

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 November 27, 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: Sherry Ridgeway, Brian Ridgeway, Janette Moore, Tim Cooper, Shelby Drake, Grace Drake, Bob Shultz, Greg Stetter, Ashley Lengel, Erin McGouldrick, Phil Boone, Tanarae Pegg, Colt Pegg, Paul Voigt, and Cheryl Roser who took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for December 11, 2018, 6:00 p.m., at the Administration Building, January 8, 2019, 6:00 p.m., at the Administration Building, and January 22, 2019, 6:00 p.m., at the Administration Building.

Public Recognition:

The recommendation to approve the \$300.00 donation from McKillip Seeds for Northfield Volleyball was approved upon a motion made by Todd Dazey, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the \$100.00 donation from Sharon Shellhamer for Southwood Elementary Robotics was approved upon a motion made by Todd Dazey, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the donation of (11) \$15.00 gift cards (\$165.00 total) was approved upon a motion made by Todd Dazey, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the donation of welding tanks/gas for the Agriculture Class at Southwood High School from FJ Rettig's, estimated value \$150.00 was approved upon a motion made by Todd Dazey, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the donation of DVDs, USB, and 2 Stroke Gas Engine Model from Donors Choose for Southwood Agriculture Class, estimated value \$454.70 was approved upon a motion made by Todd Dazey, a second by Gary Fadil, and unanimously carried.

Student Council Report:

Southwood High School's Student Council members Ashley Lengel and Erin McGouldrick reported on the school's activities. A homecoming dance with the theme "A Night at the Movies" was attended by students dressed as their favorite movie character. The movie, *The Greatest Showman*, was shown for the students.

The annual Christmas shopping trip will be coming up. Student Council members will be taking students to shop for Christmas gifts for their parents, siblings, and themselves. The school is collecting money to go towards that event. Our own Board and Administrators donated money for the shopping trip.

Staff Spotlight:

Tanarae Pegg, parent, nominated Shelby Drake, Preschool Teacher, Southwood Elementary, for the Staff Spotlight, stating that she had made her son, Colt Pegg, feel at ease going into school by being so kind and caring.

Schools' Recognition:

Mr. Keaffaber reported that this is the first year for 6th grade volleyball for girls. Sharp Creek and Southwood Elementaries each had a team. Sharp Creek was undefeated for the season and Southwood was undefeated with non-MSD schools.

Southwood High School Girls Basketball Team recently received an exemplary Behavior Report from the ISHAA. Referee, Justin Faw, said that during the game he refereed between Southwood and Blackford, each team and their coaches showed great sportsmanship.

Sharp Creek wishes to thank Melanie Baber, wife custodian Rick Baber for donating many hours to helping paint the office and health room areas. She also has donated Christmas decorations and help put out the decoration and decorating the tree. What an example of helping out others, caring for others, and working hard.

Mr. Keaffaber was proud to announce that 3 MSD students were finalist for the Lilly Endowment Scholarship. The finalist from Northfield are Emily Clendenon and Faith Macy. Southwood finalist is Liam McGouldrick. These students were selected out of 46 applications. They only choose 6 finalist.

Mr. Keaffaber showed the public some Facebook post from MSD's Facebook page. He encouraged anyone who has not "liked" the MSD page to do so.

Dr. Paul Voigt, Northfield Principal, congratulated Chloe Miller, Faith Macy, Brooklyn Crum, Ariana Varner, and Emma Wynn as Wabash County Winter Banner winners.

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, November 13, 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 Gary Fadil, and unanimously carried.

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

Chris Kuhn reviewed the October cash flow with the Board.

Personnel Recommendations:

The recommendation to approve the resignation of Greg Miller, Classroom Instructor, White's Jr/Sr High School, effective December 6, 2018 was approved upon a motion made by Matt Dazey, a second by Todd Dazey, and unanimously carried.

The recommendation to approve the retirement of Suzie Lewis, Special Education Aide, Northfield Jr/Sr High School, effective December 21, 2018 was approved upon a motion made by Matt Driscoll, a second by Todd Dazey, and unanimously carried.

The recommendation to approve the employment of Kelli Rojas, 3 Hour Cook, Southwood Elementary, effective November 8, 2018; Rebekah Brunn, Speech Clinician, WMAP, effective January 7, 2019, were approved upon a motion made by Matt Driscoll, a second by Todd Dazey, and unanimously carried.

Heartland Career Center Report:

Heartland Career Center is moving forward with their plans to have CDL training classes through Ivy Tech.

The school received the Teacher Appreciation Grant to distribute as a stipend to teachers.

The Board approved the School Improvement Plan.

Parkview Hospital donated several stainless steel cooking items to the culinary class.

Indiana Law Enforcement Academy will be working with students in the second year at Heartland to certify them to be jail officers. Students 18 years old and can work at the jail 3 hours per week.

Superintendent's Report:

No report.

Curriculum Report:

Mr. Drake stated that re-testing has begun.

New Business:

The recommendation to approve the extended day field trip for Sharp Creek Elementary 5th grade to Chicago, IL, April 29, 2019, was approved upon a motion made by Todd Topliff, a second by Gary Fadil, and unanimously carried.

Unfinished Business:

None.

Board Policy:

The Board reviewed policy #1140-Public Participation in Meetings for the second reading. Todd Dazey asked that a few wording changes be made. The Board recommended the policy, with the wording changes, be approved upon a motion made by Todd Topliff, a second by Gary Fadil, and unanimously carried.

Items from Board Members:

The Board asked that the "Items from Board Members" be move to after "Public Comment" and the third paragraph of Board Policy #1140 be added to the bottom of every agenda.

Public Comment (All Agenda Items):

No Comments.

There being no further business to come before the Board, the meeting adjourned at 6:31 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