

Approved Minutes
Warrick County School Corporation
Board of School Trustees
September 9, 2024

The Warrick County Board of School Trustees met in regular session on September 9, 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: Lynnville Elementary School

Mr. Gene Raber, Principal of Lynnville Elementary School, introduced four students to talk about what it's like to be a Lynnville Lindies. These students shared with the Board:

- A brief history and facts of Lynnville Elementary
- Community involvement and events
- PTO sponsored activities
- Student opportunities such as dance and sports teams, student council, robotics club, music club, and much more

Students shared their school Mission Statement: *We encourage Lynnville Elementary students to "SOAR" daily in their quest to become independent, productive United States citizens.*

Mr. Raber thanked his dedicated teachers, staff, parent volunteers, and community partners.

Consideration of Routine Items

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

- Minutes of the School Board meeting held on August 26, 2024
- Claims and docket for September 9, 2024

Motion carried.

Consideration of Items for Board Action

A. President Wilhelmus recessed the regular board meeting and opened a Public Hearing on the proposed 2025 Budget, Capital Projects Plan, and the Bus Replacement Plan. Assistant Superintendent, Mr. Todd Armstrong presented information on the proposed 2025 Budget, Capital Projects Plan, and the Bus Replacement Plan. Mrs. Wilhelmus opened the floor to the public for comment. After some discussion, Mrs. Wilhelmus closed the public hearing and reconvened the regular Board meeting.

B. A motion was made by Mr. Mosbey and seconded by Mr. Franz to approve updated *Policy 2435-Teacher Appreciation Grant*. Each year the Indiana Department of Education requires school corporations to re-adopt this policy. The only changes to this policy from

previous years are to the dates within the policy and the removal of discussion language due to the change in Indiana law pertaining to discussion. This yearly policy update is for distribution of the Teacher Appreciation Grant monies for teachers who were highly effective or effective on their evaluation from last year and are employed on December 1, 2024. The first reading took place on August 26, 2024. Tonight was the second reading. Motion carried.

- C. A motion was made by Mr. Baker and seconded by Mrs. Glover to approve adding the following high school offering for the 2024-2025 school year:

Advanced Manufacturing: Special Topics

Motion carried.

- D. A motion was made by Mrs. Glover and seconded by Ms. Metzger to approve the following donation requests:

- Chandler Elementary School - Deaconess Heart Hospital HeartSaver Program would like to donate two Zoll Powerheart G5 AED machines valued at \$1,650 each
- Tecumseh High School - \$1,418.33 donation from the THS Class of 2024 to the THS Class of 2025 to be used as needed
- Tecumseh High School - \$500 donation from Custom Sign & Engineering, Inc. to the THS volleyball program for sponsorship to be used as needed
- Tecumseh High School - \$500 donation from Scales Excavating, LLC to the THS volleyball program for sponsorship to be used as needed
- Tecumseh High School - \$500 donation from LNB Community Bank to the THS volleyball program for sponsorship to be used as needed

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 Mrs. Glover to approve the following positions:

Certified Staff Positions:

- Brenda Dunn - Temporary Special Education Teacher at Newburgh Elementary School (currently Program Assistant at Sharon Elementary School)

Support Staff Positions

- Jessie Smith - School Social Worker at Chandler Elementary School
- Tara Payne - Program Assistant at Castle High School
- Stephenie Stoner - ABS Program Assistant at Castle South Middle School
- Steven Arnold - Program Assistant at Castle South Middle School
- Dawn Vincent - 3.75 hour Cafeteria position at Boonville High School
- Madison Campbell - Program Assistant at Newburgh Elementary School
- Kadessa Rhoads - 6.5 hour Cafeteria position at Castle South Middle School
- Jessica Volz - School Nurse at Chandler Elementary School and Castle North Middle School
- Shalini Baghel - Program Assistant at WEC PK
- Eli James - HVAC Class C Maintenance
- Steven Adams - HVAC Class C Maintenance

IMPROVING ON A TRADITION OF EXCELLENCE

Motion carried.

- B.** A motion was made by Mrs. Glover and seconded by Mr. Mosbey to approve the following leave requests:
- Kristine Foncannon, Nurse at Newburgh Elementary School, Castle South Middle School and Sharon Elementary School
 - Angel Thacker, 6.0 hour Cafeteria position at Newburgh Elementary School
- Motion carried.

C. Resignations:

- Megan Davis, Program Assistant at Loge Elementary School - resignation effective September 10, 2024.
- Gale Taft, Bus Driver - resignation effective August 7, 2024.
- Matt McIntyre, 2nd Grade Teacher at Newburgh Elementary School - resignation effective December 31, 2024.
- Katelin Rice, Program Assistant at Newburgh Elementary School - resignation effective September 5, 2024.
- Amanda Cook, Temporary Job Share Program Assistant at Sharon Elementary School - resignation effective September 20, 2024.

D. Retirements:

- Jennifer Derr, 2nd Grade Teacher at Yankeetown Elementary School - retirement effective June 1, 2025.

Reports

None

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:

- Thursday, October 3, 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 25th day of September, 2024.



Lynda Glover, Secretary
Warrick County Board of School Trustees

Attested:



Jane Wilhelmus, President
Warrick County Board of School Trustees