

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

The Warrick County Board of School Trustees met in regular session on March 22, 2021, at 7:00 p.m. in the Boardroom of the Central Services Building with all members present except Jane Wilhelmus and Stephanie Gerhardt who joined virtually, and Jordan Aigner who was absent. President Tim Mosbey 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 Jeff Baker and seconded by Brenda Metzger to approve the following Routine Items, as listed:

- A. Approve the minutes of the School Board meeting held on March 8, 2021
- B. Approve Claims 1-138 dated March 22, 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 Brenda Metzger and seconded by Lynda Glover to approve the donations to Sharon Elementary School of \$200.00 cash from Flutter in Newburgh, \$100.00 worth of products from House of White Bridal in Newburgh, \$1,900.00 in products and professional services from Michael Carron Design, and cabinets, counters, and installation valued at \$2,766.00, as presented. Motion carried.
- B. A motion was made by Lynda Glover and seconded by Jeff Baker to approve the donation to Castle North Middle School of two outdoor basketball goals from the Castle North Middle School PTO valued at \$2,400.00, as presented. Motion carried.

Consideration of Personnel Recommendations

Dr. Walter Lambert presented recommendations for employment and requests for leave of absence. Upon his recommendation:

- A. Consideration of Employment.
A motion was made by Lynda Glover and seconded by Jane Wilhelmus to employ the following support staff positions:
 - **Teresa Conner**, 3.75 hour Cafeteria position at Boonville High School
 - **Katlyan Eden**, 3.75 hour Cafeteria position at Boonville Middle School

- **Melissa Casagrand**, 3.5 hour Cafeteria position at Castle South Middle School
- **Shane Yount**, 2nd shift Custodian at Castle North Middle School
- **Lisa Taft**, 2nd shift Custodian at Boonville Middle School
- **Samantha Ayscue**, 2nd shift Custodian at Boonville Middle School
- **Candi Postin**, 3rd shift Custodian at Boonville Middle School

Motion carried.

B. Leave Requests:

A motion was made by Lynda Glover and seconded by Jeff Baker to approve the following leave requests:

- **Abby Gore**, Deaf and Hard of Hearing Teacher.
- **Sarah Harmon**, Temporary Program Assistant at John H. Elementary School.
- **Kristina Hartweck**, Special Education Teacher at Oakdale Elementary School.
- **Emily Boarman**, Math Teacher at Tecumseh Middle School.
- **Emily Boarman**, Math Teacher at Tecumseh Middle School.
- **Jack Shreve**, Bus Driver.
- **Douglas Hogan**, Bus Driver.
- **Lindsey Stroud**, Preschool Teacher at Loge Elementary School.
- **Lindsey Stroud**, Preschool Teacher at Loge Elementary School.
- **Bobbi Bruce**, Program Assistant at Oakdale Elementary School.
- **Lisa Keethers**, Program Assistant at Castle High School.
- **Chelsey Steele**, Speech/Language Pathologist at JH Castle Elementary School.
- **Michelle Hulse**, Math Teacher at Castle North Middle School.

Motion carried.

C. Dr. Lambert reported on the following resignations:

- **Daniel Coleman**, Custodian at Chandler Elementary, effective May 27, 2021
- **Linzee (Morgan) Green**, 4.75 Cafeteria Employee at Castle North Middle School, effective March 19, 2021
- **Kacey Robarge**, Program Assistant at Chandler Elementary School, effective March 7, 2021
- **Shellie Krantz**, Librarian at Tecumseh Middle and High Schools, effective March 11, 2021
- **Anna Haggard**, Special Education Teacher at Oakdale Elementary School, effective March 26, 2021

D. Dr. Lambert reported on the following retirements:

- **Lisa Lance**, Music Teacher at JH Castle Elementary School, effective May 28, 2021
- **Paul Perry**, Science Teacher at Castle North Middle School, effective May 28, 2021
- **Denise Bell**, Special Education Teacher at Yankeetown Elementary School, effective May 28, 2021

Reports

Mr. Todd Armstrong reported on the Construction, Technology and Maintenance Committee meeting. Mr. Armstrong reported that forms 471 were submitted for the E-rate project reimbursement. He said the cabling into elementary schools is scheduled to begin in late April and the equipment for all the installs should be here by the first or second week of July. He said there are 4,800 devices on order to round out the 1:1 initiative. He shared that there is a large cleanup going on in the Maintenance department field area that takes place every couple of years. Also, there are nine locations in which resurfacing and paving will be happening. The bids for the Boonville High School project are due April 1, 2021 which includes a number of items. The roof work at Tecumseh High School will begin in mid to late April. He said there has been a plan developed and there are various contractors that are putting together proposals for the Yankeetown Elementary School cavitator project. There are some air conditioning projects being engineered for Castle High School at this time. Finally, he shared that The State Board of Accounts is here doing the 2018-2020 audit.

Dr. Walter Lambert reported on the Pathways meeting. He said they met on March 9, 2021 with Sara Schulyer from VPS Architecture who had some questions regarding goals, what employers we would like to see involved with this program and partnerships with other schools. She will use this information for a feasibility study. He said they also had discussions with IVY Tech and SICTIC about what connections we can make with programming with the kids, what programs are currently available and what programs can be expanded on. There will be a follow up meeting with SITIC in April.

Other Board Business

Policy and Curriculum Committee Meeting

– Monday, April 26, 2021, at 6:00 p.m. at the Central Services Building.

Transportation & Special Education Committee Meeting

– Tuesday, April 6, 2021, at 8:30 a.m. at the Administration Building.

Personnel & Contracts, Food & Nutrition, Custodial, and Safety Committee Meeting – Monday, April 12, 2021, at 6:00 p.m. at the Central Services Building.

Construction, Technology, & Maintenance Committee Meeting

– Tuesday, April 13, 2021, at 7:30 a.m. at the Administration Building.

Career Pathways Committee Meeting

– Tuesday, April 13, 2021, at 9:00 a.m. at the Administration Building.

Mr. Mosbey reported that there will be a Work session held on Monday, March 29, 2021 at 7:00 pm to be held at the Central Services 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