

PROPOSED
WARRICK COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
June 4, 2018

The Warrick County Board of School Trustees met in regular session on June 4, 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 Candace Nance and seconded by Dorothy Kroeger to approve the following Routine Items, as listed:

- A. Approve the minutes of the School Board meeting held on May 21, 2018
- B. Approve Claims 1-65 dated May 30, 2018 and sign the docket
- C. Approve Claims 1-120 dated June 4, 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 agreement with Evansville Christian Life Center to provide programs, at no charge, to Warrick County students, as presented. Motion carried.
- B. A motion was made by Candace Nance and seconded by Brenda Metzger to award food/non-food and commodity processed food bid to Wabash Foodservice, CRS OneSource, and Commercial Food Systems by line item; dairy bid to Prairie Farms; paper/plastic/cleaning supplies bid to Wabash Foodservice and CRS OneSource; beverage bid to Wabash Foodservice, Pepsi, Coca-Cola, Royal Crown, Commercial Food Systems, and CRS OneSource by line item; food safety and sanitation program to SFSPac, as the lowest most responsive, responsible bids, as presented. Motion carried
- C. A motion was made by Dorothy Kroeger and seconded by Jeff Baker to accept a \$4,197.95 cash donation to the Castle South Middle School Athletic Uniform Fund from the PTO, as presented. Motion carried.
- D. A motion was made by Candace Nance and seconded by Dorothy Kroeger to accept three donations to Tecumseh High School; a \$1,000.00 cash donation from an anonymous donor to be used to purchase items for needy students; a \$9,000.00 cash donation to the football program from the Lynnville Area Gridiron Club to be used to purchase equipment upgrades; a \$762.00 cash donation from Marlin Weisheit for equipment upgrades to the football program, as presented. Motion carried.

Consideration of Personnel Recommendations

Mr. Tad Powless, Director of Human Resources, presented recommendations for employment, termination, and requests for leave of absence. Upon his recommendation:

- A. A motion was made by Brenda Metzger and seconded by Jeff Baker to employ **Paige Barclay** as ED teacher at Oakdale Elementary School. Motion carried.
- B. A motion was made by Candace Nance and seconded by Jeff Baker to employ **Carrie Oberst** as Speech and Language Pathologist at Sharon Elementary School. Motion carried.
- C. A motion was made by Jeff Baker and seconded by Dorothy Kroeger to employ **Jake Bennett** as Temporary Social Studies teacher at Castle High School. Motion carried.
- D. A motion was made by Brenda Metzger and seconded by Dorothy Kroeger to employ **Sara Jackson** as 8th Grade Science teacher at Castle South Middle School. Motion carried.
- E. A motion was made by Candace Nance and seconded by Dorothy Kroeger to employ **Linda Schorr** as Art teacher at Newburgh Elementary School. Motion carried.
- F. A motion was made by Lynda Glover and seconded by Candace Nance to employ **Daniel Powers** as Device Management Specialist. Motion carried.
- G. A motion was made by Candace Nance and seconded by Lynda Glover to employ **Brynn Trentham** as Program Assistant for blind/low vision student at Sharon Elementary School. Motion carried.
- H. A motion was made by Candace Nance and seconded by Dorothy Kroeger to employ **Abby Frazier** as Clerical Aide at Newburgh Elementary School. Motion carried.
- I. A motion was made by Candace Nance and seconded by Dorothy Kroeger to terminate employment of **Carla Wathen**, Custodian at Elberfeld Elementary School. Motion carried.
- J. A motion was made by Lynda Glover and seconded by Dorothy Kroeger to approve the request of **Courtney Fiedler**, Special Education teacher at Castle South Middle School, a maternity leave beginning August 7, 2018 with a return date of September 24, 2018 using FMLA. Motion carried.
- K. A motion was made by Brenda Metzger and seconded by Dorothy Kroeger to approve the request of **Krista Hogan**, Music teacher at Castle North Middle School, a maternity leave beginning August 7, 2018 with a return date of January 3, 2019 using sick/personal days and FMLA. Motion carried.
- L. A motion was made by Lynda Glover and seconded by Brenda Metzger to approve the request of **Audra Lynch-Brady**, cafeteria employee at Chandler Elementary School, an unpaid personal leave of absence beginning May 24, 2018 with a return date of January 2, 2019. Motion carried.
- M. A motion was made by Candace Nance and seconded by Dorothy Kroeger to approve the request of **Allison Robison**, School Nutrition Specialist, a maternity leave beginning June 20, 2018 with a return date of August 6, 2018 using sick/personal days and FMLA. Motion carried.

School Board Minutes – June 4, 2018 – Page Three

Mr. Powless reported on the following transfers:

- A. **Kelly Graber**, transfer from Boonville High School Social Studies to Castle High School Social Studies.
- B. **Kaylen Winter**, transfer from Loge Elementary School Kindergarten to JH Castle Elementary School 1st Grade.

Mr. Powless reported on the following resignations:

- A. **Nancy Patrow**, Program Assistant at Castle South Middle School, effective May 24, 2018
- B. **Kim Ziliak**, 1st Grade teacher at Oakdale Elementary School, effective May 26, 2018
- C. **Donna Redden**, Program Assistant at Newburgh Elementary School, effective August 1, 2018
- D. **Natosha Bruner**, Science teacher at Boonville Middle School, effective May 29, 2018
- E. **Emily McGeorge**, Food and Nutrition Secretary, effective August 10, 2018
- F. **Michelle Rose**, SLP at Loge Elementary School/WEC, effective June 4, 2018

Mr. Powless next reported on the following retirements:

- A. **Richard Hurt**, Math teacher at Castle North Middle School, effective December 20, 2018
- B. **Barbara Berry**, Custodian at Sharon Elementary School, effective May 25, 2018

Reports

Mr. Schneider recognized some of the Spring athletes; athletes from Boonville, Castle, and Tecumseh High Schools have all qualified for the State Track meet, Castle and Tecumseh High School Softball Sectional Championships, and Castle and Tecumseh High School Baseball teams on their Sectional and Regional Championships.

He congratulated them all and wished the Castle and Tecumseh High Schools teams all the best at Semi-state this weekend.

Other Board Business

Construction, Technology & Maintenance Committee Meeting – Wednesday, July 11, 2018, at 7:30 a.m. at the Administration Building.

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

Personnel & Contracts, Food & Nutrition, Custodial, and Safety Committee Meeting – Monday, July 9, 2018, at 6:30 p.m. at the Central Service Building.

School Board Minutes – June 4, 2018 – Page Four

Policy and Curriculum Committee Meeting – Monday, July 9, 2018, at 6:00 p.m. at the Central Services Building.

Mr. Baker reminded Mr. Schneider of the Purdue Polytech Institute meeting on June 20, 2018.

Mr. Welch set up an Executive Session to be held on June 11, 2018 at 6:00 p.m. at the Administration Building to discuss the Superintendent's evaluation.

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 _____ day of June, 2018.

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

Attested:

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