

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 26, 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, and Chris Kuhn, 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, and Matt Driscoll. Absent were Gary Fadil and Tim Drake. Also present were: Janette Moore, Josh Siglar, Andrew Christman, Brian Ridgeway, Sherry Ridgeway, Mandi Rigney, Troy Friedersdorf, Linda Felheim, Zach Campbell, Steve Brubaker, and Cheryl Roser who took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for July 10, 2018, 6:00 p.m., at the Administration Building, July 24, 2018, 6:00 p.m., at the Administration Building, and August 14, 2018, 6:00 p.m., at the Administration Building.

Student Recognition:

————Northfield's A Cappella and Treble Choirs will be broadcasted on Fort Wayne's PBS-39 television channel. They were part of a performance of Dr. Debra Lynn's work "A Family Portrait" last October and accompanied by the Manchester Symphony Orchestra. Only two other regional high school choirs were invited to perform, Warsaw and Fairfield. The broadcasts will occur on Sunday, July 8, 2:30-3:30 p.m. and Sunday August 26, 1:00-2:00 p.m.

White's High School staff members Dr. Troy Friedersdorf, Linda Felheim, Tonya Boone, and Amanda Rigney attended the meeting to show their graduation and highlights video with students throughout the year who have graduated.

Former Student, Zach Campbell, shared his success story at White's High School, He also recognized retired teacher Steve Brubaker, for most recently encouraging him to get his diploma after dropping out of school. He thanked Mr. Brubaker for giving him the courage to go enroll at White's High School to accomplish his goal.

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, June 12, 2018, Regular Meeting were approved upon a motion made by Todd Topliff, a second by Matt Driscoll, 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 Todd Topliff, and unanimously carried.

Mr. Kuhn reviewed cash flow with the Board.

Personnel Recommendations:

The recommendation to approve the resignation of Jessica McCreary, Business Teacher, Southwood Jr/Sr High School, effective the end of the 2017-18 contract; Mary Hiner-Randall, English Teacher, Southwood Jr/Sr High School, effective the end of the 2017-18 contract; Patrick Hopkins, Physical Education Teacher, Southwood Elementary, effective the end of the 2017-18 contract; Melanie Penn, Secretary, Northfield Jr/Sr High School; effective July 4, 2018,

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

The recommendation to approve the employment of Samantha Jones, Special Education Aide, Sharp Creek Elementary, effective August 8, 2018; Theresa Elliott, Title I Aide, effective August 8, 2018; Tyler Wright, English Teacher, Southwood Jr/Sr High School, effective August 7, 2018, Kim Baer, 4th Grade Teacher, Sharp Creek Elementary, effective August 7, 2018; Courtney McClure, Music Teacher, Metro North Elementary, effective August 7, 2018; Adam Phelps, Special Education Teacher, Northfield Jr/Sr High School, effective August 7, 2018, were approved upon a motion made by Todd Dazey, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the retirement of Lori Powell, Bus Driver, effective immediately was approved upon a motion made by Todd Dazey, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the job elimination of #86 was approved upon a motion made by Todd Dazey, a second by Matt Driscoll, and unanimously carried.

Heartland Career Center Report:

On the agenda was a presentation and discussion regarding solar panels.

Superintendent's Report:

Mr. Keaffaber, Sheriff Land, and the Wabash County Council are collaborating to investigate the possibility of having one School Resource Officer north and one south. Discussions will be ongoing.

Curriculum Report:

No report.

New Business:

The recommendation to approve the Teacher Evaluation Plan 2018 was approved upon a motion made by Todd Topliff, a second by Todd Dazey, and unanimously carried.

Public Comment (All items):

No comments.

There being no further business to come before the Board, the meeting adjourned at 6:36 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