

APPROVED
WARRICK COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
March 4, 2019

The Warrick County Board of School Trustees met in regular session on March 4, 2019, at 7:00 p.m. in the Boardroom 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 Jeff Baker to approve the following Routine Items, as listed:

- A. Approve the minutes of the School Board meeting held on February 18, 2019
- B. Approve Claims 1-6 dated February 26, 2019 and sign the docket
- C. Approve Claims 1-115 dated March 4, 2019 and sign the docket
- D. Approve the Requests for Professional Leave

Motion carried.

Consideration of Items for Board Action

- A. President, Tim Mosbey recessed the regular Board meeting and convened a Public Hearing on additional appropriations for the Rainy Day Fund.

Mr. Mosbey asked if there were any questions or comments. There were none.

Mr. Mosbey declared the Public Hearing closed and reconvened the regular Board meeting.

- B. A motion was made by Lynda Glover and seconded by Stephanie Gerhardt to approve Resolution 2019-1 approving the additional appropriation of \$1,025,000.00 for the Rainy Day Fund, as presented. Motion carried.
- C. A motion was made by Brenda Metzger and seconded by Jane Wilhelmus to approve the addition of "Project Lead the Way" to the course schedule at Boonville High School, as presented. Motion carried.
- D. A motion was made by Jane Wilhelmus and seconded by Lynda Glover to grant Mrs. Shenae Rowe, Manager of Food and Nutrition, permission to advertise for bids for food, non-food, beverage, dairy, and paper products, as presented. Motion carried.
- E. A motion was made by Jane Wilhelmus and seconded by Brenda Metzger to accept a \$1,000.00 cash donation from Mr. and Mrs. Keith Lochmueller to Chandler Elementary School, as presented. Motion carried.

Consideration of Personnel Recommendations

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

- A. A motion was made by Brenda Metzger and seconded by Lynda Glover to consider non-renewal of teacher contracts serving in a temporary capacity for the 2018-2019 school year. Motion carried.
- B. A motion was made by Stephanie Gerhardt and seconded by Jeff Baker to consider non-renewal of temporary assignments of support staff serving in a temporary capacity for the 2018-2019 school year. Motion carried.
- C. Consider Employment of the following:
 1. A motion was made by Lynda Glover and seconded by Stephanie Gerhardt to employ **Amy Smith** as Non-Certified Payroll Facilitator. Motion carried.
- D. Leave Requests:
 1. A motion was made by Brenda Metzger and seconded by Jeff Baker to approve the request of **Linda Kinkade-Botorff**, Occupational Therapist, an extension to her previously approved medical leave of absence that began January 30, 2019 with a return date of February 14, 2019. The new anticipated return date will be April 1, 2019. Motion carried.
 2. A motion was made by Jane Wilhelmus and seconded by Brenda Metzger to approve the request of **Lory Blair**, 7 Hour Program Assistant at Lynnville Elementary School, intermittent FMLA days beginning February 11, 2019 through February 10, 2020. Motion carried.
- E. Mr. Powless reported on the following cafeteria transfer:
 1. **Linzee Morgan** - 3.5 to 4.75 hours at Castle North Middle School
- F. Mr. Powless reported a return to work:
 1. A motion was made by Stephanie Gerhardt and seconded by Lynda Glover to approve the request of **Susan Johnson**, bus driver, an early return from her previously approved personal leave of absence that began October 16, 2018, with a return date to be determined. The new return date will be March 11, 2019. Motion carried.
- F. Mr. Powless reported on the following resignations:
 1. **Gregory Keith**, Band Director at Castle South Middle School, effective February 20, 2019
 2. **Ashley Nanninga**, Science Teacher at Castle North Middle School, effective March 1, 2019
- G. Mr. Powless reported on the following retirement:
 1. **Alyssa Bruner**, Custodian at Tennyson Elementary School, effective June 21, 2019

Reports

Mr. Schneider thanked the Board for approving Ms. Johnson's request to return to work early. He said although we continue to try to secure the service of additional drivers, this week we had Mr. Gentry, Mrs. Taft, and two of our mechanics driving buses because we had no subs. He said we have several people trained and ready to take

their tests, but are having trouble getting them on a test schedule in a timely manner. He said we have a great training program and those going through the training pass at a very high rate.

Mr. Schneider let the Board know that we will recognize our Spelling Bee champions from each school and the Regional champion speller at the March 18, 2019 School Board meeting.

Other Board Business

Policy and Curriculum Committee Meeting – Monday, April 8, 2019, at 6:00 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, April 8, 2019 at 6:00 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.

Mr. Baker asked if Mr. Powless would present on the school safety training at an upcoming Work Session. Mr. Powless agreed.

Mr. Schneider asked that they have a conversation on CAP points. He said that since its inception, the Warrick County School Board has been recognized each year as being an Outstanding School Board. They earn points for this by continuing education, attending district meetings, Fall Conferences, and National Conferences. He said it would be good to keep track to make sure the Board has reached at least Level 1 Certification.

A motion was made by Brenda Metzger and seconded by Stephanie Gerhardt to adjourn. Motion carried. Meeting adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 18th 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