

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 14, 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 July 14, 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. On call of roll of members on the Board were shown to be present as follows: Kevin Bowman, Todd Topliff, Matt Driscoll, and Gary Fadil. Also present was Josh Petruniw, Denise Enyeart, Charles Enyeart, Jay Snyder, Carrie Snyder, Sherry Ridgeway, and Brian Ridgeway.

The pledge to the flag was recited.

Future Board meetings are scheduled for July 28, 2020, 6:00 p.m., at the Administration Building, August 11, 2020, 6:00 p.m., at the Administration Building, and August 25, 2020, at the Administration Building.

Public Recognition:

The recommendation to approve the donation of 30 Face Shields from Mike Flint to be used by staff/students as needed for all schools was approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the donation of 25 gallons of hand sanitizer from Poet Biorefining to be used by staff/students was approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the \$15,000.00 donation from Ford Meter Box was approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

Schools Recognition:

No School Recognition.

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, June 23, 2020, Regular Meeting was 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 Matt Driscoll, and unanimously carried.

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

Dr. Kuhn reviewed the End of Month for June and Education Fund to Operations Fund.

Dr. Kuhn then started the 2021 Budget review with Debit Services Budget (draft) and Rainy Day Budget (draft).

Personnel Recommendations:

The recommendation to approve the employment of Katie Arwood, Bus Driver (South route), effective August 11, 2020; Adam Zwiebel, Art Teacher, Northfield High School, effective August 10, 2020; Amy Wilson, English Teacher (temporary), Southwood High School, effective August 10, 2020 through October 30, 2020; Teresa Sears, Bus Driver (North route), effective August 11, 2020; Fern Futrell, Bus Driver (South route), effective August 11, 2020 were approved upon a motion made by Kevin Bowman, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the resignation of Lisa Berry, Secretary, Southwood High School, effective immediately; Paul Voigt, Principal, Northfield High School, effective immediately; Brooke Gidley, Cook, Sharp Creek Elementary, effective immediately were approved upon a motion made by Kevin Bowman, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the transfer of Jay Snyder from Sharp Creek Elementary to Northfield High School as principal, effective immediately was approved upon a motion made by Kevin Bowman, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the fall coaches for Northfield High School are as follows: Kat Hauptert, Head Volleyball; Shelly Myers, Assistant Volleyball; Brett Evans, Assistant Volleyball; Hillary Moore, 8th grade Volleyball; Tori Plank, 7th grade Volleyball; Brandon Baker, Head Football; Brian Enyeart, Assistant Football; Erik Weikel, Assistant Football; Stan Cox, Assistant Football; Tory Shafer, Assistant Football; Rick Brewer, Assistant Football; Shane Vigar, Assistant Football; Jeff Kamphues, Assistant Football; Josh Mohr, Assistant Football; Matt Burkhardt, JH Football; Jim Curry, JH Football; Kyle Oswalt, JH Football; Cody McClure, HS Girls Golf; Ali Rosemeyer, HS Cheer; Deb Schenkel, Assistant Cheer; Hannah Arrendale, Assistant Cheer were approved upon a motion made by Kevin Bowman, a second by Matt Driscoll, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

No report.

Curriculum Report:

No report.

New Business:

The recommendation to approve 2020-2021 school meal prices to stay the same as 2019-2020 with the exception of adult meals, was approved upon a motion made by Gary Fadil, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the trade of Activity Bus-A4 to Heartland Career Center for one of their standard buses was approved upon a motion made by Todd Topliff, a second by Matt Driscoll, and unanimously carried.

The board discussed the Re-Entry Plan before voting. The recommendation to approve the MSD of Wabash County Re-Entry Plan for 2020-2021, was approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

Unfinished Business:

None.

Board Policy:

None.

Items from Board Members:

None.

Public Comment (All Agenda Items):

Mr. Keaffaber asked the public who had questions to call and talk with him for answers.

There being no further business to come before the Board, the meeting adjourned at 7:22 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