

PROPOSED
WARRICK COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
May 24, 2021

The Warrick County Board of School Trustees met in regular session on May 24, 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

Craig Parker, WCTA President. Mr. Parker came before the Board to present a gift to Mr. Schneider on behalf of the WCTA, to congratulate him on his upcoming retirement, and thank him for always working to best meet the needs of the students of Warrick County.

Mr. Schneider thanked Mr. Parker and the WCTA. He stated it has been 18 great years, and he has always had a vested interest in doing what is best for teachers and kids. He stated that he has always appreciated his working relationship with the WCTA very much and considered it very important and positive.

Consideration of Routine Items

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

- A. Approve the minutes of the School Board meeting held on May 10, 2021
- B. Approve Claims 1-117 dated May 24, 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 Jeff Baker to approve AP 3-D Art and Design to the high school offerings for the 2021-2022 school year, as presented. Motion carried.
- B. A motion was made by Jane Wilhelmus and seconded by Stephanie Gerhardt to award the Food and Nutrition Food Service bids to the following:
Food/Non-Food and Commodity Processed Food bid to Wabash Foodservice, CRS OneSource, and Commercial Food Systems by line item, the Dairy bid to Prairie Farms, the Paper/Plastic/Cleaning Supplies bid to Wabash Foodservice, CRS OneSource, and Kenway by line item, the Beverage bid to Wabash Foodservice, Pepsi, Coca-Cola, and Commercial Food Systems by line item to the lowest bidders, and the Food Safety and Sanitation Program to SFSPac, as presented. Motion carried.

- C. A motion was made by Lynda Glover and seconded by Jeff Baker to approve the Memorandum of Understanding for the Evansville Christian Life Center to provide programs to WCSC at no cost, as presented. Motion carried.
- D. A motion was made by Jane Wilhelmus and seconded by Jordan Aigner to approve a request by Tecumseh High School to declare the old THS softball scoreboard and all controls as surplus and donate said items to the Lynnville Summer League, as presented. Motion carried.
- E. A motion was made by Stephanie Gerhardt and seconded by Lynda Glover to accept a \$5,000.00 cash donation To Boonville High School from the C. Richard Johnson & Verna Louise Johnson Foundation to benefit the BHS Thespian Troupe, 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 Brenda Metzger and seconded by Lynda Glover to employ the following:
 - **Allison Washburn**, Developmental Kindergarten Teacher at Loge Elementary School
 - **Macy Strohm**, 2nd Grade Teacher at Loge Elementary School
 - **Mikayla Smith**, Special Education Teacher at Tecumseh High School
 - **Kelsey Huber**, 3rd Grade EXCEL Teacher at Chandler Elementary School
 - **Jordan Rogers**, 1st Grade Teacher at JH Castle Elementary School
 - **Rachel Hassfurther**, 1st Grade Teacher at JH Castle Elementary School
 - **Lisa Keethers**, Emotional Disabilities Teacher at Oakdale Elementary School
 - **Naomi Barr**, Full Time Custodian at Castle High School
 - **Amanda Brown**, Full Time Custodian at Castle High School
 - **Kristina Roettger**, Full Time Custodian at Lynnville Elementary School
 - **Sarah Myers**, Full Time Custodian at Newburgh Elementary School
 - **Deonna Postin**, Full Time Custodian at John H Castle Elementary School.
 - **Jacquelyn Waters**, Full Time Custodian at Boonville High School
 - **Kristine Davis**, Full Time Custodian at Sharon Elementary School
 - **Karen Estridge-Asher**, Full Time Custodian at Tecumseh High School
 - **Brynn Trentham**, Clerical Aide at Sharon Elementary School
 - **Kristen Walters**, Clerical Aide at Boonville High School
 - **Jill Barnett**, Food and Nutrition Secretary

B. Leave Requests:

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

- **Haleigh Bennett**, Language Arts Teacher at Castle High School.
- **Cathay Patterson**, Bus Driver.
- **Kelsey Gray**, 3rd Grade Teacher at Sharon Elementary School.
- **Brandon Pryor**, Electrician.
- **Samantha Tuley**, Special Education Teacher at Loge Elementary School.
- **Mandy Wargel**, Custodian at Boonville Middle School.
- **Susan Hirsch**, Program Assistant at Castle High School.
- **Susan Hirsch**, Program Assistant at Castle High School.

C. Mr. Gresham reported on the following Cafeteria Transfers

- **Ronda Gates**, 3.0 hour at Castle High School to 6.5 hour at Oakdale Elementary School.

D. Mr. Gresham reported on the following Report of Reassignments

- **Andrea Barclay**, 4th grade Teacher at Lynnville Elementary, is being reassigned to a Special Education Teacher at Chandler Elementary School for the 2021-2022 school year.
- **Kristi Held**, Special Education Teacher at WEC, is being reassigned to a Special Education Teacher at Yankeetown Elementary School for the 2021-2022 school year.

E. Mr. Gresham reported on the following resignations:

- **Robin Minton**, 5th Grade Teacher at JH Castle Elementary School, effective May 28, 2021.
- **Michael Minton**, Family & Consumer Science Teacher at Castle High School, effective May 28, 2021.
- **Natalie Macaulay**, Life Science Teacher and Varsity Volleyball coach at Boonville High School, effective May 28, 2021.
- **Amy Kehler**, Science Teacher at Castle High School, effective May 28, 2021.
- **Lisa Maple**, Library Aide at Loge Elementary School, effective May 28, 2021.
- **Raffaella Avolio-Alschbach**, Library Aide at Chandler Elementary School, effective May 31, 2021.
- **Kimberly Tsiga**, 3.0 hour Cafeteria Employee at Sharon Elementary School, effective May 28, 2021.
- **Kelly Julian**, 3.5 hour Cafeteria Employee at Tecumseh High School, effective May 17, 2021.
- **Jennifer Hettenbach**, Food and Nutrition Secretary, effective June 25, 2021.
- **Daniel Santiago**, Program Assistant at Castle North Middle School, effective May 29, 2021.

- **Stacey Flamion**, Counselor at Boonville High School, effective June 4, 2021.
- **William Altman**, Band Program Assistant at Boonville High School, effective June 6, 2021

Reports

Mrs. Tish Wagner reported to the Transportation and Special Education Committee. Mrs. Wagner spoke about increased funding and sources over the next two years, and eligibility from the state. Mrs. Wagner also reported on staffing additions, classroom additions, and movement of classrooms. She stated that currently the Transportation department has 14 open bus routes posted. Mr. Flowers reported to the committee that an open house was held on May 17, 2021 for employees interested in dual positions equalling full-time employment. Mrs. Wagner also stated that some of these dual positions have been posted on the website to create the opportunity for new employees.

Mr. Todd Armstrong reported on the Construction, Technology, & Maintenance Committee. Mr. Armstrong stated that the Tecumseh High School's roof project is ahead of schedule, however, the materials shortage will put a stop to work soon. He stated that a meeting will be happening this week to determine a good stopping point until the next shipment of materials will arrive. Boonville High School concession stand and restroom is in progress, John H Castle painting will begin in the next couple of weeks, and Castle High School will mobilize next week. Mr. Armstrong also reported that we are waiting on the last couple of quotes for concrete pads to move the transformer at Castle High School, and at the moment the cost is very high so this project might be delayed. He stated that the pump motor for the cavitator Yankeetown is no longer manufactured, therefore we have to pay to have one modified. Mr. Armstrong reported that the maintenance department is currently mowing in full force. He also stated that the department is hiring additional part time employees and beginning to paint curbs, cross bars, cross walks. He also explained that Patriot Engineering is beginning a Geotechnical Survey at the future location for the Career Pathways school.

Dr. Walter Lambert reported on the Career Pathways Committee. Dr. Lambert reported that the committee met with Steve Roelle, the Economic Development Director for Warrick County, to discuss what it is they are looking for to enhance economic development within the county. He also stated that the hope is to have the feasibility study completed by July, and conduct a work session with the Board to present the findings. Dr. Lambert further explained that the meetings with employers are currently just focused on employers in warrick county because they could potentially be the biggest help with internships. He also stated that he met with Deaconess to discuss their workforce needs, and has a meeting set up with Ascension Health as well. Dr. Lambert also reported on his meeting with Alcoa and Kaiser separately, regarding what we could begin to do with our students and what they would be willing to do with our students. He also stated that the committee spoke about programming throughout

the WCSC curriculum. Dr. Lambert shared that there would be more information available on June 14th.

Mr. Schneider congratulated the graduating class of 2021. He also thanked Mr. Hood, Mr. Whitten, and Mr. Fischer each for their very classy, and dignified ceremonies.

Mrs. Gerhardt thanked all the teachers, students, staff, and parents for a great school year.

Other Board Business

Policy and Curriculum Committee Meeting

– Monday, June 21, 2021, at 6:00 p.m. at the Central Services Building.

Transportation & Special Education Committee Meeting

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

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

– Monday, June 14, 2021, at 5:00 p.m. at the Central Services Building.

Construction, Technology, & Maintenance Committee Meeting

– Tuesday, June 15, 2021, at 7:30 a.m. at the Administration Building.

Career Pathways Committee Meeting

– Tuesday, June 15, 2021, at 9:00 a.m. at the Administration Building.

Mrs. Wilhelmus announced that a Work Session would be held on Monday, June 14, 2021, at 6:00 PM located 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