

APPROVED
WARRICK COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
July 3, 2017

The Warrick County Board of School Trustees met in regular session on July 3, 2017, at 7:00 p.m. in the Board Room of the Central Services Building with all members present except Tim Mosbey and Superintendent, Brad Schneider. 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 June 19, 2017
- B. Approve Claims 1-26 dated June 26, 2017 and sign the docket
- C. Approve Claims 1-104 dated July 3, 2017 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 approve adding the Shoe Safety Program to the Support Staff Handbook. The addition will require all Food & Nutrition and Custodial employees wear non-slip shoes, therefore reducing the number of injuries due to slips and falls, as presented. Motion carried.
- B. A motion was made by Candace Nance and seconded by Brenda Metzger to approve book rental fees for grades K through 5 for the 2017-2018 school year, as presented. Lynda Glover opposed. Motion carried 5/1.

Ms. Glover stated that she is not happy with the increase in book rental fees. She understands that it is a necessary evil, but feels that this puts a strain on parents that don't qualify for assistance.

Mr. Todd Armstrong said that he agrees. He noted that for the past 6-7 years there has been no increase, and that several of the grade levels have had reductions. He said 14 years ago, text book rental costs were about what they are today. The corporation has been taking fees out from year to year in order to keep the costs to about \$100.00. He said the corporation works very hard to try to keep the costs as low as possible.

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 Brenda Metzger and seconded by Candace Nance to employ **Ashley Nanninga** as Science teacher at Castle North Middle School. Motion carried.
- B. A motion was made by Jeff Baker and seconded by Dorothy Kroeger to employ **Danielle Clark** as School Nurse at Newburgh, JH Castle, and Sharon Elementary Schools. Motion carried.
- C. A motion was made by Candace Nance and seconded by Jeff Baker to employ **Cassie Lashley** as Health Aide at Chandler Elementary and Boonville High Schools. Motion carried.
- D. A motion was made by Dorothy Kroeger and seconded by Lynda Glover to employ **Pam Hornby** as Temporary 5 hour Health Aide for multiple locations. Motion carried.
- E. A motion was made by Lynda Glover and seconded by Candace Nance to employ **Ted Thompson** as varsity Baseball Coach at Tecumseh High School. Motion carried.
- F. A motion was made by Candace Nance and seconded by Jeff Baker to employ **Lori Young Greenhaw** as 8 hour Custodian at Tecumseh High School. Motion carried.
- G. A motion was made by Brenda Metzger and seconded by Dorothy Kroeger to employ **Thomas McGinnis** as 8 hour Custodian at Oakdale Elementary School. Motion carried.
- H. A motion was made by Candace Nance and seconded by Jeff Baker to approve the request of **Karri Wilkinson**, 8 hour Custodian at Loge Elementary School, an extension to her previously approved medical leave of absence that began May 30, 2017 with a return date of June 19, 2017. The new return date will be June 26, 2017. Motion carried.
- I. A motion was made by Dorothy Kroeger and seconded by Jeff Baker to approve the request of **Amy Johnson**, Cafeteria employee at Boonville Middle School, a leave of absence beginning August 7, 2017 with a return date of January 3, 2018. Motion carried.

Mr. Powless reported on the following resignations:

- A. **Lee Davidson**, Band Program Assistant at Boonville High School, effective June 28, 2017.
- B. **Krista Gogel**, 1st Grade teacher at Lynnville Elementary School, effective June 28, 2017.
- C. **Robin Likens**, Deputy Treasurer for the Warrick County School Corporation, effective July 21, 2017.
- D. **Joni Bassett**, SLPA for the Warrick County School Corporation, effective June 20, 2017.

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- E. **Kallie Yeager**, Chemistry/Physics teacher at Boonville High School, effective June 23, 2017.
- F. **Hannah Miller**, 8 hour Custodian at Oakdale Elementary School, effective June 28, 2017.
- G. **David Brown**, Computer Technical Specialist, effective June 23, 2017.
- H. **Preston Altstadt**, Program Assistant at Boonville Middle School, effective June 30, 2017.

Other Board Business

Construction, Technology & Maintenance Committee Meeting – Wednesday, July 5, 2017, at 7:30 a.m. at the Administration Building.

Transportation & Special Education Committee Meeting – Tuesday, July 11, 2017, at 8:30 a.m. at the Administration Building.

Personnel, Food & Nutrition, and Custodial Committee Meeting – Monday, July 10, 2017, at 7:45 a.m.

Adjournment

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 17th day of July, 2017.

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

Attested:

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

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