

Approved Minutes
Warrick County School Corporation
Board of School Trustees
August 12, 2024

The Warrick County Board of School Trustees met in regular session on August 12, 2024, at 7:00 pm with the following Board Members present: Mr. Eric Franz, Ms. Brenda Metzger, Mr. Jordan Aigner, Mrs. Lynda Glover, Mr. Jeff Baker, Mrs. Jane Wilhelmus and Mr. Tim Mosbey. 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

Mr. Jim Post came before the board to discuss how the Average Daily Membership (ADM) student count is submitted to the Indiana Department of Education and what happens if a student starts the school year off at another school corporation. Mr. Post inquired on how old buses are traded in when being replaced and were there any penalty clauses if the turf installations are not completed by the deadline date.

Guest Speaker/Presentation

The Executive Director for Warrick Soil & Water Conservation District, Holly McCutchan, spoke about the partnership between her organization and the Warrick County School Corporation. Some education programs the Warrick County SWCD offer is their Augmented Reality Sandbox, Education Trunks for teachers to use in their classroom, poster contests for students, the SW Envirothon Contest, AG Days for third grade students, Hoosier Riverwatch, Technical Assistance for schools such as raised garden beds and rain barrels, providing Teacher Workshops, Conservation Crusaders offered to students in the summer, along with Internships and Volunteer Opportunities.

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 July 22, 2024
- Claims and docket for August 12, 2024

Motion carried.

Consideration of Items for Board Action

- A. A motion was made by Mr. Baker and seconded by Mr. Franz to approve updated policy 4040 - Student Attendance. This policy was revised with updated language to ensure compliance with Indiana law. The first reading of this updated policy took place on July 22, 2024.

Motion carried.

- B. A motion was made by Ms. Metzger and seconded by Mrs. Glover to approve the number of days worked for Cafeteria Supervisors from 185 to 180. All of the supervisors will

continue to work more than 180 days. This change will make tracking easier for the F&N department and easier for payroll. No one will make less money due to this change. This proposal has been approved by the Personnel Committee. This motion supersedes what is stated in the Support Staff Handbook until the handbook can be updated later this fall.

Motion carried.

- C. A motion was made by Mr. Franz and seconded by Mr. Baker to approve the Memorandum of Understanding between Evansville Christian Life Center and Castle High School for the Truth Talks Program for the 2024-2025 school year. This MOU outlines the specifics of the program regarding dating violence and has been viewed by the Warrick County School Corporation attorney, Mr. Cliff Whitehead.

Motion carried.

- D. A motion was made by Ms. Metzger and seconded by Mr. Mosbey to enter into Annual Vendor Agreements with All Blown Up Inflatable Rentals and with Backyard Blasts. These agreements will remain in effect until June 30, 2025.

Motion carried.

- E. A motion was made by Mrs. Glover and seconded by Mr. Aigner to approve the following donation requests:

- Boonville High School - Hutson John Deere donated a 2024 Gator to the BHS Athletic Department valued at \$16,000
- Tecumseh High School - \$500 donation from the IBEW Local 16 to be used for the THS Volleyball team needs
- Tecumseh High School - \$577.74 donation on behalf of Sierra Cormier through CenterPointe Benevity Program to be used for the THS Little Braves Boys Youth Basketball needs

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. Mosbey and seconded by Mr. Baker to approve the following positions:

Certified Staff Position:

- Marisa Wells - Special Education Teacher at Boonville Middle School
- Kellsey Faubion - Special Education Teacher at Boonville Middle School
- Kayla Andry - Special Education Teacher at Castle High School (currently Special Education Teacher at Boonville Middle School)
- Dane Russell- Special Education Teacher at Boonville High School (currently Special Education Teacher at Boonville Middle School)
- Shelley Brown - 4th Grade Teacher at John H Castle Elementary School
- Andrea Spall - 4th Grade Teacher at Lynnville Elementary School
- Erika Daniels - 4th Grade Teacher at Oakdale Elementary School
- Chenise Haldeman - Temporary Kindergarten at Oakdale Elementary School

Support Staff Positions:

- Jennifer Munday - Program Assistant at Chandler Elementary School (currently 6.5 hour Cafeteria Position at John H Castle Elementary School)
- Denise Rogers - Program Assistant at Chandler Elementary School
- Brandi Schnuck - Multi Responsibility Position (6 hour Clerical Aide at Boonville High School and Bus Driver) (currently Program Assistant at Boonville Middle School and Bus Driver)
- Erica Ingram - Program Assistant at Boonville High School
- Leah Stocks - Job Share Program Assistant at John H Castle Elementary School
- Kelsi Jennings - Job Share Program Assistant at John H Castle Elementary School (currently Program Assistant at John H Castle Elementary School)
- Cheryl Emmons - Program Assistant at John H Castle Elementary School
- Katerina St. Clair - Program Assistant at Castle High School
- Fawn Delano - Program Assistant at Castle High School
- Ashley Miller - Program Assistant at Castle High School
- Dylan Johnson - Multi Responsibility (Program Assistant at Castle High School and Bus Driver) (currently Program Assistant at Castle High School)
- Angelica Romero - ABS Program Assistant at Sharon Elementary School
- Jadie Overton - Program Assistant at Loge Elementary School
- Alexandra Clark - Program Assistant at Newburgh Elementary School
- Katelin Rice - Program Assistant at Newburgh Elementary School (currently Full Time Custodian at John H Castle Elementary School)
- Elizabeth Elsea - Program Assistant at Newburgh Elementary School
- Drew Tilley - Program Assistant at Boonville Middle School
- Nidhi Mishra - Program Assistant at Castle North Middle School
- Michael Spangler - Program Assistant at Castle North Middle School
- Johana Peacock - 4.75 hour Cafeteria position at Castle North Middle School
- Ann Cunningham - Program Assistant at Castle South Middle School (currently job share Program Assistant at Castle South Middle School)
- Elizabeth Johnson - Program Assistant at Oakdale Elementary School
- Kari Jenkins - COTA (Certified Occupational Therapy Assistant)

Motion carried.

- B. A motion was made by Mrs. Glover and seconded by Ms. Metzger to approve the 2024-25 ECA Positions.**

Motion carried.

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

- Sarah Darnell, 1st Grade Teacher at Oakdale Elementary School
- Emily Opell, Language Arts Teacher at Castle High School
- Jonathan Smith, Class D Maintenance
- Alyssa Williams, Physical Education Teacher at Boonville High School
- Abby Gore, Deaf and Hard of Hearing Teacher
- Margaret Carter, SEBA (Social Emotional Behavior Assistant)
- Treavor Wagner, 3rd Grade Teacher at Sharon Elementary School

- Carrie Rice, Job Share ABS Program Assistant
- Milan Maravich, Program Assistant at Boonville High School
- Erin Williams, Multi Responsibility Position (Program Assistant at Castle High School and Bus Driver)
- Angel Thacker, 6.0 Cafeteria position at Newburgh Elementary School

Motion carried.

D. Transfers:

- Kala Smith, 5.75 hours Cafeteria position at Castle North Middle School to 5.25 hour Cafeteria position at Castle North Middle School
- Joanne Monroy, 4.75 hour Cafeteria position at Castle North Middle School to 5.0 hour Cafeteria position at Castle North Middle School
- Lacie Fussner, 3.25 hour Cafeteria position at John H Castle Elementary School to 6.5 hour Cafeteria position at John H Castle Elementary School

E. Resignations:

- Skilyn Jenkins, Program Assistant at Boonville High School - resignation effective July 22, 2024.
- Melissa Jackson, Program Assistant at Castle High School - resignation effective July 25, 2024.
- Evan Chaney, Program Assistant at Castle High School - resignation effective July 24, 2024.
- Emilee Holderfield, ABS Program Assistant at Sharon Elementary School - resignation effective July 25, 2024.
- Deribe Daffa, Program Assistant at Castle High School - resignation effective August 5, 2024.
- Ellie Springer, Program Assistant at Newburgh Elementary School - resignation effective July 28, 2024.
- Joshua Deck, 3.5 hour Cafeteria Position at Castle South Middle School - resignation effective July 12, 2024.
- Emily DeFilipps, Program Assistant at Castle North Middle School - resignation effective July 31, 2024.
- Brady Keller, Program Assistant at Castle South Middle School - resignation effective July 31, 2024.
- Jessica Metzger, Program Assistant at Castle North Middle School - resignation effective August 1, 2024.
- Christine Brown, Bus Driver - resignation effective August 6, 2024.
- Dorothy Doss, 3.5 hour Cafeteria position at Castle North Middle School - resignation effective August 7, 2024.
- Jacqueline Daniel, Program Assistant at Boonville High School - resignation effective August 23, 2024.
- Shirley Chappell, 4.75 hour Cafeteria position at Boonville High School - resignation effective August 16, 2024.

F. Retirements:

- Linda Schmett, Secretary/Treasurer at John H Castle Elementary School - retirement date effective December 31, 2024.

IMPROVING ON A TRADITION OF EXCELLENCE

- Brad Harrison, Home School Advisor at Chandler Elementary School - retirement date effective December 31, 2024.

Reports

Dr. Redman thanked all staff members for getting us off to such a nice smooth start to the 2024-25 school year. She also reminded everyone of the second community open house at WPCC on Tuesday, August 13.

Boonville High School will have an open house on Friday, August 16 for a memorial recognition and a chance for the public to walk the new turf field. The football scrimmage will begin at 7:00pm.

President Wilhelmus asked everyone to keep the family of WCSC former teacher Donna Wilson in their thoughts and prayers.

Other Board Business

Construction, Technology, and Maintenance Committee:

- Tuesday, September 10, 2024, 7:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

Special Education and Transportation Committee:

- Wednesday, August 21, 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:

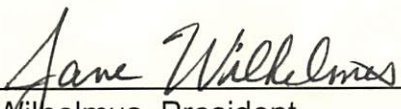
- Monday, September 9, 2024, 6:30 pm at Central Services, 930 W. Main St, Boonville, IN

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 August, 2024.


Lynda Glover, Secretary
Warrick County Board of School Trustees

Attested:


Jane Wilhelmus, President
Warrick County Board of School Trustees