

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 August 11, 2020, 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.

MSDWC School Board will meet in regular session on August 11, 2020, at 6:00 at Central Office. Seating will be limited, and attendance will be subject to social distancing guidelines. All members of the public attending to provide comment will be accommodated. We will continue to livestream the meeting on Facebook Live. The public may comment in person or on Facebook Live during the appropriate times.

Todd Dazey, President, called the meeting to order. Mike Keaffaber, Superintendent, Chris Kuhn, Assistant Superintendent, and Tim Drake, Chief Academic Officer, were present. A call of roll of members on the Board were shown to be present as follows: Kevin Bowman, Matt Driscoll, Gary Fadil, and Todd Topliff. Also present were Brian Ridgeway and Sherry Ridgeway.

The pledge to the flag was recited.

Future Board meetings are scheduled for August 25, 2020, at the Administration Building, September 8, 2020, at the Administration Building, and September 22, 2020.

Public Recognition:

No Public Recognition.

Schools Recognition:

No School Recognition.

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, July 28, 2020, Regular Meeting was approved upon a motion made by Gary Fadil, 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 Matt Driscoll, a second by Todd Topliff, and unanimously carried.

Dr. Kuhn reviewed the July's end of month totals.

Dr. Kuhn then continued the 2021 Budget reviewing the Operation Fund.

Personnel Recommendations:

The recommendation to approve the resignation of Katrina Teske, Cook, Southwood High School, effective immediately; Mark Eastway, Classroom Instructor, White's High School, effective date to be determined; Christian Daugherty, Special Education Paraprofessional, Southwood Elementary, effective immediately; Brenda Sprayue, Paraprofessional, Southwood Elementary, effective immediately; Claire Booth, Custodian, Metro North Elementary, effective August 14, 2020; Debra Elliott, Paraprofessional, Sharp Creek Elementary, effective immediately, were approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

The recommendation to approve the employment of Alyssa Spann, 5th Grade Teacher (Temporary), Sharp Creek Elementary, effective August 10, 2020; Matthew Brown, 6th Grade Teacher, Sharp Creek Elementary, effective August 10, 2020; Taylor Castle, Art Teacher, Southwood High School, effective August 10, 2020; Kristin Hodge, Speech and Language Pathologist, WMAP, effective September 14, 2020; Julie Gogolewski, Cook, Northfield High School, effective August 10, 2020; Ashley Corn, Cook, Southwood High School, effective August 10, 2020; Hallie Zolman, Cheer Coach, Northfield High School, effective immediately, were approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

The recommendation to approve the additional fall coaches for Southwood High School are as follows: Bekah Dillon, JV Volleyball; Drew Gentry, Elementary Volleyball; Alissa Pershing, Elementary Volleyball; Nick Perlich, JH Football; Dan Lloyd, JH Football; Haley Caley, Cheer Coach; Jessi Houston, Cheer Coach, were approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

The recommendation to approve the leave for #116, to begin August 10, 2020 through November 8, 2020, were approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Mr. Keaffaber welcomed new SRO for north schools, Eric Kirtlan and welcomed back Grant Langebartels for his second year working as the SRO for the south schools.

Mr. Keaffaber then showed the Board the virtual tour of the renovations at each high school.

Curriculum Report:

Mr. Drake shared the plans for the virtual instruction option. The plan is scheduled for the first nine weeks offering grades K-12. The 24 teachers who showed interest in working in this capacity were offered a stipend for working virtually and most will be working both virtually and in the classroom. For grades K-3, the focus will be on reading, writing, and math; 4-6 will add social studies or science in addition; 7-12 will have social studies, science, and some electives will be offered. Teachers are being asked to have a “live” or direct contact opportunity at least 2-3 days per week (depending on grade level and need).

New Business:

The recommendation to approve the Teacher Evaluation and Development Plan 2020-2021 was approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

Mr. Keaffaber reviewed the revisions for the Re-Entry Plan (Version #3) and the Event Management Plan. Most revisions were with wording.

The recommendation to approve the revised MSD of Wabash County Re-Entry Plan 2020-2021 (Version # 3) was approved upon a motion made by Todd Topliff, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the Event Management Plan was approved upon a motion made by Matt Driscoll, a second by Kevin Bowman, and unanimously carried.

Unfinished Business:

None.

Board Policy:

None.

Items from Board Members:

None.

Public Comment (All Agenda Items):

There being no further business to come before the Board, the meeting adjourned at 6:47 p.m.

THE METROPOLITAN SCHOOL DISTRICT
OF WABASH COUNTY, INDIANA

TODD DAZEY, PRESIDENT

KEVIN BOWMAN, VICE PRESIDENT

MATT DRISCOLL, BOARD MEMBER

GARY FADIL, BOARD MEMBER

ATTEST: _____
TODD TOPLIFF, SECRETARY