

APPROVED

WARRICK COUNTY SCHOOL CORPORATION

SCHOOL BOARD MINUTES

JULY 20, 2009

The Warrick County Board of School Trustees met in regular session on July 20, 2009, at 7:00 p.m. in the Board Room of the Administration Center with all members present. 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 Jim Eifler to approve the following Routine Items, as listed:

- A. Approve the minutes of the School Board meeting of July 6, 2009.
- B. Approve Claims 1 - 154 and sign the docket.

Motion carried.

Consideration of Items for Board Action

- A. A motion was made by Eric Conner and seconded by Jim Eifler to approve the following Standing Committees for 2009-2010:

Curriculum & Policy

Eric Conner
Candace Nance
Gary Hachmeister

Personnel & Contracts

Dorothy Kroeger
Brenda Metzger
Gary Hachmeister

Construction

Jim Eifler
Ben Stilwell
Candace Nance

Transportation

Dorothy Kroeger
Eric Conner
Brenda Metzger

Bid

Ben Stilwell
Candace Nance

Bargaining

Dorothy Kroeger
Candace Nance
Ben Stilwell

Motion carried.

- B. A motion was made by Brenda Metzger and seconded by Ben Stilwell to approve the addition of one Computer Technician position at a pay rate of \$21.15 per hour, and also set that rate of pay for all other Computer Technicians, as presented. Motion carried.

Consideration of Personnel Recommendations

Mr. Rick Reid, Director of Personnel, presented recommendations for employment of personnel and requests for leave of absence. Upon his recommendation:

- A. A motion was made by Candace Nance and seconded by Ben Stilwell to employ Matt Holweger as a social studies teacher at Castle High School. Motion carried.
- B. A motion was made by Eric Conner and seconded by Gary Hachmeister to employ Jason Byers as a temporary fifth grade teacher at Sharon Elementary School. Motion carried.
- C. A motion was made by Candace Nance and seconded by Brenda Metzger to employ Suzanne Schaar as a clerical aide at Tecumseh Jr./Sr. High School. Motion carried.
- D. A motion was made by Gary Hachmeister and seconded by Brenda Metzger to employ the following 4-hour custodial employees as full-time employees:

Gladys Cundiff at Boonville Middle School
Alice Baker at Sharon Elementary School
Michele Adkins at Newburgh Elementary School
Eddie Postin at Castle South Middle School
Brian Byers at Castle South Middle School
Jessica Russell at Castle High School
Mark Birge at Castle South Middle School
Jack Byrd at Castle South Middle School

Motion carried, with Eric Conner abstaining due to his step daughter-in-law, Michele Adkins, being one of the custodial employees considered for full-time employment tonight.

- E. A motion was made by Eric Conner and seconded by Gary Hachmeister to approve the request of Michaela Colter, 3.75-hour cafeteria employee, for a leave of absence beginning Wednesday, August 12, 2009, through Friday, December 18, 2009, with a return date of Monday, January 4, 2010. Motion carried.

A motion was made by Candace Nance and seconded by Ben Stilwell to approve the request of Christine Scott, 5-hour cafeteria employee at Newburgh Elementary School, for an extension to a previously granted medical leave, from Wednesday, August 12, 2009 through Friday, December 18, 2009, with a return date of Monday, January 4, 2010. Motion carried.

F. Mr. Rick Reid, Director of Personnel, reported on the following resignations:

1. Sara Drone, sixth grade teacher at Boonville Middle School, effective at the beginning the 2009-2010 school year.
2. Kathryn Lutterman Taylor, 6-hour remedial aide at Boonville Middle School, effective July 20, 2009.

G. Mr. Rick Reid, Director of Personnel, reported on the following retirement: Darlene Rinehart, special education instructional aide at Loge Elementary School, effective at the beginning of the 2009-2010 school year.

Reports

Several upcoming meetings were discussed:

Construction Committee - Tuesday, July 21, 2009, at 7:45 a.m. at Castle High School. The following projects will be discussed:

Construction Committee - at 7:45 a.m.

Castle High School - at 8:00 a.m.

Boonville Middle School - at 8:15 a.m.

Castle North Middle School - at 8:30 a.m.

Castle South Middle School - at 8:45 a.m.

Candace Nance mentioned that the committee would also be discussing Capital Projects for 2010, 2011, and 2012.

Curriculum and Policy Committee ó Monday, August 3, 2009, at 6:00 p.m.

Personnel and Contracts Committee - Tuesday, August 11, 2009, at 1:30 p.m.

Mr. Schneider stated that the New Teacher Orientation day will be Thursday, August 6, 2009. He invited the Board to come to the luncheon which will be served at 11:30 a.m. here in the Administration Building, and be introduced to the new teachers. The new teachers will meet with the WCTA in the morning and the administration will meet with them in the afternoon. Mr. Schneider said the Board Members are welcome to attend the afternoon session as well.

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A motion was made by Candace Nance and seconded by Eric Conner to move the first School Board meeting in September to Tuesday, September 8, 2009, due to the Labor Day holiday falling on the normal meeting date of Monday, September 7, 2009. Motion carried.

Brenda Metzger asked if new signs for Castle North and South Middle Schools had been ordered. Mr. Schneider stated that John Stucker had received bids last week so within the next week or two the new signs, including a new sign for Boonville Middle School, would be installed.

Gary Hachmeister asked about the date for the Castle South Middle School Dedication Ceremony. Mr. Schneider stated it is set for Friday, August 7, 2009. He will confirm the time with Mr. Lambert and let the Board know.

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 3rd day of August, 2009.

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

Attested:

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

