

**Approved Minutes
Warrick County School Corporation
Board of School Trustees
August 22, 2022**

The Warrick County Board of School Trustees met in regular session on August 22, 2022 at 7:00pm with all members present except Mrs. Stephanie Gerhardt. President Mrs. Jane 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 talk about the attendance policy, safety in schools, student names, and a request to reinstate patron concerns at the end of the board meeting.

Consideration of Routine Items

A motion was made by Mrs. Brenda Metzger and seconded by Mrs. Lynda Glover to approve the following routine items:

- Minutes of the School Board meeting held on August 8, 2022
- Claims and docket for August 22, 2022

Motion was carried.

Consideration of Items for Board Action

- A. The proposed calendar for the 2023-2024 academic year was presented to the board. This calendar was created and reviewed by administration, WCTA, and principals. The first day of school for students is on August 9, 2023 and the last on May 22, 2024. A motion was made by Mrs. Glover and seconded by Mr. Tim Mosbey to approve the calendar as presented. Motion was carried.
- B. Superintendent, Dr. Todd Lambert conducted the first reading of the revised Attendance policy. A second reading will take place at the board meeting on September 12, 2022, at which time the Board may choose to take action.
- C. Superintendent, Dr. Todd Lambert gave the second reading of the proposed Teacher Appreciation Grant policy. Each year the Indiana Department of Education requires school corporations to re-adopt this policy. The only changes for this year are to the dates and some additional definitions as required by the IDOE. A motion was made by Mrs. Metzger and seconded by Mrs. Glover to approve the policy as presented. Motion was carried.
- D. A motion was made by Mr. Mosbey and seconded by Mr. Jeff Baker to accept a donation of \$22,725 for a playground structure and \$19,905 for rubber mulch at John H. Castle Elementary School. Both items were donated by the PTO. Motion was carried.
- E. A motion was made by Mr. Baker and seconded by Mrs. Glover to accept a donation of \$1,400 to Tennyson Elementary from the CNC Safety LLC. The gift will be used to offset student lunch accounts, with approximately \$20 going to each student's account. Motion was carried.

- F. A motion was made by Mrs. Glover and seconded by Mr. Jordan Aigner to accept a donation of \$500 from John and Debbie Berkely for the purchase of Star Assessment AR testing at Chandler Elementary School. Motion was carried.

Consideration of Personnel Recommendations

Human Resources Director, Dr. Doug Gresham presented the following recommendations for employment:

- A. A motion was made by Mrs. Glover and seconded by Mrs. Metzger to approve the following positions:

- Kristen Walters - Temporary 1st Grade Teacher at Oakdale Elementary School (currently Program Assistant at Loge Elementary School)
- Anna Haggard - Special Education Teacher at Chandler Elementary School
- Jessica Baker - Exercise Science/Physical Therapy Teacher at Warrick Pathways and Career Center for the 2023-2024 school year
- Melody Taylor - Temporary Title I Teacher at Yankeetown Elementary School
- Kaylee Chumley - Temporary Program Assistant at Loge Elementary School
- Kristina Morris - Temporary Clerical Aide at Boonville High School
- Katrina Beaumont - Temporary Program Assistant at Newburgh Elementary School
- Merry Peak - Temporary Program Assistant at Chandler Elementary School
- Jaleigh Hadley - Clerical Aide (currently Program Assistant at Oakdale Elementary School)
- Doretta Reutman - Program Assistant at Oakdale Elementary School
- Houston Sullenger - Temporary ABS Program Assistant at Chandler Elementary School
- Ashlyn McMurty Wagner - ABS Program Assistant at Oakdale Elementary School (currently Program Assistant at Oakdale Elementary School)
- Page Chamberlain - 3.5 hour Cafeteria Position at Boonville Middle School
- Kadlyn Nunn - 3.0 hour Cafeteria Position at Chandler Elementary School
- Kala Smith - 5.25 hour Cafeteria Position at Chandler Elementary School
- Brittnay Wayman - 5.5 hour Cafeteria Position at Yankeetown Elementary School
- Yuiko Baba - 4.25 hour Cafeteria Position at Castle High School
- Jessica Mellado - 3.5 hour Cafeteria Position at Newburgh Elementary School
- Karen Wallace - 6.0 hour Cafeteria Position at Newburgh Elementary School
- Amanda Wilson - 6.0 hour Cafeteria Position at Newburgh Elementary School
- Katherine Hoffman - 3.0 hour Cafeteria Position at Newburgh Elementary School
- Valerie Schmitz - 4.75 hour Cafeteria Position at Castle North Middle School
- Haley Dowling - 3.25 hour Cafeteria Position at John H Castle Elementary School
- Sarah Branson - 3.25 hour Cafeteria Position at John H Castle Elementary School
- Cassondra Johnson - 3.0 hour Cafeteria Position at Chandler Elementary School
- Dawn Lopez - 6.0 hour Cafeteria Position at Sharon Elementary School
- Laura Voegerl - Administrative Assistant to the Superintendent (currently Secretary/Treasurer at Newburgh Elementary School)
- Katie Putirka - 3.75 hour Cafeteria position at Castle North Middle School
- Cynthia Simon - 3.75 hour Cafeteria position at Castle North Middle School

Motion was carried with an abstention from Mr. Baker.

B. A motion was made by Mrs. Glover and seconded by Mr. Baker to approve the following Leave Requests:

- Kristin Woodall, Special Education Teacher at Boonville Middle School
- Joni Miller, Visual Arts Teacher at Castle South Middle School
- Kimberly Eidson, 6.5 hour Cafeteria Employee at Castle High School
- Kandace Batts, Developmental Kindergarten Teacher at Newburgh Elementary School
- Lory Blair, Program Assistant at Lynnville Elementary School

Motion was carried.

C. Other

- Motion made by Mr. Mosbey and seconded by Mr. Baker to rescind the hire of Melody Connor, Temporary Health Aide

Motion was carried.

D. Resignations

- Marina McCaslin, Multi Responsibility Position - effective August 12, 2022
- Laura Gossman, Special Education Teacher at Chandler Elementary School - effective August 26, 2022
- Tim Catron, Program Assistant at Chandler Elementary School - effective August 8, 2022.
- Lisa Dennis, 3.0 hour Cafeteria Employee at Sharon Elementary School - effective August 5, 2022
- William Broshears, Custodian at Boonville Middle School - effective August 26, 2022.
- Loucinda Graulich, Program Assistant at Boonville Middle School - effective September 2, 2022
- Donna Splittorff, Program Assistant at Chandler Elementary School - effective August 26, 2022

Committee Reports

Dr. Doug Gresham, Director of Human Resources, presented updated Staff Performance Evaluation details. He explained that there are different evaluation rubrics used for various certified positions, such as Assistant Principal versus Athletic Director. He also discussed that the number of evaluations performed per teacher each year is dependent upon the teacher's previous year evaluation score.

Other Board Business

Mr. Baker stated that good progress is being made on the Warrick Pathways and Career Center.

Mr. Aigner stated that he would like the board to think about how the corporation can interact with the homeschool population. Perhaps there are ways for WCSC and homeschoolers to bridge the gap between the public school and home school families.

Upcoming Meetings

Board of School Trustees

- Monday, September 12, 2022, 7:00pm at Central Services, 930 W. Main St, Boonville, IN

Special Education and Transportation Committee

- Tuesday, September 6, 2022, 8:45am at Administration Building, 300 E. Gum St, Boonville, IN

Policy and Curriculum Committee

- Monday, September 19, 2022, 6:00pm at Central Services, 930 W. Main St, Boonville, IN

Career Pathways / Construction Committee

- Tuesday, September 13, 7:30am at Administration Building, 300 E. Gum St, Boonville, IN

Personnel, Food & Nutrition, and Custodial Committee

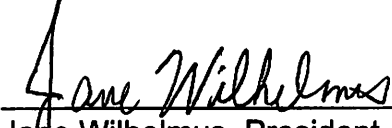
- Monday, September 12, 2022, 6:00pm at Central Services, 930 W. Main St, Boonville, IN

With no further business, the meeting was adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 12th day of September, 2022.

Lynda Glover, Secretary
Warrick County Board of School Trustees

Attested:



Jane Wilhelmus, President
Warrick County Board of School Trustees