

PROPOSED
WARRICK COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
May 18, 2020

The Warrick County Board of School Trustees met virtually on May 18, 2020, at 7:00 p.m. with all members present. 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 Lynda Glover and seconded by Jeff Baker to approve the following Routine Items, as listed:

- A. Approve the minutes of the School Board meeting held on May 4, 2020
- B. Approve Claims 1-152 dated May 18, 2020 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 Lynda Glover to approve the purchase of the 2019 Miller Levine Biology textbook for grades 6-12, as presented. Motion carried.
- B. A motion was made by Jane Wilhelmus and seconded by Jeff Baker to approve the proposed agreement with Evansville Christian Life Center to provide programming approved by the administration, as presented. Motion carried.
- C. A motion was made by Lynda Glover and seconded by Stephanie Gerhardt to approve the proposed 2020-2021 K-12 student agenda books, as presented. Motion carried.
- D. A motion was made by Lynda Glover and seconded by Jane Wilhelmus to approve declaring warehouse items and materials as surplus and grant permission to sell said items, as presented. Motion carried.
- E. A motion was made by Jane Wilhelmus and seconded by Lynda Glover to approve moving the regular Board meeting to the second and fourth Monday of each month beginning June 2020, as presented. Motion carried.
- F. A motion was made by Brenda Metzger and seconded by Stephanie Gerhardt to accept an \$8,000.00 donation to Newburgh Elementary School from the NES PAT to purchase Winbooks, create a Sensory Path, and purchase a podium, 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

A motion was made by Jeff Baker and seconded by Lynda Glover to employ the following positions:

Certified Positions:

- **Ethan Wilkinson** - Band Director/Teacher at Castle High School for the 2020-2021 School Year
- **Dylan Heiman** - Special Education Teacher at Castle High School for the 2020-2021 School Year
- **Virginia Fields** - Japanese Teacher at Castle High School for the 2020-2021 School Year

Support Staff Positions

- **Lauren Dial** - Bookstore Clerk at Castle High School for the 2020-2021 School Year
- **Kristen Cates** - Health Aide at Castle South Middle School, JH Castle Elementary and Newburgh Elementary for the 2020-2021 School Year
- **Jennifer Rahm** - Health Aide at Boonville Middle School and Oakdale Elementary School for the 2020-2021 School Year
- **Jammie Moore** - Health Aide at JH Castle Elementary School and Sharon Elementary School for the 2020-2021 School Year
- **Courtney Howton** - Clerical Aide at Newburgh Elementary for the 2020-2021 School Year

B. Leave Requests:

A motion was made by Brenda Metzger and seconded by Stephanie Gerhardt to approve the following leave requests:

1. **Krista Johnson**, Program Assistant at Chandler Elementary, is requesting an unpaid leave of absence beginning August 10, 2020 with an anticipated return date of August 2, 2021.
2. **Madeline Scott**, Title 1 Teacher at Sharon Elementary is requesting a Maternity leave beginning November 9, 2020 with an anticipated return date of January 18, 2021; using sick days and FMLA.

C. Mr. Gresham reported on the following early leave returns:

1. **Peggy Merriman**, Bus Driver for Route 100, is requesting an early return from her previously approved medical leave of absence that began February 10, 2020 with an anticipated return date of May 24, 2020. The new anticipated return date will be April 30, 2020 using Families First Coronavirus Response Act (FFCRA).
2. **Michele Ward**, Business Teacher at Boonville High School, is requesting an early return from her previously approved Maternity leave of absence that began March 27, 2020 with an anticipated return date of August 10, 2020. The anticipated return date will be April 22, 2020 using Families First Coronavirus Response Act (FFCRA).

- D. Mr. Gresham reported on the following reassignment:
1. **Rachel Sarikie**, Special Education Teacher at Newburgh Elementary, is being reassigned to a Special Education Teacher at Loge Elementary for the 2020-2021 school year.
- E. Mr. Gresham reported on the following resignations:
1. **Jenny Peach**, Health Aide at Sharon Elementary and JH Castle Elementary, resignation effective May 5, 2020.
 2. **Ann Kaufmann**, Special Education Teacher at Tecumseh Middle School, resignation effective May 21, 2020.
 3. **Abbey Frazier**, Clerical Aide at Newburgh Elementary, resignation effective May 5, 2020.
 4. **Connie Wagner**, Program Assistant at Castle North Middle School, resignation effective June 1, 2020.
 5. **Sherrie Singler**, 4.5 hour Cafeteria Employee at Castle High School, resignation effective May 21, 2020.
 6. **Brandon Schu**, Program Assistant at Castle North Middle School, resignation effective May 21, 2020.
 7. **Alicia Tromley**, Title I Teacher at Oakdale Elementary, resignation effective May 14, 2020.
 8. **Christie Haynes**, 6.0 Cafeteria Employee at Newburgh Elementary, resignation effective May 14, 2020.
 9. **Kristina Barth**, 3.0 hour Cafeteria Employee at Elberfeld Elementary, resignation effective May 21, 2020.
 10. **Alex Baumgart**, Program Assistant at Boonville High School, resignation effective May 21, 2020.
- F. Mr. Gresham reported on the following retirements:
1. **Sandy Martin**, 6.5 hour Cafeteria Employee - retirement effective May 21, 2020.
 2. **Jennifer Lindenschmidt**, 5.0 Cafeteria Employee - retirement effective May 21, 2020.
 3. **Jeffrey Daub**, WCSC Electrician - retirement effective June 1, 2020.

Reports

Mr. Schneider reminded the Board that the Tecumseh High School virtual graduation ceremony would be held May 19, 2020.

Mr. Schneider reported that the Boonville and Castle High School virtual ceremonies were very successful, and extended a heartfelt thank you to WEHT 25 for extending their professional services to allow our seniors to have this experience.

Other Board Business

Policy and Curriculum Committee Meeting – Monday, June 8, 2020, at 6:00 p.m. at the Central Services Building.

Transportation & Special Education Committee Meeting – Tuesday, June 9, 2020, at 8:30 a.m. at the Administration Building.

Personnel & Contracts, Food & Nutrition, Custodial, and Safety Committee Meeting – Monday, June 8, 2020, at 6:00 p.m. at the Central Services Building.

Construction, Technology, & Maintenance Committee Meeting – Tuesday, June 9, 2020, at 7:30 a.m. at the Administration Building.

Career Pathways Committee Meeting – Tuesday, June 9, 2020, 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