

PROPOSED
WARRICK COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
February 22, 2021

The Warrick County Board of School Trustees met in regular session on February 22, 2021, at 7:00 p.m. in the Board Room of the Central Services Building with all members present, except Stephanie Gerhardt, and Tim Mosbey, and Jane Wilhelmus who joined virtually. Secretary Lynda Glover called the meeting to order. A moment of silence was followed by the Pledge of Allegiance.

Because a Board member joined this meeting electronically due to the covid-virus pandemic, as customary for such meetings, all Board members' votes were made by roll-call vote.

Consideration of Routine Items

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

- A. Approve the minutes of the School Board meeting held on February 8, 2021
- B. Approve Claims 1-110 dated February 22, 2021 and sign the docket
- C. Approve Claims 1-25 dated February 26, 2021 and sign the docket
- D. Approve the Requests for Professional Leave

Motion carried.

Consideration of Items for Board Action

- A. A motion was made by Jeff Baker and seconded by Jordan Aigner to approve awarding the Tecumseh Middle/High base bid, Alternate R-1-A, Alternate R-1-B, and Alternate R-1 C to B & S Roofing, Inc. for a total bid price of \$872,900.00; awarding the the Castle North Middle Base base bid R-2 be awarded to ARC Construction Company, Inc. for a total bid price of \$152,380.00. And finally awarding the John H. Castle Elementary base bid R-3 be awarded to Midwest Roofing-Sheet Metal for a total bid price of \$30,580.00, as presented. Motion carried.
- B. A motion was made by Brenda Metzger and seconded by Jeff Baker to grant the Food and Nutrition Department permission to advertise for Food, Nonfood, Beverage, Dairy and Paper Product RFP's for the period of July 2021 through June 2022, as presented. Motion carried.
- C. A motion was made by Jeff Baker and seconded by Brenda Metzger to approve the addition of *Culinary Arts and Hospitality II*, course offering at all three high schools for the 2021-2022 school year, as presented. Motion carried.

- D. A motion was made by Jane Wilhelmus and seconded by Brenda Metzger to accept a donation to Lynnville Elementary School of 21 Hon reception chairs, one coffee table, and two side tables from Cook Orthopedics, PC in Evansville valued at \$2,800.00, 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. Leave Requests:

1. A motion was made by Jordan Aigner and seconded by Tim Mosbey to approve the following leave requests:

- **Shenae Rowe**, Manager of Food Services.
 - **Victoria Marsh**, Program Assistant at Castle High School.
 - **Megan Millard**, Program Assistant at Newburgh Elementary School.
 - **Michelle Perry**, Teacher at Lynnville Elementary School.
 - **Carolyn Teddleton**, Algebra/German Teacher at Tecumseh High School.
 - **Chelsey Steele**, Speech/Language Pathologist at JH Castle Elementary School.
 - **Evelyn King**, Bus Driver.
 - **Melissa Majors**, 4.75 hour Cafeteria Employee at Castle North Middle School.
 - **Kelsey Gray**, 3rd Grade Teacher at Sharon Elementary School.
 - **Stephanie Son**, English Teacher at Boonville High School.
 - **Jennifer Schultheis**, Custodian at JH Castle Elementary School.
- Motion carried.

B. Mr Gresham reported on the following Cafeteria Transfers:

1. **Courtney Jenkins**, 3.75 hours at Boonville Middle School to 3.5 hours at Tecumseh High School.
2. **Miriam Hennigar**, 3.5 hours at Boonville Middle School to 5.5 hours at Newburgh Elementary.

C. Mr. Gresham reported on the following reassignment:

1. **Dale Sander**, Custodian at Castle High School, is being reassigned to Custodian at Maintenance building effective February 23, 2021.

D. Mr. Gresham reported on the following resignation:

1. **Cheryl Hedges**, Custodian at Castle High School, effective February 10, 2021.

E. Mr. Gresham reported on the following retirement:

1. **Karen Besing**, Art Teacher at Chandler Elementary, effective May 28, 2021.

Reports

Mr. Schneider reported that we returned after our extended winter weather break. He also stated that the administrators had met and discussed the pros and cons of E-Learning. Mr. Schneider stated that this extended break exposed our short-comings, but the administration has made plans to meet with the teachers to gain feedback and improve.

Mrs. Tish Wagner reported on the Special Education and Transportation committee. Mrs. Wagner shared that the Special Education department has two openings for School Psychologists next year; one due to retirement and one that we were not able to fill last year. Mrs. Wagner discussed the virtual options for special education students. She explained that in addition to the virtual option some classes remained open to provide in person instruction for the children. Mrs. Wagner also stated that as always, our Transportation Department continues to look for drivers.

Mr. Todd Armstrong reported on the Construction, Technology, and Maintenance Committee. Mr. Armstrong discussed roof bids, bid openings for access points in elementary schools, and 1 to 1 devices. Mr. Armstrong stated that by August of 2021 infrastructure should be in place for classroom sets. Mr. Armstrong also stated that a certified letter was sent to Mainstream notifying them that in 30 days that the contract is voided regarding work that has not been completed. He further stated that an engineer has been called in to investigate the cost of air conditioning at Castle High School, as well as the gym floor.

Dr. Walter Lambert reported on the Career Pathways committee. Dr. Lambert stated that the committee discussed the mission statement for the facility as well as the feasibility study being conducted by VPS. He stated he had also met with the architects and talked to them about the Steering committee; local groups and industries we would want to give input into this committee. Dr. Lambert shared that he has also sent all the data from the 2019 survey to VPS.

Other Board Business

Policy and Curriculum Committee Meeting

– Monday, March 22, 202, at 6:00 p.m. at the Central Services Building.

Transportation & Special Education Committee Meeting

– Tuesday, March 9, at 8:30 a.m. at the Administration Building.

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

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

Construction, Technology, & Maintenance Committee Meeting

– Tuesday, March 9, at 7:30 a.m. at the Administration Building.

Career Pathways Committee Meeting

– Tuesday, March 9, at 9:00 a.m. at the Administration Building.

With no further discussion, the meeting was adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the ____ day of _____, 20__

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

Attested:

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