

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 22, 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: Matt Driscoll, Todd Topliff, Todd Dazey, and Gary Fadil. Also present were Emma Rausch, Paul Voigt, Andrew McDaniel, Troy Friedersdorf, Jay Snyder, Janette Moore, Phil Boone, Suzi Lewis, Lori Cruz, and Cheryl Roser who took the minutes of the meeting.

The pledge to the flag was recited.

Future Board meetings are scheduled for September 12, 2017, at the Administration Building, September 26, 2017, at 6:30 p.m., October 10, 2017 at the Administration Building.

The recommendation to accept the anonymous \$1,000.00 donation to go toward the staff appreciation meals, was approved upon a motion made by Todd Dazey, a second by Todd Topliff, and unanimously carried.

The recommendation to accept the \$500.00 donation from First Farmers Bank & Trust to go toward the staff appreciation meals, was approved upon a motion made by Todd Dazey, a second by Todd Topliff, and unanimously carried.

Minutes of the Tuesday, August 7, 2017, Regular Meeting were approved upon a motion made by Todd Topliff, a second by Gary Fadil, and unanimously carried.

Claims were approved upon a motion made by Todd Dazey, 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.

Chris Kuhn, Assistant Superintendent of Finance, reviewed Form 3 with the Board and asked for permission to advertise. Permission to advertise was approved upon a motion made by Todd Dazey, a second by Matt Driscoll, and unanimously carried.

Personnel Recommendations:

The recommendation to approve the resignation of Gayla Young, Paraprofessional, Southwood Jr/Sr High School, effective August 25, 2017, and Ashley Vannater, JV Volleyball, Northfield Jr/Sr 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 employment of Mary Cole, 3 Hour Cook, Metro North Elementary, effective August 21, 2017; Chelsea Rogers, Special Education Aide, Northfield Jr/Sr High School, effective August 9, 2017; Elizabeth Gohmann, Classroom Paraprofessional, Southwood Jr/Sr High School; Megan McKillip, Library Aide, Northfield Jr/Sr High School, effective September 5, 2017; Chandler Miller, History Teacher, effective August 8, 2017; Megan Misson, Special Education Aide, Northfield Jr/Sr High School, effective August 9,

2017, were approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

The recommendation to approve the leave of #70 beginning approximately November 19, 2017, through the end of the 2017-18 school year was approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

The recommendation to approve the 2017 Fall Coaches for Southwood Jr/Sr High School were as follows: Dan Lloyd, Junior High Football; Randy Miller, Junior High Football; Cary Hammel, Junior High Football; Morgan Miller, Junior High Cheer; Delayne Gentry, Junior High Volleyball; Larry Vaughn, Girls Cross Country Assistant; Sarah White, JV Volleyball Assistant; Chad West, Girls Varsity Basketball; Kate Baxter, Assistant Cheer; Nicholas Perlich, Junior High Football were approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

The recommendation to approve the 2017 Fall Coaches for Northfield Jr/Sr High School were as follows: KT Nevil, Junior High Cheer; Rhonda Dale, Junior High Cheer; Alison Rosemeyer, Varsity Cheer; Deb Schenkel, Varsity Cheer; Arie Kennedy, JV Volleyball were approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

The recommendation to approve the Conference Requests for Patrick Hopkins, PE Teacher, Southwood Elementary, to attend the AHPERD State Conference, November 2-3, 2017, in Indianapolis, IN; Paul Voigt, Principal, to attend the School Safety Specialist Academy, August 31- September 1, 2017, in Indianapolis, IN; Ann Higgins and Amy Daniel, WMAP, to attend the Fall 2017 ICASE Conference, October 5-6, 2017, were approved upon a motion made by Matt Driscoll, a second by Todd Dazey, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Mr. Keaffaber shared a recent email from Terry Thompson, Director of School Improvements. In that email he stated that the school improvement team believes that a safe and orderly collaborative environment dedicated to implementing evidence-based best practices will foster sustained success for all students. Support will be provided to schools in the form of school improvement plan feedback, instructional and climate audits, targeted professional development, sharing of information and resources regarding evidenced-based practices, and thought partnering during critical conversations. This support will be provided in conjunction with two formally documented school visits during the 2017-18 school year.

Curriculum Report:

Mr. Drake reported each of the schools had an opportunity to participate in the eclipse viewing. NWEA first round testing will begin next week. NWEA is a valuable tool for us to get student data.

New Business:

Earlier in the meeting Tim Pitts and Jami Krynski with EMCOR Construction Services & PSG had a solar presentation. They presented to the Board a plan to implement solar panels at each school and the cost saving we might expect should we decide to implement their plan.

Each school principal reviewed their School Improvement Plans.

After reviewing fuel bids, the recommendation to approve North Central Co-Op and J.M. Reynolds Oil Company was made on a motion by Matt Driscoll, a second by Todd Topliff, passing with a 3-1 vote, and unanimously carried. Todd Dazey abstained.

The recommendation to approve the out of state trip for two Southwood High School Cheerleaders to travel to Orlando, FL, to cheer during the Disney Spirit Spectacular Parade, November 30-December 3, 2017, was approved upon a motion made by Todd Dazey, a second by Matt Driscoll, and unanimously carried.

The recommendation to accept \$15,000 from the Lilly GIFT Unrestricted Endowment to be used for Strategic Initiation-MSD Beginndergarten 2017 was approved upon a motion made by Todd Topliff, a second by Gary Fadil, and unanimously carried.

Board Policy:

The Board reviewed policies #3170-3210.

There being no further business to come before the Board, the meeting adjourned at 8:55 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