# PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE MINUTES

# MONDAY, FEBRUARY 24, 2025

## 6:00 P.M. FOLLOWING THE FINANCE COMMITTEE

#### WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

## **COMMITEE MEMBERS PRESENT:**

Ms. Mary Passinger, Chair

Ms. Tammi Holden

Ms. Savanna Cochran

## **COMMITTEE MEMBERS ABSENT:**

## BOARD MEMBERS PRESENT:

Mr. Kevin Lindvay
Mr. Paul Mangione
Ms. Stephanie Snell

Mr. John Wortman

## OTHERS PRESENT:

Mr. Gary Weber	Mr. Eric Mineweaser	Mr. Mike Kiehl
Dr. Patricia Hawley-Mead	Ms. Liz Kent	Ms. Lynn Shultz
Ms. Taylor Trisket	Mr. Rick Gignac	Ms. Jennifer Dilks
Mr. David Undercoffer	Mr. Brian Hagberg	Ms. Monica Keller
Mr. Adam VanOrd	Ms. Amy Stimmell	Ms. Betsy Sobkowski
Ms. Julia Murphy	Ms. Kendra Darr	Ms. Kim Yourchisin
Ms. Kylie Harris	Ms. Lacey Schuler	Mr. Matt Madigan
Ms. Nova Holeva	Mr. Shawn Bedow	Ms. Shelly Wagner

Approximately 28 members of the public present.

## 1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:33 p.m.

1.2 Public Comment

#### 2.0 Old Business

There was no old business to discuss.

#### 3.0 New Business

3.1 Certificated Personnel Report

**Motion:** That the Board of School Directors approves the Certificated Personnel Report as presented.

**Action:** Forward to the March 10<sup>th</sup> consent agenda.

**Discussion:** There was no discussion.

3.2 Support Personnel Report

**Motion:** That the Board of School Directors approves the Support Personnel Report as presented.

**Action:** Forward to the March 10<sup>th</sup> consent agenda.

**Discussion:** There was no discussion.

3.3 Volunteer Report

**Motion:** That the Board of School Directors approves the Volunteer Report as presented.

**Action:** Forward to the March 10<sup>th</sup> consent agenda.

**Discussion:** There was no discussion.

3.4 New Bus Drivers

**Motion:** That the Board of School Directors approves the New Bus Drivers as presented.

**Action:** Forward to the March 10<sup>th</sup> consent agenda.

**Discussion:** There was no discussion.

3.5 Co-Curricular Supplemental Contracts and Resignations

**Motion:** That the Board of School Directors approves the Co-Curricular Supplemental Contracts and Resignations as presented.

**Action:** Forward to the March 10<sup>th</sup> consent agenda.

**Discussion:** There was no discussion.

3.6 Athletic Supplemental Contracts and Resignations

**Motion:** That the Board of School Directors approves the Athletic Supplemental Contracts and Resignations as presented.

**Action:** Forward to the March 10<sup>th</sup> consent agenda.

**Discussion:** Mrs. Passinger inquired what happens when a program does not have a full slate of coaches. Mr. Mineweaser explained the coaches do the best they can with what they have, and the district will continue to recruit.

#### 3.5 Other

There was no other.

#### 4.0 Informational Items

4.1 Spring sports – Mr. Mineweaser will be providing 3- & 10-day spring sports numbers at the March Committee meeting.

#### 5.0 Other

5.1 Mrs. Holden asked about rebranding of schools.

Mr. Weber had Mr. Gignac assess the cost of changing colors, which would start at approximately \$250,000. He noted that most uniforms were purchased by boosters and does not believe the community should bear that expense. Instead, the administration is focusing on incorporating logos, particularly merging those of Eisenhower and Youngsville. However, combining a dragon and a wolverine presents a challenge. Discussions about colors can happen later.

# 6.0 Closing Activities

- 6.1 Next Meeting Date Monday, March 24, 2025, following Finance Committee
- 6.2 Executive Session
- 6.3 Adjournment at 6:45 p.m.

Respectfully Submitted,

Brian Ferry, Secretary
Personnel/Athletics and Co-Curricular Activities Committee