

**APPROVED**  
**WARRICK COUNTY SCHOOL CORPORATION**  
**SCHOOL BOARD MINUTES**  
**May 21, 2018**

The Warrick County Board of School Trustees met in regular session on May 21, 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.

**Reports**

Ms. Rachel Reed, Social Studies teacher at Boonville High School, presented the achievements of the History Academic Team, including a fifth place finish at State at Purdue University. Senior, Calvin Wilder was in attendance to receive his award.

**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 May 7, 2018
- B. Approve Claims 1-211 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 rename the Payroll Manager position to Certified Payroll Facilitator and the Assistant Payroll Manager position to Non-Certified Payroll Facilitator and reset the annual salaries, as presented. Motion carried.
- B. A motion was made by Dorothy Kroeger and seconded by Jeff Baker to approve the request of Castle High School Principal, Mr. Doug Gresham and Director of Secondary Curriculum, Dr. Walter Lambert, to change fees for seven classes, eliminate fees for two courses, and establish a fee for two new courses, as presented. Motion carried.
- C. A motion was made by Candace Nance and seconded by Dorothy Kroeger to accept a cash donation of \$3,080.00 from Tennyson Elementary PTO to be used to purchase 14 Chromebooks for a mobile lab at Tennyson Elementary School, as presented. Motion carried.
- D. A motion was made by Brenda Metzger and seconded by Dorothy Kroeger to accept a donation of kidney-shaped tables to Oakdale Elementary School from the OPT, valued at \$2,325.00, as presented. Motion carried.
- E. A motion was made by Dorothy Kroeger and seconded by Lynda Glover to accept a cash donation of \$1,567.70 from the PTO to be used to purchase Tack Strips so student artwork can be displayed at Castle South Middle School, as presented. Motion carried.

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- F. A motion was made by Brenda Metzger and seconded by Candace Nance to accept a cash donation of \$5,000.00 from First Monsanto to Castle High School to be used to purchase equipment for Robotics, as presented. Motion carried.
- G. A motion was made by Lynda Glover and seconded by Jeff Baker to accept a cash donation of \$1,000.00 from the Colton Dossett “Choose to Keep Going” Foundation for the Tecumseh football program, 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 Candace Nance and seconded by Brenda Metzger to employ **Kristin Anderson** as Pre-school teacher at Loge Elementary School. Motion carried.
- B. A motion was made by Candace Nance and seconded by Dorothy Kroeger to employ **Alexis Griswold** as 5<sup>th</sup> Grade Excel teacher at Chandler Elementary School. Motion carried.
- C. A motion was made by Tim Mosbey and seconded by Lynda Glover to employ **Bradley Altstadt** as Science teacher at Castle High School. Motion carried.
- D. A motion was made by Jeff Baker and seconded by Lynda Glover to employ **MaKenzie Smith** as Science teacher at Castle High School. Motion carried.
- E. A motion was made by Dorothy Kroeger and seconded by Jeff Baker to employ **Jason Pruden** as Temporary Band teacher at Castle South Middle School. Motion carried.
- F. A motion was made by Lynda Glover and seconded by Jeff Baker to employ **Elizabeth McCleland** as English teacher at Tecumseh High School. Motion carried.
- G. A motion was made by Candace Nance and seconded by Lynda Glover to employ **Leah Peters** as 8 hours Custodian at Boonville High School. Motion carried.
- H. A motion was made by Brenda Metzger and seconded by Dorothy Kroeger to employ **Shannon Kimbrough** as 8 hour Custodian at Sharon Elementary School. Motion carried.
- I. A motion was made by Tim Mosbey and seconded by Dorothy Kroeger to employ **Anna-Lisa Lewis Jones** as 3.5 hour cafeteria employee at Castle High School. Motion carried.
- J. A motion was made by Candace Nance and seconded by Dorothy Kroeger to employ **Stephanie Post** as Clerical Aide at Castle High School. Motion carried.
- K. A motion was made by Candace Nance and seconded by Brenda Metzger to approve the request of **Raymond Appel**, Custodian at Newburgh Elementary School, a medical leave of absence beginning May 22, 2018 with a return date of July 11, 2018 using sick/personal days and FMLA. Motion carried.
- L. A motion was made by Dorothy Kroeger and seconded by Jeff Baker to approve the request of **Michelle Boris**, First Grade teacher at JH Castle Elementary School, a one year leave of absence for the 2018-2019 school year. Motion carried.

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- M. A motion was made by Jeff Baker and seconded by Dorothy Kroeger to approve the request of **Kim Eidson**, Cafeteria employee at Newburgh Elementary School, a one year leave of absence for the 2018-2019 school year. Motion carried.
- N. A motion was made by Dorothy Kroeger and seconded by Jeff Baker to approve the request of **Layne Chapman**, Program Assistant at Boonville High School, a one year leave of absence for the 2018-2019 school year. Motion carried.
- O. A motion was made by Candace Nance and seconded by Lynda Glover to approve the request of **Charlene Fox**, 5<sup>th</sup> Grade teacher at Loge Elementary School, a maternity leave of absence beginning September 21, 2018 with a return date of November 25, 2018 using sick/personal days and FMLA. Motion carried.
- P. A motion was made by Dorothy Kroeger and seconded by Jeff Baker to approve the request of **Jennifer Ryan**, First Grade teacher at Newburgh Elementary School, a one year leave of absence for the 2018-2019 school year. Motion carried.
- Q. A motion was made by Jeff Baker and seconded by Lynda Glover to approve the request of **Kara Welch**, ABS Program Assistant at Newburgh Elementary School, a one year leave of absence for the 2018-2019 school year.

Mr. Mosbey asked, since he is new on the Board, if a one year leave of absence is common practice allowed in our Corporation.

Mr. Powless said that Board Policy 3950 talks about giving Certified staff a one year leave of absence. The Corporation has also done that with Non-certified staff. It has been past practice to give the second year, as well.

Motion carried.

Mr. Powless reported on the following resignations:

- A. **H. David Harris**, Program Assistant at Castle North Middle School, effective May 24, 2018
- B. **Vanessa Cormier**, cafeteria employee at Tecumseh High School, effective May 8, 2018
- C. **Jordan Buse**, Program Assistant at Tecumseh Middle School, effective May 17, 2018

Mr. Powless next reported on the following retirements:

- A. **Susan Gore**, Kindergarten teacher at Oakdale Elementary School, effective May 24, 2018
- B. **Susan Krantz**, Speech Language Pathologist at Sharon Elementary School, effective May 24, 2018
- C. **Lloyd Jones**, 5<sup>th</sup> Grade teacher at Elberfeld Elementary School, effective May 24, 2018

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Mr. Schneider congratulated Tecumseh, Boonville, and Castle High Schools on their graduating Classes of 2018. He said that over 700 seniors graduated this year. The final graduation will be at Warrick Education Center later this week.

Mr. Schneider asked the Board to schedule a Work Session before the first Board meeting on June 4, 2018 to discuss upcoming construction and future planning.

The WCSC Food and Nutrition Department will once again participate in the Summer Food Service Program. The program allows the corporation to provide free breakfast and lunch during the summer months when school is not in session to anyone age 18 and younger. Sites this summer include Chandler Elementary with breakfast June 4 through June 29 and then again July 16 through July 27. Lunch at Chandler will be available from June 4 through July 27. Loge Elementary and Tennyson Elementary will have lunch available July 16 through July 27.

**Other Board Business**

**Construction, Technology & Maintenance Committee Meeting** – Wednesday, June 6, 2018, at 7:30 a.m. at the Administration Building.

**Transportation & Special Education Committee Meeting** – Tuesday, June 5, 2018, at 8:30 a.m. at the Administration Building.

**Personnel & Contracts, Food & Nutrition, Custodial, and Safety Committee Meeting** – Monday, June 4, 2018, at 5:30 p.m. at the Central Service Building.

**Policy and Curriculum Committee Meeting** – Monday, June 4, 2018, directly following the Board meeting at the Central Services Building.

A motion was made by Tim Mosbey 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 4th day of June, 2018.

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

Attested:

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