

APPROVED

WARRICK COUNTY SCHOOL CORPORATION

SCHOOL BOARD MINUTES

MAY 21, 2009

The Warrick County Board of School Trustees met in regular session on May 21, 2009, at 7:00 p.m. in the Board Room of the Administration Center with all members present, except Ben Stilwell. President Dorothy Kroeger called the meeting to order. A moment of silence was followed by the Pledge of Allegiance.

Consideration of Routine Items

A motion was made by Candace Nance and seconded by Eric Conner to approve the following Routine Items, as listed:

- A. Approve the minutes of the School Board meeting of May 4, 2009.
- B. Approve Claims 1 - 371 and sign the docket.
- C. Approve the Requests for Professional Leave.

Motion carried.

Consideration of Items for Board Action

A. A motion was made by Brenda Metzger and seconded by Candace Nance to approve the purchase of a 2008 Dodge 2500 Sprinter Cargo Van from Expressway Dodge, as part of the non-bus vehicle replacement plan, with the low bid of \$36,727.00, as presented. Motion carried.

B. A motion was made by Eric Conner and seconded by Brenda Metzger to change the language in the Bus Specifications bid sheet under item number 11M to: "Maximum of eighteen (18) routes per fleet contractor," as presented. After a brief discussion, the motion carried.

C. A motion was made by Candace Nance and seconded by Eric Conner to approve the sale of bus route #73 from Carolyn Smith to Klippel Enterprises, Inc., Kenny Klippel, President, as presented. Motion carried.

D. A motion was made by Eric Conner and seconded by Candace Nance to approve the 2009 Summer School Teachers and Principal list, as presented, and grant the Superintendent authority to revise the list according to enrollment numbers and student needs. Motion carried.

E. A motion was made by Gary Hachmeister and seconded by Brenda Metzger to approve the proposed K-8 Book Rental and Fees Rate for the 2009-2010 school year, as presented. Motion carried.

F. A motion was made by Candace Nance and seconded by Gary Hachmeister to approve Latin for Americans, by publisher Glencoe/McGraw Hill 2007, as presented. Motion carried.

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G. The Board heard the first reading of proposed Employee Cell Phone Policy, Employee Uniform Policy, and Employee Vehicle Policy. The three policies are needed due to IRS requirements that will now be strictly enforced and monitored by the IRS. There will be no action taken on these policies tonight, but President Dorothy Kroeger stated this item will be placed on the Agenda for the second reading on June 1, 2009.

H. A motion was made by Gary Hachmeister and seconded by Candace Nance to approve the revisions to policy 5200 Extracurricular Activities - Academic Requirements, as presented. Motion carried.

I. A motion was made by Candace Nance and seconded by Eric Conner to approve the revisions to policy 8210 Community Use of School Facilities, as presented. Motion carried.

J. A motion was made by Candace Nance and seconded by Brenda Metzger to approve the move to nine-week grading periods for grades K-12, beginning with the 2009-2010 school year, as presented. Teachers have agreed to provide 4 1/2 week mid-term grades to facilitate good communication between school and home. Motion carried.

K. A motion was made by Candace Nance and seconded by Gary Hachmeister to approve the 2010-2011 school calendar, as presented. Motion carried.

L. A motion was made by Candace Nance and seconded by Eric Conner to create five (5) custodial positions and one (1) Head Custodian position at Castle South Middle School, as presented. Motion carried.

M. A motion was made by Candace Nance and seconded by Gary Hachmeister to terminate the employment of Melanie Buchta from her position as secretary at Boonville High School after the 2008-2009 school year, for poor job performance, as presented. Motion carried.

Consideration of Personnel Recommendations

President Dorothy Kroeger stated that Item A. 2 under employment has been withdrawn from the Agenda tonight, but will be placed on the Agenda for the meeting on June 1, 2009.

A. Mr. Rick Reid, Director of Personnel, presented a recommendation for employment of personnel. Upon his recommendation:

1. A motion was made by Eric Conner and seconded by Candace Nance to employ Kevin Tempel as 8th grade social studies teacher at Castle South Middle School. Motion carried.

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B. Mr. Rick Reid, Director of Personnel, next presented requests for leave of absence. Upon his recommendation:

1. A motion was made by Gary Hachmeister and seconded by Brenda Metzger to approve the request of Sarah J. Hodges, 3rd grade teacher at Sharon Elementary School, for a one (1) year leave of absence for the 2009-2010 school year, with a return date of Monday, August 9, 2010. Motion carried.

2. A motion was made by Eric Conner and seconded by Candace Nance to approve the request of Andrea Silva, 4th grade teacher at Sharon Elementary School, for a maternity leave to begin tentatively on Thursday, May 28, 2009, through Friday, November 6, 2009, with a return date of Monday, November 9, 2009. She will be using twelve (12) weeks of Family Medical Leave beginning on Monday, August 10, 2009. Motion carried.

3. A motion was made by Brenda Metzger and seconded by Candace Nance to approve the request of Kristin Riddle, math teacher at Castle Junior High School, for a maternity leave beginning on Monday, August 10, 2009, through Friday, December 18, 2009, with a return date of Monday, January 4, 2010. She will be using all of her accumulated sick and personal days, then requests to use Family Medical Leave for the remainder of days allowed. Motion carried.

C. Mr. Rick Reid, Director of Personnel, reported on the follow resignations:

1. Phyllis Walters, 3.25-hour cafeteria employee, effective Friday, May 22, 2009.

2. Alexius Howell, boys and girls tennis coach at Boonville High School, effective at the end of the 2008-2009 school year.

3. Eric Carson, boys head swim coach at Boonville High School, effective Thursday, April 30, 2009.

4. Lynsey Opell, boys assistant swim coach at Boonville High School, effective Thursday, May 14, 2009.

5. Mike Wilson, girls golf coach at Boonville High School, effective Thursday, May 14, 2009.

D. Mr. Rick Reid, Director of Personnel, reported on the following retirements:

1. Marianne Sunderman, 2nd grade teacher at Lynnville Elementary School, effective at the end of the 2008-2009 school year. She will be using her earned sick days for health problems to fulfill her contract for the 2008-2009 school year.

2. Edna Krantz, 8-hour custodian at the Administration Building, effective Sunday, May 31, 2009.

Other Board Business

Several upcoming meetings were announced:

Curriculum and Policy Committee - prior to the Board meeting on June 1, 2009.

Construction Committee - Tuesday, June 2, 2009, at 7:45 a.m. at Castle High School. The following projects will be discussed:

Construction Committee - 7:45 a.m.
Castle High School - 8:00 a.m.
Boonville Middle School - 8:15 a.m.
Castle North Middle School - 8:30 a.m.
Castle South Middle School - 8:45 a.m.

Personnel and Contracts Committee - Tuesday, June 9, 2009, at 1:30 p.m.

Transportation Committee - Wednesday, June 10, 2009, at 8:15 a.m.

Mr. Schneider stated that a Board Work Session will be scheduled before the Board meeting on June 15, 2009, at 6:00 p.m. to discuss updates on scheduling and staffing at Boonville Middle School, Castle North and South Middle Schools, and updates on construction projects.

Mr. Schneider complimented Principals Mr. DeLong at Castle High School, Mr. Whitten at Boonville High School, Mr. Lance at Tecumseh Jr./Sr. High School, and Mr. Lacer at the Warrick Education Center, as well as the faculty and staff at each of these schools, for the four outstanding Commencements held this week. He is proud of the Class of 2009 and their many accomplishments, and wished these students the best of luck in the future.

A motion was made by Gary Hachmeister and seconded by Eric Conner to adjourn. Motion carried. Meeting adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 1st day of June, 2009.

Candace Nance, Secretary of the Warrick County Board of
School Trustees

Attested:

Dorothy Kroeger, President of the Warrick County Board of
School Trustees