

PROPOSED
WARRICK COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
June 8, 2020

The Warrick County Board of School Trustees met in regular session on June 8, 2020, at 7:00 p.m. virtually with all members present. President Tim Mosbey called the meeting to order. A moment of silence was followed by the Pledge of Allegiance.

Because this meeting was an electronic virtual meeting due to the covid-virus pandemic, as customary for such meetings, all Board member votes were made by roll-call vote.

Consideration of Routine Items

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

- A. Approve the minutes of the School Board meeting held on May 18, 2020
- B. Approve Claims 1-78 dated May 31, 2020 and sign the docket
- C. Approve Claims 1-109 dated June 8, 2020 and sign the docket
- D. Approve the Requests for Professional Leave

Mrs. Lynda Glover asked that the May 18, 2020 minutes be amended to include that the motion was carried in regards to Personnel items.

Motion carried.

Consideration of Items for Board Action

- A. A motion was made by Jane Wilhelmus and seconded by Stephanie Gerhardt to approve K-5 textbook rental and fees for the 2020-2021 school year, as presented. Motion carried.
- B. A motion was made by Brenda Metzger and seconded by Stephanie Gerhardt to approve Science fees for grades 6-8 for the 2020-2021 school year, as presented. Motion carried.
- C. A motion was made by Jordan Aigner and seconded by Jeff Baker to approve Resolution 2020-5 approving the Preliminary Bond, as presented. Motion carried.
- D. A motion was made by Lynda Glover and seconded by Stephanie Glover to approve Resolution 2020-6 approving the ability of the corporation to reimburse expenses from the bond, as presented. Motion carried.
- E. A motion was made by Jane Wilhelmus and seconded by Brenda Metzger to approve awarding the Food/Nonfood and Commodity Processed Food bid to Wabash Foodservice, CRS OneSource, and Commercial Food Systems, by line item, award the Dairy bid to Prairie Farms, the Paper/Plastic/Cleaning Supplies to Wabash Foodservice, CRS, and Kenway, by line item, award the Beverage bid to Wabash Foodservice, Pepsi, Coca-Cola, Commercial Food Systems, and CRS OneSource by line item to the lowest bidder and award the Food Safety and Sanitation Program to SFSPac for the time period of July 2020 through June 2021, as presented. Motion carried.

- F. A motion was made by Lynda Glover and seconded by Jane Wilhemus, to accept a \$2,088.00 cash donation from Seth Clutter to the Tecumseh High School Class of 2020. This donation is to be used in the Student Activities Fund and used to purchase Caps, Gowns, and Tassels for the Tecumseh High School Class of 2020, 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 Jane Wilhelmus and seconded by Brenda Metzger to employ the following:

Certified Positions

- **Cheyenne Hirschelman**, Special Education Teacher at Castle High School
- **Emily Opell**, Language Arts Teacher at Castle High School
- **Susan Fouts**, Science Teacher at Castle North Middle School

Support Staff Positions

- **Robert Nelson Shaw**, Part-time Bus Driver for Route 67
- **Elizabeth Stuart**, Part-time Bus Driver for Route 81
- **Erika Foster**, Part-time Bus Driver for Route 220
- **Carl Amos**, Part-time Bus Driver for Route 232
- **James Landrum**, Part-time Bus Driver for Route 241
- **KayIn Chapman**, Softball Coach at Boonville High School

Motion carried.

B. Report of Transfer

1. **Rachel Sarikie**, Special Education Teacher at Loge Elementary, is being transferred to a Special Education Teacher at Chandler Elementary for the 2020-2021 school year.

C. Leave Requests:

A motion was made by Brenda Metzger and seconder Lynda Glover to approve the following requests for leaves of absence:

1. **Laura Schnur**, 4th grade Teacher at Oakdale Elementary, a maternity leave beginning August 6, 2020 with an anticipated return date of October 5, 2020; using sick days and FMLA.
2. **William Jost**, 8-hour Custodian at Boonville High School, a medical leave beginning May 6, 2020 with an anticipated return date of June 8, 2020; using sick days and FMLA.
3. **Jeremy Clark**, 8-hour Custodian at Castle High School, an extension to his previously approved medical leave of absence that began April 1, 2020 with an anticipated return date of May 19, 2020. The new anticipated return date will be August 30, 2020.

4. **Jamie Keller**, Special Education Teacher at Chandler Elementary, a maternity leave beginning May 18, 2020 with an anticipated return date of July 13, 2020; using sick days and FMLA.

Motion carried.

D. Mr. Gresham reported on the following resignations:

1. **Samantha Hill**, Program Assistant at Oakdale Elementary, effective May 22, 2020.
2. **June Hyun**, 6.5-hour Cafeteria Employee, effective May 22, 2020.
3. **Jason Boyle**, Health Teacher at Castle South Middle School, effective May 22, 2020.
4. **Tamber Duncan**, Program Assistant at Loge Elementary, effective May 22, 2020.
5. **Haley Hale**, Program Assistant at Boonville Middle School, effective May 28, 2020.

E. Mr. Gresham reported on the following retirement:

1. **Tim Courtney**, Science Teacher at Castle South Middle School, effective May 27, 2020.

Reports

Mr. Schneider stated that Governor Holcomb and the IDOE have just released *IN-CLASS*, guidance for safe school re-entry this fall, and assured the Board that the administrative team has already begun to go over the information. He further stated that they will also be sitting in on a webinar with State Superintendent Jennifer McCormick as well as meeting with the District 7 Superintendent Study Council to further discuss *the IN-CLASS* information and guidelines. Mr. Schneider acknowledged that while we are getting new information every day, it is best to plan for any number of events as things will continue to change. Mr. Schneider asked for patience as we continue to learn more throughout the summer. Mr. Schneider reiterated that our number one priority will always be the health and well-being of our kids, our staff, and our community; in whatever plan we develop.

Other Board Business

Policy and Curriculum Committee Meeting – Monday, July 13, 2020, at 6:00 p.m. at the Central Services Building (or virtually).

Transportation & Special Education Committee Meeting – Tuesday, June 9, 2020, at 8:30 a.m. to be held virtually.

Personnel & Contracts, Food & Nutrition, Custodial, and Safety Committee Meeting – Tuesday, July 13, 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 9:30 a.m. at the Administration Building.

Mr. Jeff Baker asked if it would be appropriate to schedule a work session regarding the new information released from Governor Holcomb and the various meetings Mr. Schneider spoke of.

Mr. Schneider agreed that would be appropriate.

The Board will meet in a work session Monday, June 22, 2020 at 6:00 p.m.

Mrs. Jane Wilhelmus thanked Mrs. Shenae Rowe and the WCSC Food and Nutrition Department for their continued efforts in feeding the children of Warrick County. She also encouraged all families in Warrick County to continue participating in the Grab and Go lunches.

Mr. Jordan Aigner asked if Mr. Tod Armstrong could give the public a general explanation of how the process for awarding bids happens for the public.

Mr. Armstrong explained that we must advertise publicly for a set amount of time depending on the type of project in order to give each vendor who would like to bid the opportunity to do so. The bids must be submitted in sealed envelopes and we cannot open the bids until the designated time so that no vendor has an advantage over the other. At that point, all bids are opened simultaneously and read aloud publicly. Mr. Armstrong then explained that from there, the recommendation is brought before the Board for approval.

Mr. Aigner thanked Mr. Armstrong for the explanation. He stated that the Board is working hard to be very transparent, and sometimes these items become routine so it is the Board's job to make sure that the public understands the process.

Mr. Mosbey stated that the June 22, 2020 Board meeting will again be virtual. He also stated that unless we are directed otherwise, we will resume in person meetings July 13, 2020.

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