

MINUTES OF THE REGULAR MEETING OF THE
METROPOLITAN SCHOOL DISTRICT OF WABASH COUNTY

A meeting of the Board of Education (the "Board") of the Metropolitan School District of Wabash County, Indiana ("School District"), was held at the Administration Building, 204 N. 300 W., Wabash, IN, on April 10, 2018, at 6:00 p.m. (EST), pursuant to notice duly given to all members in accordance with I.C. 20-26-4-1, I.C. 20-26-4-3, I.C. 5-14-1.5 and the rules of the Board.

Kevin Bowman, President, called the meeting to order. Mike Keaffaber, Superintendent, Chris Kuhn, Assistant Superintendent, and Tim Drake, Assistant Superintendent, were also present. On call of the roll the members of the Board were shown to be present as follows: Todd Topliff, Todd Dazey, Matt Driscoll, and Gary Fadil. Also present were: Charles Enyeart, Jeff Dawes, Janette Moore, Phil Boone, Ann Higgins, Valerie Law, Andrew Maciejewski, Josh Siglar, Tiffany Hauptert, and Cheryl Roser who took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for April 24, 2018, 6:00 p.m., Regular Meeting at Heartland Career Center, May 8, 2018, 6:00 p.m., Regular Meeting, at the Administration Building, and May 22, 2018, 6:00 p.m., at the Administration Building.

The recommendation to accept the \$100.00 donation from an anonymous donor for the Southwood Elementary Robotics Club was approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

The recommendation to accept the \$100.00 donation from the Richvalley United Methodist Church for the Southwood Robotics Club was approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

Student Recognition:

Mrs. Moore, Metro North Elementary, shared with the Board the fundraising efforts of her students in the "\$50K in 50 Days" for the Wabash Inclusive Playground. The school raised \$3,000.00 towards the goal for the playground. Metro North Elementary will have its name placed on the donor wall when the playground is installed.

Two students from Metro North, Seth Osborne (3rd grade) and Kassidy Cartwright (1st grade) had their artwork selected from Honeywell's Elementary Art Show and their work will be made into Spring/Summer banners placed around downtown Wabash.

Mr. Boone wanted the Board to know that Sarah Rees, Music Teacher at Southwood Elementary, has had a DonorsChoose project fulfilled for the Southwood music room. Ripple a currency exchange company, fully funded a new tubano drum for the amount of \$295.00. This was part of DonorsChoose's #BestSchoolDay initiative.

Mr. Snyder noted that Sharp Creek's 6th graders were asked by their teachers to write an essay for the Patriot's Pen writing contest sponsored by our local VFW. The 2017-18 theme was "America's Gift to My Generation". Eleven Students wrote essays: Isaiah Beall, Autumn Burrus, Hannah Holmes, Eden Hoover, Anna Kissel, Taylor Kleine, Jaycie Krom, Madeline Moore, John Nesler, Quintenn Vigar, and Mara Zolman. John Nesler's essay was chosen to advance to the Regional level.

Staff Spotlight:

Mrs. Valerie Law was nominated by Mrs. Ann Higgins. Mrs. Law is a counselor at Southwood Elementary. Mrs. Higgins, stated in her nomination that Mrs. Law has invested a lot of her personal time in preparing visual cues for students to use. Her dedication to all students in her building is something to be celebrated!

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, March 27, 2018, Regular Meeting were approved upon a motion made by Matt Driscoll, a second by Todd Dazey, and unanimously carried.

Claims were approved upon a motion made by Todd Topliff, a second by Todd Dazey, and unanimously carried.

Payroll was approved upon a motion made by Matt Driscoll, a second by Gary Fadil, and unanimously carried.

Mr. Kuhn reviewed the end of the month balances for March with the Board.

Personnel Recommendations:

The recommendation to approve the resignation of Patrick Hopkins, Northfield Varsity Basketball Coach, effective immediately, was approved upon a motion made by Matt Driscoll, a second by Todd Dazey, and unanimously carried.

Heartland Career Center Report:

No meeting to report on.

Superintendent's Report:

Mr. Keaffaber let the Board know that discussions are ongoing for the 2018-19 school year.

Curriculum Report:

Mr. Drake reported the IDOE has released iRead percentages and our scores are higher than last year. These scores are not released yet to the public. ISTEP testing starts next week.

New Business:

The recommendation to approve the overnight trip for Southwood Elementary Robotics Team to the VEX Robotics World Championships, Louisville, KY, April 29-May 1, 2018, was approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

Unfinished Business:

The recommendation to approve the 2018-19 school calendar adjustments was approved upon a motion made by Todd Topliff, a second by Gary Fadil, and unanimously carried.

Board Policy:

The Board reviewed policy #6070-6085

The Board heard the second reading of revisions to Board Policy #5100. The revisions were approved upon a motion made by Todd Topliff, a second by Todd Dazey, and unanimously carried.

Items from the Board:

Kevin Bowman discussed having a Work Session on May 22, 2018, with Darren Bates, owner of Data Pit Stop, Inc.

Public Comment (All items):

Board President, Kevin Bowman entertained questions/comments from the public.

There being no further business to come before the Board, the meeting adjourned at 6:52 p. m.

THE METROPOLITAN SCHOOL DISTRICT
OF WABASH COUNTY, INDIANA

KEVIN BOWMAN, PRESIDENT

MATT DRISCOLL, VICE PRESIDENT

TODD TOPLIFF, BOARD MEMBER

GARY FADIL, BOARD MEMBER

ATTEST: _____
TODD DAZEY, SECRETARY