

Approved Minutes
Warrick County School Corporation
Board of School Trustees
September 26, 2022

The Warrick County Board of School Trustees met in regular session on September 26, 2022, at 7:00 pm with the following Board Members present: Mrs. Jane Wilhelmus, Mrs. Lynda Glover, Mr. Tim Mosbey, Mrs. Brenda Metzger, Mr. Jeff Baker, and Mr. Jordan Aigner. Board Member, Mrs. Stephanie Gerhardt participated electronically via google meet. YouTube is the electronic means of communication used by the public to attend remotely.

President Mrs. Jane Wilhelmus called the meeting to order. A moment of silence was followed by the Pledge of Allegiance.

Patron Concerns

Robert Howard came before the Board to discuss his concern regarding digital communication for families living in rural counties without internet access. He stated without internet access he can not view important school documents such as midterms. Mr. Howard asked for an alternate method to receive important information. Mrs. Wilhelmus asked if paper documents were sent home with students. Mr. Howard stated the only paper copies sent home were documents such as the school calendar and menus.

Community member Mike Gerhardt came before the Board to express his concerns with what he calls a loud minority of parents who he feels do not represent the viewpoints of most parents. He said he feels it is time to speak up and asked that the School Board, Superintendent, and teachers not be distracted by this group and asked for liberty and justice for every student.

Consideration of Routine Items

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

- Minutes of the School Board meeting held on September 12, 2022
- Approve the memorandum from the Executive Session held on September 26, 2022
- Claims and docket for September 26, 2022.

Motion was carried.

Consideration of Items for Board Action

- A. A motion was made by Mr. Mosbey and seconded by Mrs. Glover to approve the request to appoint Dee Meyer as a Library Board member at Boonville-Warrick County Public Library. The Certificate of Appointment was signed and will be filed with the County. After a call of the roll, motion carried.
- B. Director of Learning, Dr. Abbie Redmon made available our school's 2022-2023 School Improvement Plans. Each Indiana school is required by law to create a school

improvement plan. A motion was made by Mrs. Metzger and seconded by Mrs. Glover to approve the 2022-2023 School Improvement Plans. After a call of the roll, motion carried.

- C. A motion was made by Mr. Mosbey and seconded by Mrs. Metzger to approve Resolution 2022-12 that once again provides a temporary fringe benefit to those employees who may not otherwise receive compensation during an emergency school closing. After a call of the roll, motion carried.
- D. A motion was made by Mrs. Glover and seconded by Mr. Aigner to accept a \$500.00 donation from the American Legion on behalf of Gretchen Fleming who was named 2021-2022 Educator of the Year in 7th & 8th grade category. This donation will go towards Boonville Middle School's Special Education resources. After a call of the roll, motion carried.
- E. Assistant Superintendent, Mr. Todd Armstrong previously presented information on the 2023 Budget, Capital Projects Plan and the Bus Replacement Plan at the September 12, 2022 Board Meeting. A motion was made by Mrs. Glover and seconded by Mrs. Metzger to approve the plans as presented. At the request of Mr. Armstrong, an amendment motion was made to approve the 2023 Budget, Capital Projects Plan, the Bus Replacement Plan, and the accompanying Resolutions 2022-10, 11, and 12 as well as Ordinance of Appropriations. After a call of the row, the motion passed with seven aye and zero nay. Motion carried,

Consideration of Personnel Recommendations

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

- A. A motion was made by Mrs. Metzger and seconded by Mr. Baker to approve the following positions:
 - Michael Feller - 4.25 hour Cafeteria Position at Castle High School
 - Megan Fuquay - 3.25 hour Cafeteria Position at Oakdale Elementary School
 - Alexandra Enright - Temporary Program Assistant at Newburgh Elementary School
- B. A motion was made by Mr. Baker and seconded by Mr. Aigner to approve the following termination of employment:
 - Dominique (Hartwell) Adams, 3.0 hour Cafeteria Position at Sharon Elementary School - termination effective September 7, 2022
- C. A motion was made by Mrs. Glover and seconded by Mrs. Metzger to approve the following leave requests:
 - Mary App, Temporary Program Assistant at Boonville Middle School
 - Grace Premer, Program Assistant at Chandler Elementary School
 - Alyssa Williams, Physical Education Teacher at Boonville High School
 - Joni Miller, Visual Arts Teacher at Castle South Middle School
 - Donna Bowman, 6.5 hour Cafeteria Employee at Boonville Middle School

D. Cafeteria Transfers

- Yuiko Baba, 4.25 hour Cafeteria Employee at Castle High School to 6.5 hour at Castle High School
- Elizabeth Carter, 3.5 hour Cafeteria Employee at Castle South Middle School to 4.75 hour at Castle South Middle School
- Fowler Walters, 3.75 hour Cafeteria Employee at Castle North Middle School to 3.5 hour at Castle South Middle School

E. Other

- Rescind the hire of Melissa Overfield, Temporary Program Assistant at Newburgh Elementary School

F. Resignations

- Lisa Cannon, 6.0 hour Cafeteria Employee at Castle South Middle School - resignation effective September 23, 2022.
- Amanda Wilson, 6.0 Cafeteria Employee at Newburgh Elementary School - resignation effective September 14, 2022.
- Christie Miller, 6.5 Cafeteria Employee at Castle South Middle School - resignation effective September 27, 2022.
- Susan Hirsch, Program Assistant at Castle High School - resignation effective October 13, 2022.
- Christina Horn, 5.5 hour Cafeteria Employee at Yankeeetown Elementary School - resignation effective August 10, 2022.
- Becky Lis, Program Assistant at Castle South Middle School - resignation effective October 3, 2022.

Committee Reports

Collective Bargaining Public Hearing - On September 13, 2022, at 4:00 pm, the Warrick County School Corporation and the Warrick County Teachers Association (WCTA) held a public hearing as an opportunity to take public testimony regarding teacher compensation. As per SEA 390, this hearing is required prior to beginning private, formal negotiations. The hearing was advertised in the newspaper, posted on the website, and placed in three different public locations. Representatives from the school corporation administration and the WCTA were present. The hearing was called to order and the floor was opened for public testimony regarding teacher compensation. As there was no public attendance, there was no public testimony. A brief discussion was held between the WCTA and the administration in regard to scheduling of the startup meeting. The hearing was closed, and the meeting was adjourned promptly at 4:10 pm.

Other Board Business

Mr. Aigner reiterated his previous concern on the problem of homeschool students not being able to participate in school sports. There was some discussion amongst the Board Members suggesting this topic be focused on at the next work session.

Upcoming Meetings

Board of School Trustees

- Monday, October 10, 2022, 7:00 pm at Central Services, 930 W. Main St, Boonville, IN

Special Education and Transportation Committee

- Tuesday, October 11, 2022, 8:30 am at Administration Building, 300 E. Gum St, Boonville, IN

Policy and Curriculum Committee

- Monday, October 10, 2022, 5:30 pm at Central Services, 930 W. Main St, Boonville, IN

Career Pathways / Construction Committee

- Tuesday, October 11, 2022, 7:30 am at Administration Building, 300 E. Gum St, Boonville, IN

Personnel, Food & Nutrition, and Custodial Committee


- Monday, October 10, 2022, 6:00 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 10th day of October, 2022.


Lynda Glover, Secretary
Warrick County Board of School Trustees

Attested:


Jane Wilhelmus, President
Warrick County Board of School Trustees