

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 Building, 204 N. 300 W., Wabash, IN, on July 25, 2017, 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.

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, and Gary Fadil. Absent were Matt Driscoll and Todd Topliff. Also present were Emma Rausch, MacKenzi Klemann, Steve Holley, and Cheryl Roser who took the minutes of the meeting.

The pledge to the flag was recited.

Future Board meetings are scheduled for August 7, 2017, at 6:30 p.m. at the Administration Building, August 22, 2017, at 6:30 p.m. at the Administration Building, and September 12, 2017, at the Administration Building. The August 7, 2017, meeting is a change from August 8, 2017 due to a conflict.

The recommendation to accept the \$15,000.00 donation from Ford Meter Box Company for the 2017-18 academic year was approved upon a motion made by Gary Fadil, a second by Todd Dazey, and unanimously carried.

Minutes of the Tuesday, July 11, 2017, Regular Meeting were approved upon a motion made by Todd Dazey, a second by Gary Fadil, and unanimously carried.

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

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

Chris Kuhn, Assistant Superintendent of Finance, continued his review of the budget. The funds he reviewed were the Bus Replacement Plan and Capital Project Fund.

Mr. Kuhn asked permission to advertise the 2018 Capital Project Fund and Bus Replacement Plan. The recommendation was approved upon a motion made by Gary Fadil, a second by Todd Dazey, and unanimously carried.

The recommendation to approve the Local Income Tax Distribution Resolution was approved upon a motion made by Todd Dazey, a second by Gary Fadil, and unanimously carried.

Personnel Recommendations:

The recommendation to approve the resignation of Alexis Gillum, Paraprofessional, Sharp Creek Elementary, effective immediately; Shelley Agness, Bus Driver, effective immediately; Corey Roser, Ag Teacher, Southwood Jr/Sr High School, effective immediately were approved upon a motion made by Todd Dazey, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the non-renewal of employment for #69 was approved

upon a motion by by Todd Dazey, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the employment of Leslie Butterbaugh, Speech and Language Pathologist, WMAP, effective August 3, 2017; Marsha Kratzer, 3 Hour Cook, Southwood Jr/Sr High School, effective August 8, 2017; Jo Wagner, 3 Hour Cook, Metro North Elementary, effective August 8, 2017; Angela Dyson, 3 Hour Cook, Metro North Elementary, effective August 8, 2017 were approved upon a motion made by Todd Dazey, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the 2017 Fall Coaches for Southwood Jr/Sr High School were as follows: Tonya Boone, Cross Country; Heather Hyden, Cross Country; Devin Dale, J.H. Cross Country; David Snyder, Football Coach, Nick Driskill, Assistant Football; Jim Hogan, Assistant Football; Bill Preston, Assistant Football; Cory Blocker, Assistant Football; Doug Martz, Assistant Football; Jim Winget, J.H. Football; Cierra Treska, Varsity Cheerleading; Rod Cole, Girls Golf; Tom Finicle, Varsity Volleyball, Adam Marlatt, JV Volleyball; Caryn Tinkle, Assistant Volleyball, Mary Randall, 8th Grade Volleyball; Stephanie Haecker, 7th Grade Volleyball; JoDee Dale, Girls Golf Assistant; Kate Baxter, Varsity Cheerleading Assistant; Brittany Strickler, J.H. Cheerleading 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:

Bus inspection have been completed. Online registration begins July 28, 2017.

Curriculum Report:

Several teachers attended Eureka Training this summer and will share their experience with other teachers on August 1, 2017 at Metro North Elementary.

New Teacher Orientation will be July 27, 2017 at the Administration Office.

New Business:

The recommendation to approve the overnight field trip for Northfield Cross Country Team, August 2-4, 2017 at Lore, OH was approved upon a motion made by Gary Fadil, a second by Todd Dazey, and unanimously carried.

Board Policy:

After the second reading of Board Policy #3230 Teacher Appreciation Grants, the recommendation to approve the policy was approved upon a motion made by Todd Dazey, a second by Gary Fadil, and unanimously carried.

The Board reviewed policies #3070-3090.

There being no further business to come before the Board, the meeting adjourned at 8:15 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