

**APPROVED**  
**WARRICK COUNTY SCHOOL CORPORATION**  
**SCHOOL BOARD MINUTES**  
**April 8, 2019**

The Warrick County Board of School Trustees met in regular session on April 8, 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 Lynda Glover to approve the following Routine Items, as listed:

- A. Approve the minutes of the School Board meeting held on March 18, 2019
- B. Approve Claims 1-43 dated March 26, 2019 and sign the docket
- C. Approve Claims 1-155 dated April 8, 2019 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 Brenda Metzger and seconded by Jeff Baker to adopt the 2020-2021 school calendar, as presented. Motion carried.
- B. A motion was made by Lynda Glover and seconded by Stephanie Gerhardt to name the Boonville High School softball field the "Mike Wilson Field", in honor of the first girls softball coach in the programs history, as presented. Motion carried.
- C. A motion was made by Brenda Metzger and seconded by Lynda Glover to approve the purchase of three FE Type-D 84-passenger buses and one Type-A Multi-Functional School Activity bus as part of the 2019 bus replacement plan for a total of \$387,713.00, as presented. Motion carried.
- D. A motion was made by Stephanie Gerhardt and seconded by Jeff Baker to adopt Deep Space Sparkle Epic Digital Curriculum with accompanying books as the K-5 Art textbooks and Quaver Digital Curriculum as the K-5 Music textbooks, as well as Plank Road Publishing, as presented. Motion carried.
- E. A motion was made by Jane Wilhelmus and seconded by Stephanie Gerhardt to grant Mr. Doug Gresham, Principal of Castle High School, and Mr. Josh Susott, Principal of Tecumseh High School permission to enter into contracts for inflatables for year-end activities, as presented. Motion carried.
- F. A motion was made by Lynda Glover and seconded by Stephanie Gerhardt to accept a cash donation of \$5,822.38 to Chandler Elementary School from Chandler Parents Teachers for the purchase of 20 Lenovo 300e Notebooks, as presented. Motion carried.
- G. A motion was made by Lynda Glover and seconded by Stephanie Gerhardt to accept a \$3,390.00 donation to Castle North Middle School from the PTO to

be combined with grant money and matching funds to purchase a laser engraver and supplies valued at \$22,500.00, 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. Consider Employment of the following:
  1. A motion was made by Brenda Metzger and seconded by Jane Wilhelmus to employ **Brian Hang** as 7th Grade Science teacher at Castle North Middle School for the 2019-2020 school year. Motion carried.
- B. Leave Requests:
  1. A motion was made by Brenda Metzger and seconded by Lynda Glover to approve the following leave requests:
    - **Linda Kinkade-Bottorff**, Occupational Therapist, an extension to her previously approved medical leave of absence that began January 30, 2019 with a return date of April 1, 2019. The new anticipated return date will be April 8, 2019. Motion carried.
    - **Charles Held**, 5th 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 April 1, 2019. The new anticipated return date will be August 7, 2019. Motion carried.
    - **Alicia Tromley**, Title 1 teacher at Oakdale Elementary School, an extension to her previously approved medical leave of absence that began August 31, 2018 with a return date of March 19, 2019. The new anticipated return date will be August 10, 2020, using unpaid days. Motion carried.
    - **Dave Tuley**, Head Custodian at Boonville Middle School, a medical leave of absence beginning June 25, 2019 with a return date of August 21, 2019 using sick/personal days and FMLA. Motion carried.
- C. Mr. Powless reported on the following resignations:
  1. **Bridgetta Jeffries**, 3.75 hour cafeteria employee at Lynnville Elementary School, effective May 24, 2019
  2. **Samantha Schneider**, Computer Support Specialist, effective April 10, 2019
  3. **Amanda Fischer**, Developmental Preschool teacher at Loge Elementary School, effective March 18, 2019
  4. **Lori Shutts**, Speech/Language Pathologist at Loge Elementary School, effective May 23, 2019
  5. **Tiffany Vandeventer**, Kindergarten teacher at Yankeetown Elementary School, effective April 6, 2019

**Reports**

Mr. Schneider reported that he, Mr. Mosbey, Ms. Glover, and Mr. Powless attended the NSBA Annual Conference in Philadelphia over the past weekend. He said they attended some very insightful meetings on school safety, future workforce and birth rates, writing policy, etc. He said they met other people and heard about things going on in their states. He said it was a conference full of good information.

Ms. Glover asked about the progress on the baseball fields. Mr. Schneider said that due to the spring weather they have been working every day they can to get the field ready. Mr. Armstrong said they are ready to do the punch list, but are waiting on determination on who is responsible for removal of a large amount of dirt. Once that is done, it should be ready for play in May.

Mr. Baker told the Board the Mr. John Bertram, Principal of Castle North Middle School was inducted into the Evansville Athletic Hall of Fame. Mr. Schneider congratulated Mr. Bertram and said it was a well-deserved honor.

**Other Board Business**

**Policy and Curriculum Committee Meeting** – Monday, May 6, 2019, at 6:00 p.m. at the Central Services Building.

**Transportation & Special Education Committee Meeting** – Tuesday, April 9, 2019 at 8:30 a.m. at the Administration Building.

**Personnel & Contracts, Food & Nutrition, Custodial, and Safety Committee Meeting** – Monday, May 6, 2019 at 6:00 p.m. at the Central Services Building.

**Construction, Technology, & Maintenance Committee Meeting** – Wednesday, April 10, 2019, at 7:30 a.m. at the Administration Building.

With no further discussion, the meeting was adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 22nd day of April, 2019.

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

Attested:

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

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