

APPROVED
WARRICK COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
September 5, 2017

The Warrick County Board of School Trustees met in regular session on September 5, 2017, 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.

Patron Concerns

Paul Gates, 323 S. 4th Street, Boonville, IN, comes before the Board as a Program Assistant at Boonville Middle School to present a proposal for consideration to change the amount of sick/personal days that Program Assistants receive. He would like the amount of sick/personal days to increase to five.

There were no questions by the Board.

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 August 21, 2017
- B. Approve Claims 1-36 dated August 28, 2017 and sign the docket
- C. Approve Claims 1-140 dated September 5, 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 Candace Nance and seconded by Dorothy Kroeger to approve Resolution 2017-7 for an additional appropriation of \$600,000.00 for the Rainy Day Fund, as presented. Motion carried.
- B. A motion was made by Dorothy Kroeger and seconded by Lynda Glover to approve the 2017-2018 Cell Phone Stipends, as presented. Motion carried.
- C. A motion was made by Brenda Metzger and seconded by Dorothy Kroeger to approve the 2017-2018 School Improvement Plans, as presented. Motion carried.
- D. A motion was made by Candace Nance and seconded by Dorothy Kroeger to accept a cash donation of \$2,500.00 to the Boonville High School Boys and Girls soccer teams from the BHS Soccer Boosters, as presented. Motion carried.
- E. A motion was made by Candace Nance and seconded by Jeff Baker to accept a cash donation of \$500.00 to the Castle South Middle School Athletic Department from Mr. Anthony Inzerello, 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 Brenda Metzger and seconded by Candace Nance to employ **Angela West** as Temporary Health Aide at Castle North and Castle South Middle Schools. Motion carried.
- B. A motion was made by Tim Mosbey and seconded by Dorothy Kroeger to employ **Eric Barnes** as Head Baseball Coach at Boonville High School. Motion carried.
- C. A motion was made by Candace Nance and seconded by Jeff Baker to employ **Martha Alheih** as Temporary English Learner Educator. Motion carried.
- D. A motion was made by Brenda Metzger and seconded by Candace Nance to approve the request of **Tisha Fisher**, Guidance Secretary at Castle High School, a medical leave of absence beginning September 15, 2017 with a return date of October 6, 2017, using sick/personal days and FMLA. Motion carried.
- E. A motion was made by Dorothy Kroeger and seconded by Candace Nance to approve the request of **Kim Eidson**, cafeteria employee at Newburgh Elementary School, an extension to her previously approved leave of absence that began August 16, 2017 with a return date of September 6, 2017. The new anticipated return date will be September 20, 2017. Motion carried.
- F. A motion was made by Lynda Glover and seconded by Brenda Metzger to approve the request of **Karen Dillman**, cafeteria employee at Castle South Middle School, a personal leave of absence beginning September 11, 2017 with a return date of January 3, 2018. Motion carried.
- G. A motion was made by Dorothy Kroeger and seconded by Jeff Baker to approve the request of **Kristi Henderson**, Secretary at Warrick Education Center, a personal leave of absence beginning September 18, 2017 with a return date of January 3, 2017. Motion carried.
- H. A motion was made by Lynda Glover and seconded by Dorothy Kroeger to approve the request of **Mary Catherine Feldmeier**, Custodian at Lynnville Elementary School, intermittent FMLA days beginning August 29, 2017 continuing until January 3, 2018. Motion carried.

Mr. Powless reported on the following resignation:

- A. **Sabrina Woehler**, Federal Programs Secretary, effective September 18, 2017.

Mr. Powless next reported on the following retirements:

- A. **Lee Ann Galloway**, Speech Pathologist, effective May 24, 2018.
- B. **Leonard Sievers**, Math teacher at Castle High School, effective May 24, 2018.

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Reports

Mr. Schneider reminded the Board of the upcoming ISBA Fall Conference and let them know he would have an itinerary soon.

Other Board Business

Construction, Technology & Maintenance Committee Meeting – Wednesday, October 4, 2017, at 7:30 a.m. at the Administration Building.

Transportation & Special Education Committee Meeting – Tuesday, September 12, 2017, at 8:00 a.m. at the Administration Building.

Personnel, Food & Nutrition, and Custodial Committee Meeting – Tuesday, September 12, 2017, at 7:45 a.m.

Policy and Curriculum Committee Meeting – Tuesday, October 3, 2017, at 6:00 p.m. at the Central Services Building.

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 18th day of September, 2017.

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

Attested:

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