

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION 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 Central Office Administration Building, 204 N. 300 W., Wabash, IN, on February 24, 2015 at 6:30 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.

Secretary, Troy Baer, who presided, called the meeting to order. Dr. Sandra Weaver and Dr. Brian Dawson were also present. On call of the roll, the members of the Board were shown to be present as follows: Todd Dazey and Kevin Bowman. Absent were John Gouveia and Matt Driscoll. Also present were Melissa Brisco, Beth Eagan, Abby Houlihan, Makayla Ridgeway, Tim Drake, and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Student Council Report:

Abby Houlihan, from Southwood Student Council reported on the past events of the students. They raised \$1,965.23 for the annual Christmas Shopping trip for less fortunate students. A memorial was put up for former employee and friend to all, Peter Boone. Students raised \$835.39 towards that.

Makayla Ridgeway reported on upcoming events. Yearbooks are currently on sale. Tickets for the Prom, which is April 18, 2015, will be on sale starting March 2, 2015. They will be hosting a blood drive for the American Red Cross on March 30, 2015.

Future Board meetings are scheduled for March 10, 2015 at 5:00 p.m. at Honeywell Center, March 24, 2015 at 6:30 p.m., at the Administration Building and April 14, 2015, 6:30 p.m., at the Administration Building.

Public Recognition and Public Input:

There was no Public Recognition or Public Input.

Student Recognition:

Dr. Weaver recognized the Gold medal winners from both high schools who competed at the Indiana State School Music Association solo and ensemble competition.

Staff Recognition:

Dr. Weaver commended staff on their abilities to move forward even though public schools remain under attack by legislation

Minutes of the Tuesday, February 10, 2015 Regular Meeting were approved upon a motion made by Todd Dazey, a second by Kevin Bowman, and unanimously carried.

Claims were approved upon a motion made by Todd Dazey, a second by Kevin Bowman, and unanimously carried.

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

#### Personnel Recommendations:

The recommendation to approve the resignation of Carly Mast, Special Education Aide, Volleyball Coach, and JV Girls Basketball Coach, Northfield Jr/Sr High School, effective February 20, 2015; Sally Winters, Speech and Language Pathologist, WMAP, effective April 2, 2015; Rylea Boenig, Speech and Language Pathologist Assistant, WMAP, effective February 27, 2015; David Myers, North Bus Driver, effective March 3, 2015; Telisa Hall, Bus Driver/Paraprofessional, WMAP, effective March 6, 2015; Teresa Irby, Paraprofessional, WMAP, effective March 6, 2015 were approved upon a motion made by Todd Dazey, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the employment of Trisha Oswald, Temporary Teacher, Metro North Elementary, effective February 18, 2015 through the end of the 2014-15 school year; Rebekkah Macy, Temporary 3.5 hour Paraprofessional, Metro North Elementary, effective February 24, 2015 through April 7, 2015 were approved upon a motion made by Todd Dazey, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the leave for #33, Paraprofessional, Metro North Elementary, effective February 24, 2015 through April 7, 2015 was approved upon a motion made by Todd Dazey, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the termination of Karena Story, Cook, Southwood Elementary, effective February 12, 2015 was approved upon a motion made by Todd Dazey, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the addendum to the contract for Jenna McGivney, Teacher, Southwood High School, Science Olympiad, \$1,500.00 was approved upon a motion made by Todd Dazey, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the transfer for Kelly Bever, transferring from WMAP to Northfield High School as a Special Education Aide effective February 23, 2015; Becky Eppley, transferring from Sharp Creek Elementary to Northfield High School as a one-to-one Paraprofessional effective February 23, 2015 was approved upon a motion made by Todd Dazey, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the conference request of Shelly Foust, Jeff Springer, Chad Crews, Troy Andrews, Tim Drake, Southwood Jr/Sr High School, to attend the Standards Based Grading Conference, March 2-3, 2015 in Indianapolis, IN; Pam Campbell, Teacher, Sharp Creek Elementary, to attend the All Write Summer Institute 2015, June 18-19, 2015 in Warsaw, IN were approved upon a motion made by Todd Dazey, a second by Kevin Bowman, and unanimously carried.

#### Heartland Career Center Report:

There was no report.

#### Superintendent's Report:

Dr. Weaver handed out copies of the spreadsheet which Mark Hobbs, Heartland Career Center Director, compiled of all the school corporations' calendars, which attend Heartland. The different calendar schedules make things difficult for Heartland to coordinate their own calendar.

Dr. Weaver referenced the newspaper article in which Wabash City Schools was quoted as adopting a "balanced" calendar. She stated that the calendar they adopted is not a

balanced calendar. The week vacation at fall break is the only difference from ours.

Dr. Weaver reminded the Board of some of the bills which are ongoing in legislation.

In ISTEP news, Melissa Brisco and Dr. Weaver both reported that the IDOE has made it's decision on which parts of the testing will be omitted to shorten the test time. Parents can opt out of ISTEP for their child if they wish to. Dr. Weaver adamantly stated that MSD did not support that option.

New Business:

The recommendation to approve the White's Jr/Sr High School 2015-16 calendar was approved upon a motion made by Kevin Bowman, a second by Todd Dazey, and unanimously carried.

The recommendation to approve the field trip for Sharp Creek 5<sup>th</sup> grade to Chicago, IL, April 17, 2015 was approved upon a motion made by Kevin Bowman, a second by Todd Dazey, and unanimously carried.

There being no further business to come before the Board, the meeting adjourned at 7:11 p.m.

THE METROPOLITAN SCHOOL DISTRICT  
OF WABASH COUNTY, INDIANA

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MATT DRISCOLL, PRESIDENT

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JOHN GOUVEIA, VICE PRESIDENT

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KEVIN BOWMAN, BOARD MEMBER

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TODD DAZEY, BOARD MEMBER

ATTEST: \_\_\_\_\_  
TROY BAER, SECRETARY