

APPROVED
WARRICK COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
January 22, 2018

The Warrick County Board of School Trustees met in regular session on January 22, 2018, at 7:00 p.m. in the Board Room of the Central Services Building with all members present. President Thomas Welch called the meeting to order. Mr. Schneider asked that Davis Collier, Castle High School student who was killed this past weekend in a sledding accident, and her family be remembered in a moment of silence. The moment of silence was followed by the Pledge of Allegiance.

Consideration of Routine Items

A motion was made by Candace Nance and seconded by Lynda Glover to approve the following Routine Items, as listed:

- A. Approve the minutes of the School Board meeting held on January 8, 2018
- B. Approve Claims 1-202 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 Candace Nance and seconded by Dorothy Kroeger to name Ms. Patti Jones as Treasurer and Ms. Amanda Vollman as Deputy Treasurer of the Warrick County School Corporation, as presented. Motion carried.
- B. President, Tom Welch recessed the regular Board meeting and convened a Public Hearing on the proposed General Obligation Bond.

Mr. Schneider said that the bond will be approximately 4.5 million dollars to be repaid in four years and will result in zero increase to the tax rate.

He said the schools that will be impacted by this bond issue will be: Oakdale Elementary School, JH Castle Elementary School, Castle North Middle School, Warrick Education Center, Tecumseh Middle School, Tecumseh High School, and our technology project. Renovations and improvements will be done on all of these with proceeds from the bond. He said it is important to understand that this work is necessary, and our Capital Projects Fund does not provide enough revenue to complete the projects that must be completed in order to keep our buildings in good shape. This is the reason for proposing this General Obligation Bond.

Mr. Schneider asked if there were any questions or comments from the audience. There were none.

President Welch declared the Public Hearing closed and reconvened the regular Board meeting.

Mr. Schneider stated that there are three resolutions required for the General Obligation Bond, and it is important to understand that these resolutions, if

approved, still do not complete the bond process. There will be additional votes to be made and approvals to give.

Resolution 2018-1 – the Corporation has received the opinion from bond council that these bonds are legal, and this resolution identifies the necessity of issuance of said bonds.

A motion was made by Tim Mosbey and seconded by Jeff Baker to approve Resolution 2018-1. Motion carried.

Resolution 2018-2 is a preliminary bond resolution that authorizes the issuance of bonds for said projects.

A motion was made by Lynda Glover and seconded by Brenda Metzger to approve Resolution 2018-2. Motion carried.

Resolution 2018-3 Grants permission to refund the School Corporation for funding of projects currently underway, including the Tecumseh High School project.

A motion was made by Candace Nance and seconded by Dorothy Kroeger to approve Resolution 2018-3. Motion carried.

- C. A motion was made by Candace Nance and seconded by Brenda Metzger to approve adding four high school courses; Quantitative Reasoning, Project Lead the Way – Computer Integrated Manufacturing, AP Studio Art: 2D Design, and SP Physics C for the 2018-2019 school year, as presented. Motion carried.
- D. A motion was made by Lynda Glover and seconded by Brenda Metzger to retain the following Standing Committees for 2018:

Curriculum and Policy Committee: Jeff Baker, Candace Nance, and Lynda Glover

Personnel, Custodial and Food & Nutrition Committee: Tim Mosbey, Dorothy Kroeger, and Brenda Metzger

Construction, Technology & Maintenance Committee: Jeff Baker, Candace Nance, and Tom Welch

Transportation and Special Education Committee: Dorothy Kroeger, Brenda Metzger, and Tom Welch

Bid Committee: Candace Nance and Tim Mosbey

Bargaining Committee: Dorothy Kroeger, Candace Nance, and Lynda Glover

Motion carried.

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- E. A motion was made by Tim Mosbey and seconded by Dorothy Kroeger to approve the Construction License Agreement with the Town of Chandler to install a sidewalk on Chandler Elementary School property, as presented. Motion carried.
- F. A motion was made by Lynda Glover and seconded by Dorothy Kroeger to accept a \$1,000.00 cash donation from LNB Community Bank to Castle High School to be used for teacher appreciation, as presented. Motion carried.

Consideration of Personnel Recommendations

Mr. Tad Powless, Director of Human Resources, presented recommendations for employment and requests for leave of absence. Upon his recommendation:

- A. A motion was made by Brenda Metzger and seconded by Candace Nance to employ **Dena Miles** as Secretary to the Director of Elementary Curriculum and Instruction/Federal Programs, as presented. Motion carried.
- B. A motion was made by Candace Nance and seconded by Jeff Baker to employ **Daniel Eisenhauer** as Maintenance Class B Electrician, as presented. Motion carried.
- C. A motion was made by Jeff Baker and seconded by Dorothy Kroeger to approve the request of **Shannon Wenning**, Science teacher at Castle High School, a maternity leave of absence beginning March 23, 2018 with a return date of August 7, 2018 using sick/personal days and FMLA. Motion carried.
- D. A motion was made by Lynda Glover and seconded by Dorothy Kroeger to approve the request of **Vanessa Cormier**, cafeteria employee at Loge Elementary School, a medical leave of absence beginning December 16, 2017 with a return date of February 2, 2018. Motion carried.
- E. A motion was made by Candace Nance and seconded by Dorothy Kroeger to approve the request of **Lorrie Evans**, Cafeteria Manager at Boonville High School, a personal leave of absence beginning January 19, 2018 with a return date of February 23, 2018. Motion carried.
- F. A motion was made by Brenda Metzger and seconded by Lynda Glover to approve the request of **Mandy Wargel**, Custodian at Boonville Middle School, an extension to her previously approved medical leave of absence that began September 20, 2017 with a return date of January 16, 2018. The new return date will be February 13, 2018. Motion carried.
- G. A motion was made by Candace Nance and seconded by Jeff Baker to approve the request of **Darla Black**, Program Assistant at Chandler Elementary School, an extension to her previously approved medical leave of absence that began January 3, 2018 with a return date of February 5, 2018. The new anticipated return date will be February 19, 2018. Motion carried.
- H. A motion was made by Lynda Glover and seconded by Dorothy Kroeger to approve the request of **Mary Bird-Lowry**, Special Education teacher at Castle High School, to amend her current medical leave of absence from half days to full days beginning January 22, 2018. Her new return date will be August 7, 2018. Motion carried.

Mr. Powless reported on the following resignations:

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- A. **Ashley Gaitan**, cafeteria employee at JH Castle Elementary School, effective January 3, 2018
- B. **Tommie Chumbley**, Program Assistant at Castle High School, effective January 22, 2018

Reports

Mr. Schneider wanted to recognize and thank two groups:

“Our Crisis Team was unfortunately called into action again this past week and we are very fortunate to have people that are trained, professional, and can help comfort kids in difficult times.” Castle High School was opened up Sunday afternoon and this group volunteered their time to be there for the students.

Mr. Schneider also wanted to thank all of our bus drivers for getting our kids to and from school on Friday when some of the back roads still had ice and snow. He said he appreciates their professionalism and the great work they do keeping our kids safe. He said the whole Transportation department did exceptional work.

Mr. Welch complimented the maintenance crews that went out and cleared the parking lots in order to get the kids back to school.

Other Board Business

Construction, Technology & Maintenance Committee Meeting – Wednesday, February 7, 2018, at 7:30 a.m. at the Administration Building.

Transportation & Special Education Committee Meeting – Tuesday, January 23, 2018, at 8:30 a.m. at the Administration Building.

Personnel, Food & Nutrition, and Custodial Committee Meeting – Monday, February 5, 2018, at 6:30 p.m. at the Central Service Building.

Policy and Curriculum Committee Meeting – Monday, February 5, 2018, at 6:00 p.m. at the Central Services Building.

A motion was made by Dorothy Kroeger and seconded by Lynda Glover to adjourn. Motion carried. Meeting adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 5th day of February, 2018.

Candace Nance, Secretary of the Warrick County
Board of School Trustees

Attested:

Thomas Welch, President of the Warrick County
Board of School Trustees