

Approved Minutes
Warrick County School Corporation
Board of School Trustees
September 25, 2024

The Warrick County Board of School Trustees met in regular session on September 25, 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

None

School Spotlight: Boonville High School

Principal Mrs. Julie Kemp and Assistant Principal Mr. Tad Powless, presented to the Board all the good things happening at Boonville High School. Several students shared their thoughts and opinions on what makes BHS so special. Mrs. Kemp talked about their student directed broadcasting program called BTV which is broadcasted in the mornings with important information such as Friday Nights, What's the Weather, special school events, and much more.

Public Hearing

President Wilhelmus recessed the regular Board of School Trustees meeting to hold a project and preliminary hearing on the proposed project. After a presentation by Assistant Superintendent, Mr. Todd Armstrong, there was an opportunity for the public to make comments about the project. With no comments President Wilhelmus closed the public hearing and re-opened the regular board meeting.

Consideration of Routine Items

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

- Minutes of the School Board meeting held on September 9, 2024
- Claims and docket for September 25, 2024

Motion carried.

Consideration of Items for Board Action

A. A motion was made by Mr. Mosbey and seconded by Mrs. Glover to approve Project Resolution 2024-11. This is required when the district is planning to spend more than \$1,000,000 per building.

Motion carried.

B. A motion was made by Mr. Aigner and seconded by Mr. Franz to approve Preliminary Bond Resolution 2024-12. This is the first step in issuing these general obligation bonds.

It contains expected maximum financial terms of the bonds. The final bond resolution will be next month for final board approval.

Motion carried.

- C. A motion was made by Mr. Baker and seconded by Mrs. Glover to approve The final resolution, Declaration of Official Intent to Reimburse Expenditures Resolution 2024-13. This is a Reimbursement Resolution relating to the financing of the construction project. This resolution permits the school corporation to reimburse itself from bond proceeds for any cash which it might spend on the project prior to the closing on the bonds. It is required by federal tax law in order to preserve the School Corporation's ability to reimburse itself.

Motion carried.

- D. A motion was made by Mr. Mosbey and seconded by Mr. Franz to approve the proposed 2025 Budget, Capital Projects Fund Plan and the Bus Replacement Plan. Assistant Superintendent, Mr. Todd Armstrong, presented information on this proposal at the September 9, 2024 Board Meeting.

Motion carried.

- E. A motion was made by Ms. Metzger and seconded by Mrs. Glover to approve the 2024-2025 School Improvement Plans. Each Indiana school is required by law to create a School Improvement Plan and have those plans approved by the School Board.

Motion carried.

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

- Yankeetown Elementary School - \$3,000 donation from SA Recycling LLC, The Million Can Recycling Contest to be used for student activities.
- Newburgh Elementary School - \$2,800 donation from Welborn Baptist Foundation to the NES Upgrade fund to purchase physical and mental health wellness items for students and staff.

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

- Kimberley Boyd - Temporary Job Share Program Assistant at Sharon Elementary School
- Courtney Crochet - Program Assistant at Loge Elementary School
- Dawn Vincent - Program Assistant at Boonville High School (currently 3.75 hour Cafeteria position at Boonville High School)
- Holly Roberts - Program Assistant at Warrick Pathways and Career Center
- April Lanham - 3.0 hour Cafeteria position at Tecumseh High School

- Natalie Ellison - Job Share 3.75 hour Cafeteria position at Castle North Middle School (2 days a week)
- Brenda McKinney - Job Share Program Assistant at Castle South Middle School (2 days a week)
- Sarah Whobrey - Job Share Program Assistant at Sharon Elementary School

Varsity Head Coach

- Patrick Mayes - Varsity Girls Wrestling Head Coach, Boonville High School
- Robert Harmon - Varsity Girls Wrestling Head Coach, Castle High School

Motion carried.

B. A motion was made by Mr. Franz and seconded by Mr. Baker to approve the following positions:

- Steven Adams - HVAC Class C Maintenance

Motion carried.

C. A motion was made by Mrs. Glover and seconded by Mr. Franz to approve the following termination:

- Echo Brooks, Job Share Program Assistant at Castle South Middle School - termination effective September 11, 2024.

Motion carried.

D. A motion was made by Mr. Aigner and seconded by Mr. Mosbey to approve the following leave requests:

- Jennifer Pruden, Music Teacher at John H Castle Elementary School
- Cheyenne Wilson, Special Education Teacher at Castle High School
- Traci Harris, 6.5 hour Cafeteria position at Castle North Middle School
- Michelle Kempf, Ag Teacher at Tecumseh High School
- Brenda Dunn, Program Assistant at Sharon Elementary School
- Margaret Carter, SEBA
- Amy Titzer, 4.5 hour Cafeteria position at Lynnville Elementary School
- Lisa Huey, 2nd Grade Teacher at John H Castle Elementary School

Motion carried.

E. Transfers:

- Joshua Cady - 3.75 hour Cafeteria position at John H Castle Elementary School to 3.75 hour Cafeteria position at Castle North Middle School (this is multi-responsibility position, bus driver and cafeteria position).

F. Report of Early Returns:

- Trisha Arnn, 6.5 hour Cafeteria position at Oakdale Elementary School, is returning early from a previously approved unpaid medical leave of absence that began August 16, 2024 with an anticipated return date of September 23, 2024. The new return date will be September 10, 2024.

G. Resignations:

- Megan Imlay, 4.25 hour Cafeteria position at Castle North Middle School - resignation effective September 6, 2024.

- Sandra Andrews, Program Assistant at Warrick Pathways and Career Center - resignation effective September 27, 2024.
- Carolyn Barnett, 6.0 hour Cafeteria position at Newburgh Elementary School - resignation effective June 11, 2024.
- Fawn Delano, Program Assistant at Castle High School - resignation effective October 4, 2024.
- Greg Webb, Manager of Transportation - resignation effective October 8, 2024.
- Erica Ingram, Program Assistant at Boonville High School - resignation effective September 22, 2024.
- Joshua Leetch, Full-time Custodian at Tecumseh High School - resignation effective September 23, 2024.

H. Retirements:

- Machel McGennis, Kindergarten Teacher at Loge Elementary School - retirement effective June 1, 2025.

Reports

Superintendent, Dr. Abbie Redmon, gave a brief safety update on the large number of unsubstantiated school threats recently circulating on social media across the nation.

Other Board Business

Construction, Technology, and Maintenance Committee:

- Tuesday, October 15, 2024, 7:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

Special Education and Transportation Committee:

- Wednesday, October 2, 2024, 8:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

Policy and Curriculum Committee:

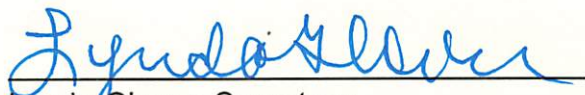
- Monday, October 14, 2024, 5:30 pm at Central Services, 930 W. Main St, Boonville, IN

Personnel, Food & Nutrition, and Custodial Committee:

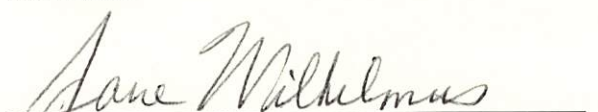
- Monday, October 14, 2024, 6:30 pm at Central Services, 930 W. Main St, Boonville, IN

With no further business, the meeting was adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 14th day of October, 2024.


Lynda Glover, Secretary
Warrick County Board of School Trustees

Attested:


Jane Wilhelmus, President
Warrick County Board of School Trustees