

PROPOSED
WARRICK COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
January 11, 2020

The Warrick County Board of School Trustees met in regular session on January 11, 2020, at 7:00 p.m. in the Board Room of the Central Services Building with all members present. President Tim Mosbey called the meeting to order. A moment of silence was followed by the Pledge of Allegiance.

Mr. Schneider asked that everyone keep Boonville High School student Zane Hendrickson in their thoughts and prayers.

Mr. Mark Neff administered the Oath of Office to the newly elected Board members Mr. Tim Mosbey, Mrs. Brenda Metzger, and Mrs. Lynda Glover.

Mr. Tim Mosbey opened the floor for School Board President nominations. A motion was made by Stephanie Gerhardt and seconded by Lynda Glover to nominate Mr. Tim Mosbey. With no other nominations and six (6) ayes, Mr. Mosbey was named School Board President.

Mr. Tim Mosbey opened the floor for School Board Vice President nominations. A motion was made by Brenda Metzger and seconded by Lynda Glover to nominate Mrs. Jane Wilhelmus. With no other nominations and six (6) ayes, Mrs. Wilhelmus was named School Board Vice President.

Mr. Tim Mosbey opened the floor for School Board Secretary nominations. A motion was made by Stephanie Gerhardt and seconded by Jane Wilhelmus to nominate Mrs. Lynda Glover. With no other nominations and six (6) ayes, Mrs. announced Mrs. Lynda Glover as the School Board Secretary. Motion carried.

Mr. Neff conducted the Oath of Office for the newly elected President, Vice President, and Secretary.

A motion was made by Stephanie Gerhardt and seconded by Lynda Glover to accept disclosure statements from the following Board members; Lynda Glover, Jane Wilhelmus, Jeff Baker, Jordan Aigner, and Brenda Metzger. Motion carried.

Consideration of Routine Items

A motion was made by Jane Wilhelmus. and Brenda Metzger. to approve the following Routine Items, as listed:

- A. Approve the minutes of the School Board meeting held on December 28, 2020
- B. Approve Claims 1-90 dated January 11, 2021 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 Stephanie Gerhardt and seconded by Lynda Glover to name Nancy Lumley as treasurer and Amanda Vollman as deputy treasurer of the Warrick County School Corporation for 2021, as presented. Motion carried.
- B. A motion was made by Stephanie Gerhardt and seconded by Lynda Glover to approve the Board Committee assignments for 2021, as presented. Motion carried.

The Board Committee assignments are as follows:

Curriculum and Policy:

Abbie Redmon, Dr. Walter Lambert, Stephanie Gerhardt, Jeff Baker, Lynda Glover, and Mark Neff.

Personnel, Custodial, and Food & Nutrition:

Doug Gresham, Shenae Rowe, Gary Johnson, Tim Mosbey, Brenda Metzger, and Jane Wilhelmus.

Construction, Technology, & Maintenance:

Brad Schneider, Todd Armstrong, Terry Raider, John Stucker, Jeff Baker, Jordan Aigner, and Jane Wilhelmus.

Transportation and Special Education:

Tish Wagner, Bryan Flowers, Brenda Metzger, Stephanie Gerhardt, and Jordan Aigner

Career Pathways:

Walter Lambert, Jane Wilhelmus, Jeff Baker, Jordan Aigner

- C. A motion was made by Brenda Metzger and seconded by Stephanie Gerhardt to accept a \$700.00 cash donation to Sharon Elementary School from the Islamic Society of Evansville to be used for staff appreciation, as presented. Motion carried.
- D. A motion was made by Jeff Baker and seconded by Lynda Glover to accept a \$1,000.00 cash donation to Tecumseh High School from Farm Credit Services of Mid-America to be used by the Tecumseh FFA., as presented. Motion carried.
- E. A motion was made by Jane Wilhelmus and seconded by Stephanie Gerhardt to accept a \$500.00 cash donation to Oakdale Elementary School from S&S Machine Shop to be used for classroom supplies, as presented. Motion carried.

Consideration of Personnel Recommendations

Mr. Doug Gresham presented recommendations for employment and requests for leave of absence. Upon his recommendation:

A. Consideration of Employment.

1. A motion was made by Lynda Glover and seconded by Stephanie Gerhardt to employ the following:
 - **Olivia Brown**, Temporary Program Assistant at Elberfeld Elementary School
 - **Kristen Walters**, Temporary Part-Time Secretary at Boonville High School
 - **Elizabeth Carter**, 3.5 hr Cafeteria Employee at Castle South Middle School
 - **Katelyn Harding Galdamez**, Temporary Program Assistant at Sharon Elementary School
 - **Nikki Mosby**, Temporary Program Assistant at JH Castle Elementary School
 - **Molly Adams**, Temporary Program Assistant at Castle North Middle School
 - **Jaleigh Hadley**, Temporary Program Assistant at Oakdale Elementary School
 - **Natalia Martin** - Temporary Program Assistant at Castle South Middle School
 - **Kyla Butts**, Temporary Program Assistant at Loge Elementary School

B. Leave Requests:

1. A motion was made by Lynda Glover and seconded by Brenda Metzger to approve the following leave requests:
 - **Kristen Walters**, 5.5 hour Cafeteria Employee at Newburgh Elementary School is requesting a personal leave of absence beginning January 4, 2021 with an anticipated return date of May 28, 2021. She will be covering the Clerical Aide position at Boonville High School.
 - **Ashley Hall-Thurman**, 3.75 hour Cafeteria Employee at Chandler Elementary School, is requesting an unpaid personal leave of absence beginning December 31, 2020 with an anticipated return date of January 26, 2021.
 - **Sarah Rasche**, Program Assistant at Sharon Elementary School is requesting an unpaid personal leave of absence beginning January 4, 2021 with an anticipated return date of March 8, 2021.
 - **Paxton Britt**, Program Assistant at Elberfeld Elementary School, is requesting a personal leave of absence beginning January 4, 2021 with an anticipated return date of June 1, 2021. She will be teaching 1st Grade at Lynnville Elementary School.
 - **Kelli Wilson**, 6.25 hour Cafeteria Employee at Chandler Elementary School, is requesting an unpaid personal leave of absence beginning January 3, 2021 with an anticipated return date of February 28, 2021.
 - **Alisha Claypool**, Art Teacher at Loge Elementary School, is requesting an unpaid personal leave of absence beginning January 5, 2021 with an anticipated return date of February 26, 2021.

- **Stacie Devine**, English Teacher at Castle High School, is requesting an extension to her previously approved medical leave of absence that began November 13, 2020 with an anticipated return date of January 1, 2021. The new anticipated return date will be February 1, 2021.
- **Natalie Macaulay**, Science Teacher at Boonville High School, is requesting a maternity leave of absence beginning April 2, 2021 with an anticipated return date of May 17, 2021; using sick/personal days and FMLA.
- **Deribe Daffa**, Program Assistant at Castle High School, is requesting an unpaid personal leave of absence beginning January 4, 2021 with an anticipated return date of March 4, 2021.
- **Kelsey Gray**, 3rd Grade Teacher at Sharon Elementary School, is requesting a maternity leave of absence beginning March 11, 2021 with an anticipated return date of May 6, 2021; using sick/personal days and FMLA.
- **Madeline Scott**, Title I Teacher at Sharon Elementary School is requesting an unpaid personal leave of absence beginning January 18, 2021 with an anticipated return date of February 16, 2021.
- **Brooke Wadsworth**, 2nd Grade Teacher at Sharon Elementary School, is requesting a personal leave of absence beginning April 9, 2021 with an anticipated return date of May 24, 2021; using 5 personal days and the rest unpaid.

C. Mr. Gresham reported on the following resignations:

1. **Jenna Claborn**, Program Assistant at Castle South Middle School, effective December 30, 2020.
2. **Kristine Carrier**, Special Education Teacher at Castle High School, effective January 4, 2021.
3. **Taylor McCoy**, 3.5 hour Cafeteria employee at Castle High School, effective January 8, 2021.

D. Mr. Gresham reported on the following retirement:

- **Tracy Cron**, 3rd Grade Teacher at Chandler Elementary School, effective May 28, 2021.

Reports

Dr. Walter Lambert came before the Board to give the Policy and Curriculum Committee update. He stated that the committee is currently reviewing the Policy Manual in an effort to clean up minor issues with language (ex: Junior High to Middle School and ISTEP to Indiana State Assessments). Dr. Lambert also stated that the committee continues to work on Policy 3920 to properly address the new Title IX requirements.

Mr. Doug Gresham came before the Board to give the Personnel Committee update. He stated that to date WCSC has had 151 employees and 357 students test positive for Covid19. He also reported on substitute teacher openings, and the discussion of presenting leave information differently at Board meetings.

Mrs. Jane Wilhelmus stated that she appreciated the hiring of additional program assistants.

Mr. Schneider explained that while the current situation with Covid has certainly exacerbated our need for substitute teachers, openings in buildings have always been an issue.

Other Board Business

Mr. Jeff Baker asked Mr. Schneider to consider allowing shooting sports such as Archery to compete. Mr. Baker presented information as to how the competitions have been adapted to a virtual format to allow students to shoot only in their school.

Policy and Curriculum Committee Meeting

– Monday, January 25, 2021, at 6:00 p.m. at the Central Services Building.

Transportation & Special Education Committee Meeting

– Tuesday, January 12, 2021, at 8:30 a.m. at the Administration Building.

Personnel & Contracts, Food & Nutrition, Custodial, and Safety Committee Meeting

– Monday, February 8, 2021, at 6:00 p.m. at the Central Services Building.

Construction, Technology, & Maintenance Committee Meeting

– Tuesday, January 12, 2021, at 7:30 a.m. at the Administration Building.

Career Pathways Committee Meeting

– Tuesday, January 12, 2021, at 9:00 a.m. at the Administration Building.

Mrs. Stephanie Gerhardt stated that she was happy to serve as the ISBA Legislative Liaison again for 2021. She further stated that she will continue to work with Kelley Brandle to keep the website updated.

Mr. Schneider encouraged parents and patrons to become involved and follow the updates provided on the website in regards to Indiana education legislation. He encouraged those who wish to get involved to contact our legislators and voice your support or disapproval regarding K-12 legislation.

Mrs. Stephanie Gerhardt spoke of her interest in beginning an ambassador program within the schools.

Mr. Jeff Baker inquired about the status of the Board Room virtual meeting equipment.

Mr. Todd Armstrong stated that all of the equipment is in and installation will begin this week.

With no further discussion, the meeting was adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 25th day of January, 2021

Lynda Glover, Secretary of the Warrick County
Board of School Trustees

Attested:

Tim Mosbey, President of the Warrick County
Board of School Trustees