

**APPROVED**  
**WARRICK COUNTY SCHOOL CORPORATION**  
**SCHOOL BOARD MINUTES**  
**October 16, 2017**

The Warrick County Board of School Trustees met in regular session on October 16, 2017, at 7:00 p.m. in the Board Room of the Central Services Building with all members present except Candace Nance. President Thomas Welch called the meeting to order. A moment of silence was followed by the Pledge of Allegiance.

**Reports**

Mr. Schneider introduced Mr. Tom Dean and Mr. Mark Eifler, Directors of the Castle High School Marching Knights.

Mr. Dean came forward to speak about the Marching Knights. The marching band has over 215 students participating, making it the single largest group at Castle High School.

Last year, the band was recognized as one of the top 13 marching bands in the country. Castle was also one of only two schools in the nation to receive the prestigious Sudler Shield Award. The Sudler Shield Award is an international award for marching band excellence presented by the John Phillip Sousa Foundation.

Mr. Dean shared information on many of their awards and accomplishments. He said the students enjoy a “well-balanced musical education” and the students are “challenged to be the best version of themselves they can be on a daily basis”.

Mr. Schneider thanked Mr. Dean, Mr. Eifler, the students, parents, and everyone involved in making the marching season possible. He said the students are learning valuable life lessons by working together for a common goal. He said Castle High School has one of the best marching bands in the country, without a doubt.

Mr. Schneider wished them luck in the 2017-2018 season.

**Consideration of Routine Items**

A motion was made by Dorothy Kroeger and seconded by Lynda Glover to approve the following Routine Items, as listed:

- A. Approve the minutes of the School Board meeting held on October 3, 2017.
- B. Approve Claims 1-198 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 Dorothy Kroeger and seconded by Brenda Metzger to adopt the 2018 School Budget, as advertised, and grant the superintendent authority to make necessary cuts in the 2018 School Budget as directed by the Department of Local Government Finance Field Examiner, as presented. Motion carried.
- B. A motion was made by Jeff Baker and seconded by Lynda Glover to approve Resolution 2017-8 adopting the 2018-2020 Capital Projects Plan, as required by statute, as presented. Motion carried.
- C. A motion was made by Dorothy Kroeger and seconded by Brenda Metzger to approve Resolution 2017-9 adopting the 2018-2029 Bus Replacement Plan, as required by statute, as presented. Motion carried.
- D. A motion was made by Brenda Metzger and seconded by Lynda Glover to approve the teacher and lay coach extra-curricular assignments for the 2017-2018 school year, as presented. Motion carried.
- E. A motion was made by Dorothy Kroeger and seconded by Lynda Glover to accept the donation request of 35 laptops and two computer carts valued at \$30,682.50 to JH Castle Elementary School from the PTO, 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 Lynda Glover to employ **Amanda Wood** as Temporary Secretary at Castle High School. Motion carried.
- B. A motion was made by Brenda Metzger and seconded by Tim Mosbey to approve the request of **Jennifer Sandusky**, teacher at JH Castle Elementary School, an intermittent leave of absence beginning September 25, 2017 and lasting through the 2017-2018 school year using sick/personal days and FMLA. Motion carried.
- C. A motion was made by Lynda Glover and seconded by Jeff Baker to approve the request of **Jessica Hernandez**, teacher at Boonville Middle School, a maternity leave beginning February 11, 2018 with a return date of April 2, 2018 using sick/personal days and FMLA. Motion carried.
- D. A motion was made by Tim Mosbey and seconded by Dorothy Kroeger to approve the request of **Dena Miles**, Library Aide at Chandler Elementary School, a leave of absence beginning October 4, 2017 through the remainder of the 2017-2018 school year to work as the Temporary secretary for the Director of Elementary Curriculum. Motion carried.
- E. A motion was made by Lynda Glover and seconded by Brenda Metzger to approve the request of **Vanessa Cormier**, cafeteria employee at Loge Elementary School, a medical leave of absence beginning October 9, 2018 with an anticipated return date of November 1, 2017. Motion carried.

**School Board Minutes – October 16, 2017 – Page Three**

Mr. Powless reported on the following resignations:

- A. **Lauren Hayford**, Secretary at Castle High School, effective November 10, 2017.
- B. **Marty Postin**, Custodian at Sharon Elementary School, effective October 18, 2017.

**Other Board Business**

Mr. Schneider wished all of the fall sports teams well in their upcoming sectionals.

**Construction, Technology & Maintenance Committee Meeting** – Tuesday, November 7, 2017, at 7:30 a.m. at the Administration Building.

**Transportation & Special Education Committee Meeting** – Tuesday, November 14, 2017, at 8:30 a.m. at the Administration Building.

**Personnel, Food & Nutrition, and Custodial Committee Meeting** – Tuesday, November 14, 2017, at 7:45 a.m.

Mr. Jeff Baker said that he would like to see the Board moving forward on creating community and student boards regarding what vocational programs are needed.

**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 6th day of November, 2017.

---

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

Attested:

---

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

THIS PAGE WAS INTENTIONALLY LEFT BLANK