

**PROPOSED**  
**WARRICK COUNTY SCHOOL CORPORATION**  
**SCHOOL BOARD MINUTES**  
**April 26, 2020**

The Warrick County Board of School Trustees met in regular session on April 26, 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**

Boonville Mayor Charlie Wyatt. Mayor Wyatt and Councilman Jim Miller came before the Board to share that the City of Boonville has heard about the possibility of a Career Pathways School, and would like to support the project by pledging Sewer taps and Water taps at the city's costs. Mayor Wyatt also stated that the City may also consider looking into roadways as long as Community Crossings continues. Mayor Wyatt stated that he wanted everyone to know that if this school becomes a reality, the City of Boonville is in.

Mr. Neff asked who would grant the final authorization.

Mayor Wyatt stated that authorization would come from the Joint Board of Works and the City Council. He also stated that it will be brought up to be approved at the City Council Meeting.

Mr. Schneider stated that we greatly appreciate the City of Boonville partnering with us and helping us along the way.

**Consideration of Routine Items**

A motion was made by Jane Wilhelmus and seconded by Jordan Aigner 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 1-114 dated April 26, 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 Jane Wilhelmus and seconded by Jeff Baker to approve the 2021-2022 superintendent contract and addendum, as presented. Motion carried.

- B. A motion was made by Stephanie Gerhardt and seconded by Lynda Gerhardt to name Mrs. Sarah O'Daniel to the position of Principal/Teacher at Tennyson Elementary for the 2021-2022 school year, as presented. Motion carried.
- C. A motion was made by Jane Wilhelmus and seconded by Jeff Baker to name Mr. Kreig Oxley the Boy's Head Basketball Coach at Tecumseh High School for the 2021-2022 school year, as presented. Motion carried.
- D. A motion was made by Stephanie Gerhardt and seconded by Lynda Glover to approve an adjustment to the fund balance by \$3,542.93 in order to reconcile to our bank balance. There are no discrepancies in any funds, and it has been determined to be an error in repeated corrective actions. The State Board of Accounts auditor has been consulted, and is recommending this action be approved, as presented. Motion carried.
- E. A motion was made by Brenda Metzger and seconded by Lynda Glover to accept a donation of 3K T-Shirts to Castle North Middle School from Women's Health Care valued at \$500.00, as presented. Motion carried.
- F. A motion was made by Lynda Glover and seconded by Jeff Baker to accept two donations to Oakdale Elementary School. The first is a \$5,000 cash donation from Prime Foods and the second is a \$5,000.00 donation from the Science Trust to be used to purchase playground equipment, as presented. Motion carried.
- G. A motion was made by Brenda Metzger and seconded by Jane Wilhelmus to accept a \$500.00 cash donation provided by Seth Clutter from Toyota. The donation was processed through the California Community Foundation. The donation will be used to benefit Tecumseh High School , as presented. Motion carried.
- H. A motion was made by Stephanie Gerhardt and seconded by Jeff Baker to accept a donation of playground equipment and playground upgrades valued at \$5,000.00 to Loge Elementary School from Ragle, Inc., as presented. Motion carried.
- I. A motion was made by Stephanie Gerhardt and seconded by Brenda Metzger to accept a \$2,000.00 cash donation to Lynnville Elementary School from the Lynnville Elementary PTO. The donation is to be used to complete the gymnasium HVAC project, as presented. Motion carried.
- J. A motion was made by Jeff Baker and seconded by Jane Wilhelmus to approve Lynnville Elementary Principal, Mr. Gene Rabers request to expend \$2,000.00 of funds donated from the Lynnville Elementary PTO, for curricular purposes, as presented. Motion carried.
- K. A motion was made by Stephanie Gerhardt and seconded by Lynda Glover to accept a donation to Boonville Middle School of 4 Attman Sky Cyc lights from Montalban Theater in Hollywood, California. The lights are valued at \$4,233.60, as presented. Motion carried.

Mr. Mosbey thanked all of our local businesses for their generous support.

## 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 Brenda Metzger to employ the following:

- **Christopher Alexander** - School Psychologist for the 2021-2022 School Year
- **Amy Hornby** - 3.5 hr Cafeteria Employee at Tecumseh High School
- **Brianna Lynch** - 6.25 hr Cafeteria Employee at Chandler Elementary School
- **Kristen Hays** - Custodian at Castle South Middle School
- **Ricky Sue Maxey** - 3.75 hr Cafeteria Employee at Castle North Middle School
- **Madison Curtis** - 2nd shift Custodian at Castle High School

### B. Leave Requests:

1. A motion was made by Stephanie Gerhardt and seconded by Lynda Glover to approve the following leave requests:

- **Kelli Wilson**, 6.25 hour Cafeteria Employee at Chandler Elementary School.
- **Sarah King**, Teacher at Castle High School.
- **Karin Smith**, Program Assistant at Loge Elementary School.
- **Karen Mann**, Itinerant Special Education Teacher.
- **Kristin Wilson**, Health Aide at Lynnville Elementary.

### C. Mr. Gresham reported on the following Cafeteria transfers:

- **Kelli Wilson** - 6.25 hrs at Chandler Elementary School to 3.50 hrs at Castle High School.
- **Amber Carwile** - 3.75 hrs at Castle North Middle School to 4.75 hrs at Castle North Middle School.
- **Jaime Rathgeber** - 6.25 hrs at Chandler Elementary School to 3.25 hrs at JH Castle Elementary School.
- **Julie Waters** - 4.50 hrs at Castle High School to 3.75 hrs at Castle North Middle School.
- **Holly Mullen** - 3.75 hrs at Castle North Middle School to 3.75 hrs at Boonville Middle School.
- **Courtney Jenkins** - 3.50 hrs at Tecumseh High School to 5.00 at Tecumseh High School.
- **Tiffany Morris** - 3.00 hrs at Newburgh Elementary School to 4.25 hrs at Newburgh Elementary School.
- **Donna Bowman** - 3.50 hrs at Boonville Middle School to 6.50 hrs at Boonville Middle School.

### D. Mr. Gresham reported on the following Custodian transfers

- **Amanda Knowles** - transfer from Tecumseh High School 2nd shift to Chandler Elementary School 2nd shift.

- **Casey Garrison** - transfer from Castle High School part time to Castle High School full time 3rd shift.
- **Beth Sears** - transfer from Castle High School part time to Castle High School full time 3rd shift.

E. Mr. Gresham reported on the following corrections:

- **Robin Strange**, Home/School Advisor at Sharon Elementary was reported incorrectly on the March 8, 2021 agenda. Her retirement date was reported as May 28, 2021. The correct date should be June 1, 2021.
- **Keith Page**, Principal at Tecumseh Middle School was reported incorrectly on the December 14, 2020 agenda. His retirement date was reported as June 11, 2021. The correct date should be June 23, 2021.

F. Mr. Gresham reported on the following resignations:

- **Alyssa Kennedy**, 4.25 hour Cafeteria Employee at Castle High School - effective May 7, 2021.
- **Skyler Conner**, 3.75 hour Cafeteria Employee at Boonville High School - effective May 27, 2021.
- **Paxton Britt**, Program Assistant at Elberfeld Elementary School effective May 28, 2021.
- **Jacqueline “Suzanne” Chambliss**, Program Assistant at Castle North Middle School, effective April 16, 2021.
- **Debbie Leslie**, 6.5 hour Cafeteria Employee at Boonville Middle School, effective April 16, 2021.
- **Krista Johnson**, Program Assistant at Chandler Elementary School, effective May 28, 2021.
- **Walter Keith**, Bus Driver, effective May 27, 2021.
- **Cindy Whaley**, Bus Driver, effective April 8, 2021.
- **Bryant Rice**, Class C Maintenance, effective April 30, 2021.
- **Brian Harris**, Special Education Teacher at Tecumseh High School, effective May 28, 2021.
- **Megan Price**, Special Education Teacher at Chandler Elementary, effective May 28, 2021.
- **Rebecca DeCarli**, Program Assistant at Castle North Middle School, effective May 28, 2021.
- **Chelsea Phillips**, Program Assistant at Castle North Middle School, effective May 28, 2021.
- **Jalene Schafer**, Bus Driver, effective May 27, 2021.
- **Bob Schafer**, Bus Driver, effective May 27, 2021.
- **Jennifer Corressell**, 5th grade Teacher at JH Castle Elementary, effective April 23, 2021.

G. Mr. Gresham reported on the following retirement:

- **Matthew Bielefeld**, Physical Education at Boonville Middle School - effective August 1, 2021.
- **Judy Ellmers**, Substitute Teacher Coordinator - effective July 30, 2021.

## Reports

Mrs. Tish Wagner reported on the Transportation and Special Education Committee. Mrs. Wagner stated that currently most students are in the middle of ILearn testing, therefore the Special Education department has been busy working to make sure all of the children have their accommodations. Mrs. Wagner reported that staffing is looking up as we have more applicants than in previous years for our harder jobs to fill. Mr. Flowers reported that transportation is currently fully staffed for his morning routes, but still struggling to fill afternoon routes. Mr. Flowers has also reported an increase in McKinney Vento students, and have been using white activity buses to cover the need. Mrs. Wagner stated that the transportation department will continue to look into an additional passenger vehicle to see if it will fit the need.

Mr. Todd Armstrong reported on the Technology, Maintenance, and Construction Committee. Mr. Armstrong stated that bids are due for the CHS air conditioning project on April 30, 2021. He also stated that the John H Castle roof color has been decided, and work has begun on the roof at THS. He went on to report that measurements were taken for the Boonville High School, and an architect as well as a structural engineer visited the Cafe to discuss Mrs. Rowe's ideas for the Cafe and kitchen remodel. Mr. Armstrong also stated that he met with Morley Engineering to begin looking at the topographical survey of the property that was donated, and spoke to Patriot Engineering regarding future geotechnical reports.

Dr. Walter Lambert reported on the Career Pathways Committee. Dr. Lambert shared a progress report regarding the feasibility study. He shared that this includes the overview of programs we are looking at, and our number one growth market (healthcare, followed by manufacturing). Dr. Lambert further stated that the report talks about meetings with Ivy Tech, SICTIC, and business we will be dealing with. He also stated that the committee met with the director of SICTIC, and answered questions regarding their programs and which of those were most in demand. He indicated that the programs with wait lists included: Health Sciences, Culinary Arts, and Welding. He further stated that 25% of WCSC students utilize SICTIC, with several also on a wait list. Dr. Lambert also stated that the committee spoke about the land and some preliminary building site issues discussed with Morley.

Mr. Jordan Aigner stated that under recommendations, VPS states, "Based on current evaluation of findings, there is a need for facilities to support the CTE next level programs of study." He went on to say that this is really great to hear, especially with the immense amount of data that has been collected. Mr. Aigner also stated that this facility may differ from SICTIC in that WCSC also discussed allowing Freshman and Sophmores, and accommodate a higher number of students.

Mr. Schneider stated that this is great news, and shared that the initial findings are very positive. He further stated that the next big step will be deciding on and finding the curriculum and making sure that we can at least get conversations started in the

middle schools about Career Pathways, because not every path should be the same for each student. Mr. Schneider stated that he appreciates Mayor Wyatt pledging his support along with the City of Boonville, as well as countless local businesses who have also shared their support in this endeavor.

### **Other Board Business**

Mrs. Stephanie Gerhardt shared an ISBA update. She stated that the Budget was finished last week. Overall, increases for traditional public education are about 3.5% each year. She stated that she would provide a more in depth update at the next meeting.

### **Policy and Curriculum Committee Meeting**

– Monday, May 24, 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, May 11, at 7:30 a.m. at the Administration Building.

### **Career Pathways Committee Meeting**

– Tuesday, May 11, at 9:00 a.m. at the Administration Building.

Mr. Schneider stated that the WCSC held the exit interview with the State Board of accounts, and while the information is not publicly posted yet, he wanted to commend Mr. Armstrong and the business office for a very strong report.

Mr. Schneider also stated that each Board member should have a list of graduating students at their place; and if they would like to hand out diplomas, depending on conditions at the time, to mark them and return the paperwork to Jaci as soon as possible.

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\_\_

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

Attested:

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