

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 24, 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, Gary Fadil, and Matt Driscoll. Absent was Todd Topliff. Also present were: Joe Slacian, Andrew Christman, Sherry Ridgeway, Brian Ridgeway, Bob Shultz, Jim Keffaber, Gary Kratzer, Herb Ringle, Brian Gottschalk, Tim Cooper, Stanley Dyson, Dave Wolfrum, Ryan Harrington, Jeff Dawes, Jon Bright, Judy Bright, Joel Stein, Charles Miller, and Cheryl Roser who took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for August 14, 2018, 6:00 p.m., at the Administration Building, and August 28, 2018, 6:00 p.m., at the Administration Building, and September 11, 2018, 6:00 p.m., at the Administration Building.

Public Recognition:

The recommendation to approve the \$15,000.00 donation from Ford Meter Box for all of our schools was approved upon a motion made by Gary Fadil, a second by Todd Dazey, and unanimously carried.

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, July 10, 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 Dazey, a second by Matt Driscoll, and unanimously carried.

There was no payroll to be approved.

Mr. Kuhn reviewed the end of the cash flow totals with the Board.

Mr. Kuhn started his review of the 2019 Budget. His review included the Education Fund and Operation Fund.

The recommendation to approve advertising the 2019 Bus Replacement Plan and Capital Projects Plan was approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the Resolution to establish Education and Operations Fund was approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the Resolution to establish Initial Funding for the Operations Fund was approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the Resolution to establish Initial Funding for the Education Fund was approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the Resolution to approve transfers from Education Fund to Operations Funds was approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve advertising the Annual Financial Report was approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

Personnel Recommendations:

The recommendation to approve the resignation of Kayla Rudd, English Teacher, White's Jr/Sr High School, effective immediately; Mike Arrowood, Custodian, Southwood Jr/Sr High School, effective August 3, 2018 were approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the employment of Beth Phillipy, Special Education Teacher, Southwood Jr/Sr High School, effective August 7, 2018; Whitney Dennison, Speech Technology Facilitator, WMAP, effective August 14, 2018; Jordan Boyer, Business Teacher, Southwood Jr/Sr High School, effective August 7, 2018; Sabrina White, English Teacher, Southwood Jr/Sr High School, effective August 7, 2018; Katy McClure, Physical Education Teacher, Southwood Jr/Sr High School, effective August 7, 2018; Amy McGouldrick, Family and Consumer Science Teacher, Southwood Jr/Sr High School, effective August 7, 2018; Mackenzie Rickner, Speech and Language Pathologist, WMAP, effective August 1, 2018; Kimberly Galligan, Music Teacher, Southwood Elementary, effective August 7, 2018; Hannah Taing, Choir Teacher, Northfield Jr/Sr High School and Sharp Creek Elementary, effective August 7, 2018; Brett Evans, Science Teacher, Northfield Jr/Sr High School, effective August 7, 2018 were approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the transfer of Tracy Kennedy from Sharp Creek Elementary to Northfield Jr/Sr High School, effective July 30, 2018, was approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the leave of #87 beginning August 7, 2018, through December 21, 2018 (end of first semester) was approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve Southwood coaches all effective for the 2019 Fall season are: Tonya Boone, Head Cross Country, Devin Dale, Junior High Cross Country; David Snyder, Head Football; Jim Hogan, Assistant Football; Dan Snyder, Assistant Football; Doug Martz, Assistant Football; Nick Driskill, Assistant Football; Cory Blocker, Assistant Football; Daniel Goff, Assistant Football; Jim Winget, Assistant Football; Dan Lloyd, Junior High Football; Cary Hammel, Junior High Football; Nick Perlich, Junior High Football; Conner Hobbs, Junior High Football; Randy Miller, Junior High Football; Cierra Treska, Head Cheer; Kate Baxter, Junior Varsity Cheer; Brittany Blocker, Junior High Cheer; Rod Cole, Head Girls Golf; JoDee Dale, Assistant Girls Golf; Tom Finicle, Head Volleyball; Rachel Hurst, Junior High Volleyball; Stephanie Haecker, Junior High Volleyball; Gina Deaton, Junior High Volleyball; Shelby Drake, 6th grade Volleyball; Angie Underwood, Junior Varsity Volleyball were approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Mr. Keaffaber shared that we have been promoting our schools through Facebook postings, radio ads, newspapers, billboards, and a mailer that was sent out in June. The flyer that was mailed out most recently, MSD was not the creator of that flyer.

Registration online begins July 30 and runs through August 2, 2018.

Curriculum Report:

Tim Drake reported on the results of the Advanced Placement exams for 2017-18. Juniors and seniors earned over 150 credits solely through AP exams. Several students earn a perfect score (5) on at least one AP Exam!

Juniors and seniors earned over 750 college credits during the 2017-18. Students earned those credits working in a wide-range of options we offer to earn college credits during high school. MSD partners with local universities to encourage our students to attend classes on campus at Huntington University, Indiana University-Kokomo, Indiana Wesleyan University, and Manchester University.

New Business:

The recommendation to approve the overnight trip for Northfield Cross Country Team, August 1-4, 2018, to Nashville, IN was approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

Public Comment (All items):

President Kevin Bowman opened the meeting for public comment. Several people had comments or concerns.

There being no further business to come before the Board, the meeting adjourned at 6:40 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