

APPROVED
WARRICK COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
December 18, 2017

The Warrick County Board of School Trustees met in regular session on December 18, 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.

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 December 4, 2017
- B. Approve Claims 1-227 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 Candace Nance and seconded by Jeff Baker to approve the termination of the Health and Wellness contract with Quadmedical and instruct the superintendent to give Quadmedical 90-day written notice, as required by contract, as presented. Motion carried.
- B. A motion was made by Candace Nance and seconded by Jeff Baker to approve awarding the contract to manage our Health and Wellness Clinic to Deaconess Clinic, contingent upon Mr. Neff approving the final contract language, as presented. Motion carried.
- C. A motion was made by Candace Nance and seconded by Lynda Glover to approve the Teacher Appreciation stipends for qualified certified staff, as presented. Motion carried.
- D. A motion was made by Lynda Glover and seconded by Candace Nance to approve appreciation stipends for qualified non-certified staff, as presented. Motion carried.
- E. A motion was made by Candace Nance and seconded by Jeff Baker to approve Resolution 2017-10 approving transfers of unused and unencumbered balances from Capital Projects and Transportation Funds to the Rainy Day Fund, as presented. Motion carried.
- F. A motion was made by Dorothy Kroeger and seconded by Candace Nance to approve the appointment of Mr. Jeff Simms to another term to the Ohio Township Public Library Board as the representative from the Warrick County School Corporation, as presented. Motion carried.
- G. A motion was made by Candace Nance and seconded by Lynda Glover to approve the novel Hidden Figures; Young Readers Addition, by Margot Lee Shetterly, for use in English 10 courses, as presented. Motion carried.
- H. A motion was made by Brenda Metzger and seconded by Dorothy Kroeger to accept a \$500.00 cash donation from Julie Nicholson to be used in Mr. Parker's

3rd grade classroom at Newburgh Elementary School; and a donation of \$4,077.00 from the NES PAT to be used to purchase ten 2-way radios and Discovery Education Streaming Plus License, as presented. Motion carried.

- I. A motion was made by Lynda Glover and seconded by Brenda Metzger to accept the donation to Tecumseh High School of an Audio Equipment Cabinet from PHN Solutions, Inc. to be used by the Baseball team, as presented. Motion carried.
- J. A motion was made by Candace Nance and seconded by Dorothy Kroeger to accept a cash donation of \$2,300.00 from the NES PAT to be used by the Behavior Support Team, 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 Dorothy Kroeger to employ **Lacey Marsh** as Temporary First Grade teacher at JH Castle Elementary School. Motion carried.
- B. A motion was made by Candace Nance and seconded by Dorothy Kroeger to employ **Mindy Baize** as Temporary Part-time Health Aide at multiple locations. Motion carried.
- C. A motion was made by Candace Nance and seconded by Brenda Metzger to employ **Justin Elaman** as Head Custodian at Castle High School. Motion carried.
- D. A motion was made by Jeff Baker and seconded by Lynda Glover to employ **Courtney Diedrich** as Temporary Program Assistant at JH Castle Elementary School. Motion carried.
- E. A motion was made by Jeff Baker and seconded by Dorothy Kroeger to employ **Eric Antey** as Summer Musical Director. Motion carried.
- F. A motion was made by Brenda Metzger and seconded by Dorothy Kroeger to employ **Benjamin Oakes** as Summer Musical Instrumental Director. Motion carried.
- G. A motion was made by Jeff Baker and seconded by Dorothy Kroeger to employ **Jeff Thornton** as Summer Musical Vocal Director. Motion carried.
- H. A motion was made by Candace Nance and seconded by Brenda Metzger to employ **Justin McCullough** as Summer Musical Stage Craft/Designer Director. Motion carried.
- I. A motion was made by Lynda Glover and seconded by Dorothy Kroeger to employ **Susie Hirsch** as Temporary Program Assistant at Castle High School. Motion carried.
- J. A motion was made by Candace Nance and seconded by Brenda Metzger to approve the reassignment of **Iris Jackson**, Head Custodian at Castle High School to a regular, 8-hour custodial position. Motion carried.
- K. A motion was made by Brenda Metzger and seconded by Jeff Baker to approve the request of **Michelle Boris**, First Grade teacher at JH Castle Elementary

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- School, a personal leave of absence beginning January 3, 2018 with a return date of August 7, 2018. Motion carried.
- L. A motion was made by Candace Nance and seconded by Dorothy Kroeger to approve the request of **Lee Ann Galloway**, SLP at Loge Elementary School, an extension to her previously approved medical leave of absence that began December 4, 2017 with a return date of December 18, 2017. The new return date will be January 3, 2018. Motion carried.
 - M. A motion was made by Candace Nance and seconded by Jeff Baker to approve the request of **Gary Harper**, Custodian at Castle High School, an extension to his previously approved medical leave of absence that began November 29, 2017 with a return date of December 7, 2017. The new anticipated date is now January 8, 2018. Motion carried.
 - N. A motion was made by Jeff Baker and seconded by Lynda Glover to approve the request of **Karen Dillman**, cafeteria employee at Castle South Middle School, an extension to her previously approved medical leave of absence that began September 11, 2017 with a return date of January 3, 2018. The new return date will be August 7, 2018. Motion carried.
 - O. A motion was made by Brenda Metzger and seconded by Tim Mosbey to approve the request of **Mary Bird-Lowry**, Special Education teacher at Castle High School, an unpaid family medical leave beginning January 3, 2018 with an ending date of July 3, 2018 working half days and using FMLA. Motion carried.
 - P. A motion was made by Lynda Glover and seconded by Candace Nance to approve the request of **Amanda Smith**, English teacher at Castle South Middle School, a medical leave of absence that began November 28, 2017 with a return date of December 13, 2017, using sick/personal days and FMLA. Motion carried.

Mr. Powless reported on the following resignation:

- A. **Katelyn Powless**, Kindergarten teacher at Sharon Elementary School, effective December 14, 2017.

Reports

Mr. Schneider commented that it has been a very productive first semester and wished everyone a Merry Christmas.

Other Board Business

Construction, Technology & Maintenance Committee Meeting – Tuesday, January 9, 2018, at 7:30 a.m. at the Administration Building.

Transportation & Special Education Committee Meeting – Tuesday, January 16, 2018, at 8:30 a.m. at the Administration Building.

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Personnel, Food & Nutrition, and Custodial Committee Meeting – Monday, January 8, 2018, at 6:00 p.m. at the Central Service Building.

Policy and Curriculum Committee Meeting – Monday, January 8, 2018, 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 8th day of January, 2018.

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

Attested:

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