

APPROVED
WARRICK COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
February 5, 2018

The Warrick County Board of School Trustees met in regular session on February 5, 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. A moment of silence was followed by the Pledge of Allegiance.

Consideration of Routine Items

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

- A. Approve the minutes of the School Board meeting held on January 22, 2018
- B. Approve Claims 1-49 dated January 29, 2018 and sign the docket
- C. Approve Claims 1-143 dated February 5, 2018 and sign the docket
- D. 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 approve the contract with Deaconess Clinic, Inc. to provide Health and Wellness services, as presented, subject to Mr. Neff's final approval on Exhibit A. Motion carried.
- B. A motion was made by Brenda Metzger and seconded by Jeff Baker to approve three additional courses at Boonville High School; Spanish III – Dual Credit, Project Lead the Way – Biomedical Science, and Printing, as presented. Motion carried.
- C. A motion was made by Lynda Glover and seconded by Dorothy Kroeger to approve the novel, Deadline, by Chris Crutcher for English 11 at Castle High School, as presented. Motion carried.
- D. A motion was made by Brenda Metzger and seconded by Dorothy Kroeger to accept a \$5,000.00 cash donation to the Boonville High School Drama Club from the C.R. & V.L. Johnson Foundation, Inc., as presented. Motion carried.
- E. A motion was made by Lynda Glover and seconded by Dorothy Kroeger to accept a donation of 3 1500W sports lights, one wood pole, and underground wiring valued at \$2,050.00 to Castle High School, 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:

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- A. A motion was made by Brenda Metzger and seconded by Jeff Baker to employ **John Tennyson** as Full-time Custodian at Sharon Elementary School. Motion carried.
- B. A motion was made by Candace Nance and seconded by Lynda Glover to employ **Lexi Belcher** as a 3.75 hour cafeteria employee at Boonville High School. Motion carried.
- C. A motion was made by Jeff Baker and seconded by Dorothy Kroeger to employ **Miji Kim** as a 3.5 hour cafeteria employee at Castle High School. Motion carried.
- D. A motion was made by Candace Nance and seconded by Lynda Glover to employ **Jamie Greer** as a 3.5 hour cafeteria employee at Castle North Middle School. Motion carried.
- E. A motion was made by Jeff Baker and seconded by Lynda Glover to employ **Amber Hicks** as a 3.5 hour cafeteria employee at Castle South Middle School. Motion carried.
- F. A motion was made by Candace Nance and seconded by Brenda Metzger to employ **Stephanie Thomas** as 3.25 hour cafeteria employee at JH Castle Elementary School. Motion carried.
- G. A motion was made by Lynda Glover and seconded by Brenda Metzger to approve the request of **Ashley Morgan**, 5th Grade teacher at Loge Elementary School, a maternity leave beginning April 2, 2018 with a return date of August 7, 2018, using sick/personal days and FMLA. Motion carried.
- H. A motion was made by Lynda Glover and seconded by Jeff Baker to approve the request of **Amanda Neff**, cafeteria employee at Boonville High School, a one year personal leave of absence beginning January 30, 2018 with a return date of January 30, 2019. Motion carried.
- I. A motion was made by Brenda Metzger and seconded by Jeff Baker to approve the request of **Melissa Roe**, Secretary/Treasurer at Castle North Middle School, a personal leave of absence beginning April 2, 2018 with a return date of August 6, 2018. Motion carried.
- J. A motion was made by Lynda Glover and seconded by Dorothy Kroeger to approve the request of **Debra Scott**, Custodian at Castle High School, an extension to her previously approved medical leave of absence that began December 22, 2017 with a return date of February 6, 2018. The new anticipated return date will be March 1, 2018. Motion carried.

Mr. Powless reported on the following resignations:

- A. **Donna Hook**, Cafeteria Manager at Loge Elementary School, effective May 24, 2018
- B. **Lisa Cannon**, Cafeteria Manager at Castle High School, effective May 24, 2018

Other Board Business

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

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Transportation & Special Education Committee Meeting – Tuesday, February 13, 2018, at 8:30 a.m. at the Administration Building.

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

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

Mr. Jeff Baker asked that during the Transportation Committee meeting, if the committee would consider putting something in the Contractor's bus contract that allows for an increase in pay without having to bid against them for bus drivers.

Mr. Armstrong stated that the contracts are negotiated with every intention of making sure that they have escalation capabilities and it is already accounted for.

Mr. Tim Mosbey asked that the Board keep Mr. Kenny Klipple, Bus Contractor, in their prayers.

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 19th 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

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