

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 August 14, 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, Matt Driscoll, and Todd Topliff. Absent was Gary Fadil. Also present were: Andrew Christman, Josh Siglar, Tim Cooper, Jeff Dawes, Gary Nose, and Cheryl Roser who took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for August 28, 2018, 6:00 p.m., at the Administration Building, September 11, 2018, 6:00 p.m., at the Administration Building, and September 25, 2018, 6:00 p.m., at the Administration Building.

Public Recognition:

The recommendation to approve the \$500.00 donation from First Farmers Bank & Trust for the Staff Appreciation Events was approved upon a motion made by Todd Dazey, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the \$546.00 from Jim Hogan for new Southwood Boys Basketball jerseys so that the 2017-18 team could keep theirs, was approved upon a motion made by Todd Dazey, a second by Matt Driscoll, and unanimously carried.

Staff Recognition:

Jay Snyder, Principal at Sharp Creek Elementary, wanted to recognize and thank Rick and Melanie Baber for painting the staff break room. Mr. Baber is a custodian for the school, but he and his wife did the painting on their own time.

Dr. Paul Voigt, Principal at Northfield Jr/Sr High School, wanted to recognize both school's guidance counselors, Ryan DuBois and Nicole Michaels, for going above and beyond for staff and students kicking off this new school year.

Phil Boone, Principal at Southwood Elementary, wanted to recognize First Grade Teacher, Anne Hacker for having her Donor's Choose Project fully funded. Her project is "Early Mornings Made Fun". She received several items that will allow students to participate in stations where they explore, create, and problem solve.

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, July 24, 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 #2 and #3 were approved upon a motion made by Todd Topliff, a second by Matt Driscoll, and unanimously carried.

Mr. Kuhn reviewed the end of the month totals with the Board.

Mr. Kuhn continued his review of the 2019 Budget. The review included Tax Advertisement Presentation.

Permission to approve advertising Form 3 was approved upon a motion made by Todd Topliff, a second by Todd Dazey, and unanimously carried.

Personnel Recommendations:

The recommendation to approve the resignation of Sam Key, Technology Assistant, White's Jr/Sr High School, effective immediately; Katie Pratt, Kindergarten Aide, Metro North Elementary, effective July 26, 2018; Beth Phillipy, Special Education Teacher, effective July 29, 2018; Leslie Butterbaugh, Speech Pathologist, WMAP, effective July 26, 2018; Lynne Keffaber, Art Teacher, Northfield Jr/Sr High School, effective August 1, 2018; were approved upon a motion made by Todd Dazey, a second by Todd Topliff, and unanimously carried.

The recommendation to approve the employment of Danielle Eccles, Classroom Instructor, White's Jr/Sr High School, effective July 25, 2018; Stephanie Height, Special Education Aide, Southwood Elementary, effective August 8, 2018; Mary Larimer, Special Education Teacher, Southwood Jr/Sr High School, effective August 7, 2018; Melissa Allen, Paraprofessional, Northfield Jr/Sr High School, effective August 8, 2018; Joseph Bockover, Art Teacher, Northfield Jr/Sr High School, effective August 7, 2018; Jeremy Monroe, Math Teacher (Temporary), Northfield Jr/Sr High School, effective August 7, 2018 through December 21, 2018; were approved upon a motion made by Todd Dazey, a second by Todd Topliff, and unanimously carried.

The recommendation to approve the transfer of Wendy Gray, White's Jr/Sr High School, from Classroom Instructor to English Teacher, effective July 25, 2018; Nick Perlich, White's Jr/Sr High School, from Classroom Instructor to Technology Assistant, effective July 25, 2018; Greg Miller, from Southwood Elementary to White's Jr/Sr High School, Classroom Instructor, effective July 25, 2018; Gary DeGrandchamp, White's Jr/Sr High School, from Classroom Instructor to Math Core Teacher, effective July 25, 2018; Mark Hewitt, White's Jr/Sr High

School, from Math Core Teacher to Transition Room Teacher, effective July 25, 2018; Chris Whitacre, White's Jr/SR High School, from Classroom Instructor to Alternative Boys II Classroom, effective July 25, 2018, were approved upon a motion made by Todd Dazey, a second by Todd Topliff, and unanimously carried.

The recommendation to approve Northfield coaches all effective for the 2019 Fall season are: Brandon Baker, Head Football; Clint Davis, Assistant Football; Steve Swinson, Assistant Football; Rick Brewer, Assistant Football; Sean Ream, Assistant Football; Erik Weikel, Assistant Football; Shane Vigar, Assistant Football; Tory Shafer, Assistant Football; Stan Cox, Assistant Football; Brian Enyeart, Assistant Football; Matt Burkhart, JH Football; Xian Rodriguez, JH Football; Jim Curry, JH Football; Ted Bahney, Head Volleyball; Hayley Walchle, Varsity Assistant Volleyball; Shelly Myers, 8th Grade Volleyball; Peyton Birchmeier, 7th Grade Volleyball; Cat Hauptert, 6th Grade Volleyball; Cody McClure, Head Girls Golf; Tanner Chamberlain, Head Cross Country; Sydney Chamberlain, Varsity Assistant Cross Country; Gina Dale, JH Cross Country; Ali Rosemeyer, Head Cheer; Deb Schenkel, Assistant Cheer; Rhonda Dale, JH Cheer; Kaelyn Gribben, JH Cheer; were approved upon a motion made by Todd Dazey, a second by Todd Topliff, and unanimously carried.

The recommendation to approve Southwood coaches all effective for the 2019 Fall season are: Matt Denney, JH Football; Reggie Ball, Assistant Football; Caryn Tinkle, Assistant Volleyball; Charla Schoeff, Assistant Volunteer, 6th Grade Volleyball were approved upon a motion made by Todd Dazey, a second by Todd Topliff, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Mr. Keaffaber shared that the start of school went well. Prior to the first day of school Mr. Drake had a new certified staff orientation. Opening Day for all teachers and staff was August 7, 2018, with Dave Weber speaking to the staff. He also thanked the administrators, teachers, and staff for their efforts to prepare for the students.

Curriculum Report:

No report.

New Business:

The recommendation to approve fuel bids for 2018-19 was approved upon a motion made by Todd Topliff, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the resolution Authorizing the Treasurer to Pay Claims was approved upon a motion made by Todd Topliff, a second by Matt Driscoll, and unanimously carried.

Public Comment (All items):

President Kevin Bowman opened the meeting for public comment.

There being no further business to come before the Board, the meeting adjourned at 6:32 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