

PROPOSED
WARRICK COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
June 22, 2020

The Warrick County Board of School Trustees met in regular session on June 22, 2020, 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.

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 June 8, 2020
- B. Approve Claims 1-121 dated June 22, 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 Stephanie Gerhardt and seconded by Lynda Glover to approve high school Science textbooks for the 2020-2021 school year, as presented. Motion carried.
- B. A motion was made by Brenda Metzger and seconded by Jane Wilhelmus to approve *Newse/la* as a pilot program in the English Language Arts courses for the 2020-2021 school year, as presented. Motion carried.
- C. A motion was made by Jeff Baker and seconded by Stephanie Gerhardt to, adopt the Letter of Intent to Ray and Jann Allen to build a roadway and to extend water and sewer service to the property at no expense to the Allen's in regards to the property they are donating to the school corporation, as presented. Motion carried.
- D. Agenda Item pulled.
- E. A motion was made by Jeff Baker and seconded by Lynda Glover to name Mr. Rance Brown as Athletic Director at Tecumseh High School, as presented. Motion carried.
- F. A motion was made by Jane Wilhelmus and seconded by Brenda Metzger to accept a \$5,160.20 cash donation to Castle South Middle School from the Castle South Middle School PTO. The donation is to be split evenly between the Athletic Fund and the Choir Fund, 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 Stephanie Gerhardt to employ the following:

- Stephanie Fritz, Science Teacher at Castle South Middle School
- Denzel Thomas, Health Teacher at Castle South Middle School
- Kara Lewis, Special Education Teacher at Boonville Middle School (currently 5th grade Teacher at Oakdale)
- Brittany Forler, Language Arts Teacher at Boonville Middle School
- Danielle Velazquez, Program Assistant at Castle High School
- Sandra Andrews, ATE-CRP at Warrick Education Center
- William (David) Altman, Band Program Assistant at Boonville High School

Motion carried.

B. Mr. Gresham reported on the following transfers:

1. Sarah White, Kindergarten Teacher at Loge Elementary, is being transferred to 4th grade at Yankeetown Elementary School.
2. Serena Gehlhausen transfer from 5.50 hours at JH Castle Elementary School to 6.5 hours at Castle High School
3. Kelley Schmitt transfer from 3.75 hours at Boonville High School to 5.50 hours at Oakdale Elementary School
4. Naomi Barr transfer from 5.0 hours at Castle High School to 4.5 hours at Castle High School
5. Emily Carta transfer from 3.5 hours at Tecumseh High School to 5.0 hours at Tecumseh High School
6. Kristen Walters transfer from 3.75 hours at Castle High School to 3.75 hours at Boonville Middle School
7. Christine Schulte transfer from 3.25 hours at JH Castle Elementary School to 5.50 hours at JH Castle Elementary School
8. Julie Waters transfer from 4.25 hours at Castle High School to 4.5 hours at Castle High School
9. Deniece Morris transfer from 5.5 hours at Newburgh Elementary School to 6.0 hours at Newburgh Elementary School
10. Lisa Dennis transfer from 6.0 hours at Sharon Elementary to 5.5 hours at Newburgh Elementary School

C. Leave Requests:

1. A motion was made by Brenda Metzger and seconded by Jane Wilhelmus to approve the following requests for leaves of absence:

- a. Lisa Keethers, ABS Program Assistant at Castle South Middle School, an unpaid leave of absence beginning August 10, 2020 with an anticipated return date of January 4, 2021.

Motion carried.

- D. Mr. Gresham reported on the following resignations:
1. Derek Prior, Athletic Director at Tecumseh High School, effective June 9, 2020.
 2. Tiffany Absher, Special Education Teacher at Castle High School, effective June 17, 2020.
- E. Mr. Gresham reported on the following retirement:
1. Jennifer Nisley, Special Education Teacher at Sharon Elementary School, June 12, 2020.

Other Board Business

Policy and Curriculum Committee Meeting – Monday, July 5, 2020, at 5:00 p.m. at the Central Services Building.

Transportation & Special Education Committee Meeting – Tuesday, July 14, 2020, at 8:30 a.m. at the Administration Building.

Personnel & Contracts, Food & Nutrition, Custodial, and Safety Committee Meeting – Monday, July 13, 2020, at 5:00 p.m. at the Central Services Building.

Construction, Technology, & Maintenance Committee Meeting – Tuesday, July 14, 2020 at 7:30 a.m. at the Administration Building.

Career Pathways Committee Meeting – Tuesday, July 14, 2020 at 9:00 a.m. at the Administration Building.

Mr. Tim Mosbey asked when the employee Fitness Center would reopen.

Mr. Schneider stated that it would be open for use again on July 6, 2020.

Mr. Mosbey stated that there was a work session to discuss the workable plan in regards to returning to school. He further stated that the Board intends to continue meeting in work sessions to stay updated. Mr. Mosbey thanked Mr. Aaron Franz for joining the work session, and assured the public that Mr. Schneider and Mr. Franz have already established a great line of communication that will be crucial in opening safely this fall.

Mr. Jordan Aigner stated that he has spoken with several people who really appreciated the live stream virtual meeting format. He asked if we have the capabilities to continue offering the streaming of the meetings.

Dr. Walter Lambert stated that we do have the capabilities, but to cut down on technical difficulties; we may need to invest in different equipment or look into some different options first.

Mrs. Jane Wilhemus asked where the Yankeetown Vectren project was at.

Mr. Schneider stated that right now it is with Vectren.

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