

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 October 9, 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, Todd Topliff, and Gary Fadil. Also present were: Andrew Christman, Josh Sigler, Sherry Ridgeway, Janette Moore, Jeff Dawes, Tim Cooper, Michael Rigney, Amanda Galley, Sabrina LeMaster, Emma Bowling, Denise Enyeart, Ryan Harrington, Brian Gottschalk, Stacey Meredith, Michael Meredith, Joel Stein, Matt Whitesel, Teresa Galley, Angie Driscoll, Lavonne Sparling, Jackson Galley, Mary Donaldson, Bob Shultz, Tammy Ford, and Cheryl Roser who took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for November 13, 2018, 6:00 p.m., at the Administration Building and November 27, 2018, 6:00 p.m., at the Administration Building. The October 23, 2018, meeting is canceled due to Fall Break.

Public Recognition:

The recommendation to approve the \$250.00 donation from Indiana RV Rental and the \$100.00 donation from Michele Weaver for Northfield Cheerleading was approved upon a motion made by Matt Driscoll, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the \$572.50 donation from Zoetis for Northfield FFA was approved upon a motion made by Matt Driscoll, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the \$100.00 donation from the Lagro Century Club, in memory of Mary Jane Forrester for purchasing books for the library at Sharp Creek Elementary, was approved upon a motion made by Matt Driscoll, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the \$75.00 donation from Eads & Sons and the \$100.00 donation from Troy Eads Excavating for Northfield Volleyball was approved upon a motion made by Matt Driscoll, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the \$1,625.00 donation from various donors for Northfield Girls Golf hole sponsors was approved upon a motion made by Matt Driscoll, a second by Gary Fadil, and unanimously carried.

Student Council Report:

Northfield High School's Student Council President, Emma Bowling reported the school's activities. A highlight from homecoming included a dance which was well attended this year. There will be a blood drive on October 17. The school is planning a Fall semi-formal dance. The students are considering a canned food drive at the dance.

Staff Spotlight:

Amanda Galley, parent of Metro North Elementary Pre-K student, nominated Mrs. Stacey Meredith, Pre-K teacher, for going above and beyond for her son Jackson Galley when he had a small injury to his hand at school. Mrs. Meredith called and followed-up on Jackson on the weekend to see how he was doing because she was worried about him. Mrs. Galley thanked Mrs. Meredith and stated that she thought she was an amazing teacher.

Schools' Recognition:

Northfield recognized Mr. Brandon Baker for being inducted into the Manchester University's Athletic Hall of Fame for football and baseball.

Northfield recognized Mr. Clint Davis as he was voted District Coach of the Year for baseball.

Mrs. Moore, principal, Metro North Elementary, recognized Katy Gray and the Metro students that were selected to represent Metro North in the Honeywell Winter Banner Competition. Those students are: Charlotte Harrington, Calvin Thompson, Diem Rosemeyer, Braelyn Blackburn, Cheyenne Wells, Ethan Krom, Electra Merrell, Rhianna Billups, Emily Miller, Logan Holmes, Makaela Shoue, and Ava Wilson. Congratulations!

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, September 25, 2018, Regular Meeting were approved upon a motion made by Todd Topliff, a second by Gary Fadil, and unanimously carried.

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

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

Chris Kuhn reviewed the September cash flow and the September end of the month with the Board.

Personnel Recommendations:

The recommendation to approve the employment of Barbara Stanifer, 3 Hour Cook, Northfield Jr/Sr High School, effective October 1, 2018; Danielle Knable, Special Education Aide, Sharp Creek Elementary, effective October 8, 2018, were approved upon a motion made by Todd Dazey, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the leave of #89, approximate leaving beginning January 14, 2019 through March 11, 2019, was approved upon a motion made by Todd Dazey, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the Southwood coaches for the Winter 2018-2019 season were as follows: John Burrus, Head Boys Basketball; Christian Perry, Assistant Boys Basketball; Dallas Duggan; Spencer Krhin, Assistant Boys Basketball Volunteer; Jim Hogan, Head JV Boys Basketball; Devin Dale, C Team Boys Basketball; Cory Blocker, 8th grade Boys Basketball; Conner Hobbs, 7th grade Boys Basketball; Nicholas Perlich, 6th grade Boys Basketball; Chad West, Head Girls Basketball; Rod Cole, Assistant Girls Basketball; Kennedy Krull, JV Girls Basketball; Rick Winter, 8th grade Girls Basketball; Kenneth Norman, 7th grade Girls Basketball; Cary Hammel, Head Varsity and Junior High Wrestling; Dan Snyder, Assistant Wrestling; Nicholas Rebholz, Assistant Wrestling; Ryan Sweet, Assistant Wrestling, were approved upon a motion made by Todd Dazey, a second by Gary Fadil, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Mr. Keaffaber reported on the ADM count that was taken September 14, 2018. The total of student is 2012, down from last year. Pre-K students are not included in the count this year.

eLearning Day is October, 11, 2018 and Parent-Teacher Conferences are that day.

Curriculum Report:

Mr. Drake shared the ISTEP scores. This is the last year for the ISTEP test. The iLearn test will replace ISTEP.

Mr. Hobbs, Heartland Career Center, will start talking with Northfield's high school students, encouraging them to consider learning a career at Heartland.

New Business:

The recommendation to approve substitute teacher rate at \$70.00 per day was approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

The recommendation to approve the change of fund names in policies was approved upon a motion made by Todd Topliff, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the ECA (Extra Curricular Accounts) amendments to 2017-2019 Teacher Contract pending ratification by MSDWCEA was approved upon a motion made by Todd Dazey, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the school fundraising for 2018-2019 was approved upon a motion made by Todd Dazey, a second by Matt Driscoll, and unanimously carried.

Unfinished Business:

None.

Board Policy:

None

Items from Board Members:

Gary Fadil made a motion to revisit the Community Foundation study, Todd Topliff seconded the motion, Todd Dazey, Kevin Bowman, and Matt Driscoll voted nay. The vote was 3-2 against resuming talks with the Community Foundation.

Kevin Bowman would like to have a meeting with Dr. Yager as soon as possible.

Gary Fadil believes talks should begin with MSD School Board and Wabash City School Board.

Todd Dazey made a request to have Board Policy #1140 changed to reflect a more open public comment time. He asked the Mr. Keaffaber draft that and have the first reading at the November 13, 2018 meeting.

Public Comment (All Agenda Items):

None.

There being no further business to come before the Board, the meeting adjourned at 6:59 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