

APPROVED
WARRICK COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
November 20, 2017

The Warrick County Board of School Trustees met in regular session on November 20, 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 lead by Boy Scout Troop 175.

Patron Concerns

Members of Boy Scout Troop 175 from Tecumseh Middle School were in attendance this evening and asked the School Board various questions pertaining to the Board's duties in order to get their rank advancement.

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 November 6, 2017
- B. Approve Claims 1-243 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 Lynda Glover and seconded by Brenda Metzger to approve the updates to the School Corporation Crisis Response Plan, as presented. Motion carried.
- B. A motion was made by Dorothy Kroeger and seconded by Lynda Glover to accept the donations of Buddy Benches valued at \$483.00 each to Oakdale and Yankeetown Elementary Schools, as presented. Motion carried.
- C. A motion was made by Brenda Metzger and seconded by Dorothy Kroeger to accept a \$500.00 cash donation to Annie Alcorn's classroom at Castle South Middle School from Wonderful Giving, 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 Dorothy Kroeger to employ **Amber Kachuba** as Temporary Program Assistant at Castle South Middle School. Motion carried.

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- B. A motion was made by Lynda Glover and seconded by Dorothy Kroeger to terminate the employment of **Brooke Summers** as custodian at Sharon Elementary School. Motion carried.
- C. A motion was made by Dorothy Kroeger and seconded by Jeff Baker to terminate the employment of **Chuck Patterson** as Transportation driver, Route 203. Motion carried.
- D. A motion was made by Brenda Metzger and seconded by Dorothy Kroeger to approve the request of **Lacy Baumgart**, teacher at Sharon Elementary School, an extension to her previously approved maternity leave of absence that began February 9, 2017 with a return date of January 3, 2018. The new return date will be August 7, 2018. Motion carried.
- E. A motion was made by Lynda Glover and seconded by Dorothy Kroeger to approve the early return of **Jacob Roe**, Program Assistant at Chandler Elementary School, from his previously approved personal leave of absence effective November 27, 2017. Motion carried.

Mr. Powless reported on the following retirements:

- A. **Susan Korb**, English teacher at Castle High School, effective May 24, 2017
- B. **Leslie Oxley**, Art teacher at Lynnville/Elberfeld Elementary Schools, effective January 3, 2018

Reports

Mr. Schneider reported to the Board that he has invited the Castle High School Marching Band, Castle High School Boys Soccer team, and the winners of the Changemaker teams from Castle and Boonville High Schools to be recognized at the December 4, 2017 meeting.

Other Board Business

Ms. Nance commended Boonville High School on their efforts in collecting over 50,000 pounds of food in the Sunrise Challenge and for getting the entire community involved.

Mr. Baker said that the visit to the Career and Tech School in Evansville was impressive and that it is a remarkable facility. He said there is a definite need in Warrick County for more vocational classes.

Mr. Mosbey stated that he feels this is something that needs to be pursued, if economically feasible.

A motion was made by Jeff Baker and seconded by Lynda Glover to set the meetings for January as Monday, January 8, 2018 and Monday, January 22, 2018. Motion carried.

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Construction, Technology & Maintenance Committee Meeting – Wednesday December 6, 2017, at 7:30 a.m. at the Administration Building.

Transportation & Special Education Committee Meeting – Tuesday, December 12, 2017, at 8:30 a.m. at the Administration Building.

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

Policy and Curriculum Committee Meeting – Monday, December 4, 2017, at 6:00 p.m. at the Central Services Building.

Adjournment

A motion was made by Dorothy Kroeger and seconded by Candace Nance to adjourn. Motion carried. Meeting adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 4th day of December, 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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