

APPROVED
WARRICK COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
February 18, 2019

The Warrick County Board of School Trustees met in regular session on February 18, 2019, at 7:00 p.m. in the Board Room of the Central Services Building with all members present except Tim Mosbey. Vice President Jane Wilhelmus 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 Stephanie Gerhardt and seconded by Brenda Metzger to approve the following Routine Items, as listed:

- A. Approve the minutes of the School Board meeting held on February 4, 2019
- B. Approve Claims 1-215 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 Brenda Metzger and seconded by Stephanie Gerhardt to approve the request for Lynnville Elementary School to enter into a contract with Backyard Blasts to provide inflatables for the Spring Carnival, as presented. Motion carried.
- B. A motion was made by Lynda Glover and seconded by Jeff Baker to accept a \$598.00 cash donation from the PTO to Castle South Middle School to purchase two I Pads, as presented. Motion carried
- C. A motion was made by Brenda Metzger and seconded by Jeff Baker to accept a \$1,000.00 cash donation from the Tecumseh Booster Club to provide supplies for the Athletic Trainer at Tecumseh High School, as presented. Motion carried.

Consideration of Personnel Recommendations

Mrs. Tish Wagner presented recommendations for employment and requests for leave of absence. Upon her recommendation:

- A. Consideration of Employment.
 - 1. A motion was made by Brenda Metzger and seconded by Lynda Glover to employ **Kelly Julian** as 3.5 hour cafeteria employee at Tecumseh High School. Motion carried.
 - 2. A motion was made by Lynda Glover and seconded by Jeff Baker to employ **Ashley Clark** as 3.5 hour cafeteria employee at Tecumseh High School. Motion carried.
 - 3. A motion was made by Stephanie Gerhardt and seconded by Brenda Metzger to employ **Traci Harris** as 3.5 hour cafeteria employee at Castle North Middle School. Motion carried.
 - 4. A motion was made by Jeff Baker and seconded by Lynda Glover to employ **Marissa Paige-Kelsey** as 6.0 hour cafeteria employee at Sharon Elementary School. Motion carried.

B. Consider Termination of Employment:

1. A motion was made by Brenda Metzger and seconded by Lynda Glover to terminate employment of **Carissa King** as temporary Program Assistant at Newburgh Elementary School. Motion carried.

C. Leave Requests:

1. A motion was made by Lynda Glover and seconded by Stephanie Gerhardt to approve the request of **Lauren Poole**, Language Arts teacher at Castle South Middle School, a maternity leave of absence beginning March 4, 2019 with a return date of May 22, 2019 using sick/personal days and FMLA. Motion carried.
2. A motion was made by Stephanie Gerhardt and seconded by Brenda Metzger to approve the request of **Jill Koch**, Second Grade teacher at JH Castle Elementary School, a maternity leave of absence beginning March 19, 2019 with a return date of August 6, 2019 using sick/personal days and FMLA. Motion carried.
3. A motion was made by Jeff Baker and seconded by Stephanie Gerhardt to approve the request of **Melissa Roe**, Secretary/Treasurer at Castle North Middle School, an extension to her previously approved personal leave of absence that began April 2, 2018 with a return date of April 2, 2019. The new anticipated return date will now be April 2, 2020. Motion carried.
4. A motion was made by Lynda Glover and seconded by Stephanie Gerhardt to approve the request of **Amy Winchester**, Fourth Grade teacher at Newburgh Elementary School, intermittent FMLA days beginning February 6, 2019 and continuing through the remainder of the 2018-2019 school year using sick/personal days and FMLA. Motion carried.
5. A motion was made by Jeff Baker and seconded by Stephanie Gerhardt to approve the request of **Charles Held**, Fifth Grade teacher at Sharon Elementary School, an extension to his previously approved medical leave of absence that began November 29, 2018 with a return date of February 18, 2019. The new anticipated return date will be April 1, 2019. Motion carried.
6. A motion was made by Brenda Metzger and seconded by Stephanie Gerhardt to approve the request of **Karen Besing**, Art teacher at Chandler Elementary School, a medical leave of absence beginning February 19, 2019 with a return date of April 1, 2019

D. Mrs. Wagner reported on the following resignation:

1. **Debbie Marx**, 3.5 hour cafeteria employee at Tecumseh High School, effective February 8, 2019

E. Mrs. Wagner reported on the following retirements:

1. **Mike Rust**, Counselor at Castle South Middle School, effective May 30, 2019
2. **Ruth Lasher**, Hearing Impaired Specialist, effective March 19, 2019
3. **Marsha Luttrull**, Guidance Secretary at Boonville Middle School, effective August 1, 2019

Reports

Mr. Schneider congratulated the two Castle High School wrestlers that competed at the State meet this past weekend. Will Nunn finished fourth and Rob Deters finished 6th. He commended each of them on their outstanding season.

Mr. Schneider also congratulated the Castle High School Girls basketball team, along with Coach Meier on their Regional Championship. He said this was a good group of girls that played hard, were fun to watch, and represented Castle High School and our corporation in a very positive way.

Mr. Schneider let the Board know that school was in session today to make up for the day off on January 30th. Our next snow make-up day is scheduled for April 26, 2019.

Other Board Business

Policy and Curriculum Committee Meeting – Monday, March 4, 2019 at 5:00 p.m. at the Central Services Building.

Transportation & Special Education Committee Meeting – Tuesday, March 5, 2019 at 10:30 a.m. at the Administration Building.

Personnel & Contracts, Food & Nutrition, Custodial, and Safety Committee Meeting – Monday, March 4, 2019 at 5:30 p.m. at the Central Services Building.

Construction, Technology, & Maintenance Committee Meeting – Wednesday, March 6, 2019, at 7:30 a.m. at the Administration Building.

Mrs. Metzger said that Mr. Rust has done an outstanding job as Counselor at Castle South Middle School and has gone above and beyond what his job entails for the students and families.

Mr. Baker said that he attended the lock-down drill at Boonville Middle School and was impressed with the different law enforcement entities that showed up. He also said the staff and students did a great job. He said there is always room for improvement, which is why we have the drills, but that the Safety Committee and everyone involved does a great job.

Mr. Schneider said that although it is sad that we do have to practice these scenarios, it is good to know that we have a great plan in place and everyone takes it seriously.

With no further discussion, the meeting was adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 4th day of March 2019.

Lynda Glover, Secretary of the Warrick County
Board of School Trustees

Attested:

Tim Mosbey, President of the Warrick County
Board of School Trustees