

PROPOSED
WARRICK COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
April 12, 2020

The Warrick County Board of School Trustees met in regular session on April 12, 2021, 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.

Patron Concerns

Chris Tuley. Mr. Tuley came before the Board to ask that he be considered for the bus transfer bid.

Consideration of Routine Items

A motion was made by Jane Wilhemus and seconded by Jeff Baker to approve the following Routine Items, as listed:

- A. Approve the minutes of the School Board meeting held on April 12, 2021
- B. Approve Claims 1-27 dated March 31, 2021 and sign the docket
- C. Approve Claims 1-156 dated April 12, 2021 and sign the docket
- D. Approve the Requests for Professional Leave

Motion carried.

Consideration of Items for Board Action

- A. A second reading of Policy of 1350 - Procedures to Address the Board of School Trustees was held. The first reading of this policy was held on March 8, 2021. A motion was made by Jeff Baker and seconded by Lynda Glover to approve Policy 1350, as presented. After some discussion, the motion carried.
- B. Mr. Mosbey recessed the regular Board meeting and opened the public meeting on the proposed addendum to the 2021-2022 Superintendent contract.

Mr. Mosbey opened the floor for public comment.

With no questions or comments from the public, Mr. Mosbey closed the public meeting and reconvened the regular Board meeting.

- C. A motion was made by Stephanie Gerhardt and seconded by Lynda Glover to approve the addition of three courses to the high school offerings list for the 2021-2022 school year; Advanced Science Special Topics- Bioethics,

- Principles of Agriculture, Agriculture Structures, Fabrication, and Design. All three courses have met all requirements to be offered, as presented. Motion carried.
- D. A motion was made by Jane Wilhelmus and seconded by Lynda Glover to award the bid for construction of a concession stand and rest rooms at the BHS football field to Koberstein Contracting Inc. for a total bid price of \$318,000.00 as the most responsive and responsible bidder, as presented. Motion carried.
 - E. A motion was made by Lynda Glover and seconded by Brenda Metzger to approve an easement to Centerpoint Energy at Castle High School which will facilitate the moving of electrical equipment outside the school building as well as provide service upgrades and benefits, as presented. Motion carried.
 - F. A motion was made by Brenda Metzger and seconded by Jeff Baker to approve the transfer of school bus contracts for Route 11 and Route 13 from Mr. David Oxley to Speicher Bus Services, Inc., as presented. Motion carried.
 - G. A motion was made by Jane Wilhelmus and seconded by Stephanie Gerhardt to accept a donation to Boonville High School of a bench valued at \$250.00. The bench was constructed and is being donated by BHS student and softball player Ariel Thomasson, and will be placed in the softball/baseball field area, as presented. Motion carried.
 - H. A motion was made by Brenda Metzger and seconded by Lynda Glover to accept a \$500.00 cash donation from an anonymous donor to be used to assist Sharon students in need, as presented. Motion carried.
 - I. A motion was made by Lynda Glover and seconded by Jane Wilhelmus to accept a \$1,000.00 cash donation to Tecumseh High School from the Quail Forever Southwest Indiana Chapter to support the Tecumseh clay target team, as presented. Motion carried.
 - J. A motion was made by Stephanie Gerhardt and seconded by Jeff Baker to accept a donation to John H Castle Elementary School of \$635.00 in gift cards and outdoor items for the courtyard from an anonymous donor, as presented. Motion carried.
 - K. A motion was made by Brenda Metzger and seconded by Jordan Aigner to approve Newburgh Elementary School Principal, Dr. Holly Arnold, to enter into a contract for inflatables with Backyard Blasts for 5th grade Celebration activities, as presented. After some discussion, the 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:

- **Mitch Wagner**, Science Teacher at Castle North Middle School for the 2021-2022 school year
 - **Chelsea Phillips**, Language Arts Teacher at Castle North Middle School for the 2021-2022 school year
 - **Jacqueline “Suzanne” Chambliss**, Math Teacher at Castle North Middle School for the 2021-2022 school year
 - Teresa Lee- Custodian at Castle North Middle School
- B. Consider Termination of Employment
1. A motion was made by Brenda Metzger and seconded by Lynda Glover to terminate the following :
 - **Jeremy Clark**, Custodian at Castle High School.
- C. Leave Requests:
1. A motion was made by Lynda Glover and seconded by Jeff Baker to approve the following leave requests:
 - **Allison Robison**, School Nutrition Specialist.
 - **Leann Merta**, Teacher at Chandler Elementary School.
 - **Jaci Turner**, Secretary to the Superintendent.
 - **Jacqueline Chambliss**, Program Assistant at Castle North Middle School.
 - **Robin Summers**, Program Assistant at Castle High School.
 - **Michelle Perry**, 2nd grade Teacher at Lynnville Elementary School.
 - **Nicole Merrill**, Home School Advisor at Loge Elementary School.
 - **Kelly Julian**, 3.5 hour Cafeteria Employee at Tecumseh High School.
- D. Mr. Gresham report on the following Report of Return
- **Shenae Rowe**, Manager of Food Services.
- E. Mr. Gresham reported on the following correction:
- **Daniel Coleman**, Custodian at Chandler Elementary School was reported incorrectly on the March 22, 2021 agenda. It was reported that he was resigning on May 27, 2021. It should be he is retiring on May 27, 2021.
- F. Mr. Gresham reported on the following resignations:
- **Heather Hazen**, 4.25 hour Cafeteria Employee at Newburgh Elementary School, effective April 1, 2021.
 - **Michelle Cima**, 6.5 hour Cafeteria Employee at Castle High School, effective May 27, 2021.
 - **Brittany Gibson**, Program Assistant at Castle South Middle School, effective April 9, 2021.
 - **Angie Yates**, Benefits Facilitator, effective April 1, 2021.
 - **Steve Weinzapfel**, Custodian at Castle High School, effective May 27, 2021.
 - **Rhonda Henson**, Custodian at Newburgh Elementary School, effective April 16, 2021.

- **Emily Carta**, 5 hour Cafeteria Employee at Tecumseh Middle School, effective April 6, 2021.
- **Shane Yount**, Custodian at Castle North Middle School, effective April 7, 2021.
- **Ashley Hills**, Temporary Program Assistant at Boonville Middle School, effective April 23, 2021.

G. Mr. Gresham reported on the following retirement:

- **Dan Snider, Maintenance at Castle High School, effective April 15, 2021.**

Reports

Dr. Walter Lambert reported on the Policy and Curriculum committee. Dr. Lambert reported that the committee has added ECigs to the Smoking and Tobacco Use Policy 3930. He also spoke about the committee updating Policy 4030 Student Admission and Transfers, and explained that this policy must be adopted by the Board every year per the IDOE. He stated that the policy is being updated to include new residency verification measures. Dr. Lambert added that the committee hopes to have that ready for Board review in May.

Dr. Lambert also gave a brief update on State assessments. He reported that IAM testing has begun for life skills students and ILEARN testing will begin April 19th for grades 3-8 and High School Biology; and will continue until mid May. Dr. Lambert stated that once we are able to discuss state assessment results, a full presentation will be given to the Board.

Mr. Doug Gresham reported on the Personnel, and Contracts committee. Mr. Gresham shared that the Covid numbers are currently still trending in the right direction. He also reported that the substitute teacher situation remains much the same. Mr. Gresham stated that the Administration team is currently working to fill the Tennyson Elementary Principal/Teacher position, and hopes to bring a recommendation to the next Board meeting. He also stated that will be attending the USI recruitment fair to represent Warrick County School Corporation. Mr. Gresham stated that the Human Resources office has continued to update the current staff handbook, however; it ultimately needs to be replaced. He further stated that within the next few months, he will be asking the Board to approve small changes to the current handbook to approve for the next year, to hold us over while a new Support Staff Handbook can be created.

Other Board Business

Mrs. Stephanie Gerhardt gave a brief Legislative update. She stated that HB-1266 did not have enough support to pass on third vote, and thanked everyone for voicing their concerns. She asked that everyone look into HB-1001 which includes another version of the school choice package and asked that everyone reach out once again and voice your concern.

Mrs. Gerhardt also added that over 200 School Boards have signed resolutions against this bill.

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, May 11, 2021, at 8:30 a.m. at the Administration Building.

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

– Monday, May 10, 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.

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