

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 July 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, 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: Josh Siglar, Andrew Christman, and Cheryl Roser who took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for July 24, 2018, 6:00 p.m., at the Administration Building, August 14, 2018, 6:00 p.m., at the Administration Building, and August 28, 2018, 6:00 p.m., at the Administration Building.

Public Recognition:

The recommendation to approve the donation of 24 Wilson Evolution basketballs from Michelle Sparling's Donors Choose project "Knight Time Basketball". The amount of the project is \$1,924.00; half of the donations were from the Southwood Community and half from Dick's Sporting Goods. The donation was approved upon a motion made by Todd Topliff, a second by Todd Dazey, and unanimously carried.

Mr. Keaffaber wanted to recognize those involved in the move of Unger Mountain to Southwood High School. Some who have been involved in the move and setting it back up are: Sean and Natalie Unger, Bowman Ag, and Heartland REMC. A training will be held on July 26, 2018, for those who will operate Unger Mountain.

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, June 26, 2018, Regular Meeting were approved upon a motion made by Todd Dazey, 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 the end of the month totals with the Board.

Mr. Kuhn started his review of the 2019 Budget. His review included Debt Service and Rainy Day Fund.

Personnel Recommendations:

The recommendation to approve the resignation of Mark Nevil, Choir Director, Northfield Jr/Sr High School, effective immediately; Amanda Reitz, Music Teacher, Southwood Elementary, effective immediately were approved upon a motion made by Todd Dazey, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the employment of JT Biggs, Guidance Counselor, White's Jr/Sr High School, effective July 25, 2018; Christina Benefield, Guidance Counselor, White's Jr/Sr High School, effective July 25, 2018; Jeanna Morrisett, Bus Driver, effective August 8, 2018; Tim Morrisett, Bus Driver, effective August 8, 2018; Beth Phillipy, Special Education Teacher, Southwood Jr/St 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 transfer of Tonya Boone, transferring from White's High School to Southwood Elementary as the Physical Education Teacher, effective August 7, 2018; Sheryl Strange will be shared between WMAP and MSD as Payroll, effective July 1, 2018, were approved upon a motion made by Todd Dazey, a second by Matt Driscoll, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Mr. Keaffaber shared that we have received the Safety Grant money but it was about half of what was expected. He will continue talking with the County Council and Sheriff Land regarding School Safety Officers. The State is offering free metal detectors, based on enrollment numbers. We have ordered 8 metal detectors.

Curriculum Report:

No report.

New Business:

The recommendation to approve keeping the 2018-19 school lunch prices the same as the 2017-18 prices was approved upon a motion made by Matt Driscoll, a second by Todd Topliff, and unanimously carried.

The recommendation to approve advertising bids for the Wastewater Treatment Plant were approved upon a motion made by Todd Dazey, a second by Matt Driscoll, and unanimously carried.

Public Comment (All items):

No comments.

There being no further business to come before the Board, the meeting adjourned at 6:28 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