

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 Office, 204 N 300 W, Wabash, IN, on June 12, 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 Dazey, Todd Topliff, Matt Driscoll, and Gary Fadil. Also present were: Janette Moore, Josh Siglar, Andrew Christman, Brian Ridgeway, Sherry Ridgeway, Stephanie Hall, Joe Lacey, Kami Ross, Dan Wright, Megan Wright, Avery Wright, Phil Boone, and Cheryl Roser who took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for June 26, 2018, 6:00 p.m., at the Administration Building, July 10, 2018, at the Administration Building, and July 24, 2018, at the Administration Building

The recommendation to accept the \$400.00 donation from Kiwanis Club of Wabash for Northfield's Key Club was approved upon a motion made by Gary Fadil, a second by Todd Dazey, and unanimously carried.

The recommendation to accept the donation of a Roland digital piano (estimated value \$1,000.00) from Sarah Rees for Southwood Elementary Music Room was approved upon a motion made by Gary Fadil, a second by Todd Dazey, and unanimously carried.

The recommendation to accept the donation of 75 paperback copies of the novel *The Lottery Rose* from Donors Choose for Southwood High School's English Department was approved upon a motion made by Gary Fadil, a second by Todd Dazey, and unanimously carried.

Student Recognition:

Metro North Elementary would like to thank Gorman and Bunch Orthodontics for continuously recognizing teachers. Dr. Gorman and Dr. Bunch have a place in their office where students may nominate their teachers to be recognized and receive a monetary donation in a monthly drawing. Metro North 3rd grade student, Kiana Bretzman, nominated her teacher, Mrs. Shannon Heyde, during the month of May. Gorman and Bunch presented Mrs. Heyde with a \$200 donation to purchase items for their classroom. Thank you Kiana for recognizing your teacher, and thank you to Dr. Gorman and Dr. Bunch for supporting our students, teachers, and schools.

Mr. Boone, Southwood Elementary Principal would like to thank custodians, Kim Miller and Adam Middleton for helping the gentlemen from Allied Book Company who came by the school to pick up no-longer-used textbooks. As the gentlemen arrived to retrieve the books the custodians were just coming into work for the evening. They helped direct the men to where the books were and both helped load the books into boxes. The men from the company thanked the custodians and stated that they never get the kind of help that our custodians showed them. They said with the amount of books they had to load, it would have taken them over two hours, but with the help of Ms. Miller and Mr. Middleton, they were done in about 25 minutes.

Mr. Keaffaber recognized our Teacher of the Year, Megan Wright from Southwood Elementary and Staff of the Year, Stephanie Hall from Metro North Elementary. Mrs. Wright will be competing for the Teacher of the Year for the State of Indiana.

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, May 22, 2018, Regular Meeting were approved upon a motion made by Todd Topliff, a second by Todd Dazey, and unanimously carried.

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

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

Mr. Kuhn reviewed the end of the month financials with the Board. He also presented the budget changes for 2019.

Personnel Recommendations:

The recommendation to approve the resignation of Kyle Patterson, Guidance Counselor, White's Jr/Sr High School, effective immediately; Kelli Winer, Family and Consumer Science Teacher, Southwood Jr/Sr High School, effective immediately; Jody Stakeman, Special Education Teacher, Southwood Jr/Sr High School, effective immediately; Christian Daugherty, Special Education Aide, Southwood Elementary, effective immediately; Shannon Heyde, 3rd Grade Teacher, Metro North Elementary, effective immediately; Alyssa Krause, Girls Physical Education Teacher, Southwood Jr/Sr High School, effective June 30, 2018; Shaheen Hall, Educational Diagnostician, WMAP, effective immediately were approved upon a motion made by Matt Driscoll, a second by Todd Dazey, and unanimously carried.

The recommendation to approve the employment of Amanda Reitz, Music Teacher, Southwood Elementary, effective August 7, 2018; Ashley Unger, Attendance Secretary, Southwood Elementary, effective July 30, 2018; Chase Guenin, Summer Custodian, effective June 4, 2018; Alec Guenin, Summer Custodian, effective May 21, 2018; Rick Brewer, Social Studies Teacher, Northfield Jr/Sr High School, effective August 7, 2018; Rick Brewer, Varsity Basketball Coach, Northfield Jr/Sr High School, effective immediately were approved upon a motion made by Matt Driscoll, a second by Todd Dazey, and unanimously carried.

The recommendation to approve the leave of #83, leave to begin June 18, 2018, for 2-3 weeks, was approved upon a motion made by Matt Driscoll, a second by Todd Dazey, and unanimously carried.

The recommendation to approve the canceled teacher contracts for #84 and #85, were approved upon a motion made by Matt Driscoll, a second by Todd Dazey, and unanimously carried.

The recommendation to approve the transfer of Greg Miller, transferring from Moderate Disabilities Special Education Aide to Mild Disabilities Special Education Aide, effective August 8, 2018; Jamie Hauptert, transferring from Sharp Creek Elementary to Metro North Elementary 3rd grade Teacher, effective August 7, 2018 were approved upon a motion made by Matt Driscoll, a second by Todd Dazey, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

No report.

Curriculum Report:

Mr. Drake reported on the professional development which will be taking place this summer with teachers. A group of teachers will be going to a writing institute at Columbia University Teachers College in New York. We will be hosting two Project Lead the Way trainings. We have purchased 30 iPads for those teachers involved in Project Lead the Way.

New Business:

The recommendation to approve the Textbook Rental Fee for the 2018-19 school year was approved upon a motion made by Todd Topliff, a second by Gary Fadil, and unanimously carried.

The recommendation to approve 25 wooden library chairs as salvage, from Sharp Creek Elementary was approved upon a motion made by Matt Driscoll, a second by Todd Dazey, and unanimously carried.

The recommendation to approve the extended field trip for Southwood and Northfield 8th grade students to Washington D.C., May 15-17, 2019 was approved upon a motion made by Todd Topliff, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the 2018-19 School Board meeting dates was approved upon a motion made by Todd Topliff, a second by Matt Driscoll, and unanimously carried.

Unfinished Business:

The second reading and recommendation to approve the 2018-19 High School Handbook was approved upon a motion made by Todd Topliff, a second by Matt Driscoll, and unanimously carried.

After a discussion on solar panels and LED lighting, MSDWC will look at starting an LED lighting project. Once that project is completed they will revisit the solar panel discussions.

Items From Board Members:

Gary Fadil had a question on the carpet in the libraries and tax rates that were presented by Darrin Bates.

Public Comment (All items):

Comments from the public were heard.

There being no further business to come before the Board, the meeting adjourned at 7:59 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