


Brenda Metzger, Vice-President
Warrick County Board of School Trustees