

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 April 9, 2019, 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.

Todd Dazey, 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, Matt Driscoll, and Kevin Bowman. Absent were Todd Topliff and Gary Fadil. Also present were: Janette Moore, Paul Voigt, Sarah Ranck, Ivan Ranck, Natalie Unger, Sherry Ridgeway, Phil Boone, Josh Sigler, and Cheryl Roser who took the minutes of the meeting.

The pledge to the flag was recited.

Future Board meetings are scheduled for April 23, 2019, 6:00 p.m., at the Administration Building, May 14, 2019, 6:00 p.m., at the Administration Building, and May 28, 2019, 6:00 p.m., at the Administration Building.

Public Recognition:

The recommendation to approve the donation of (3) \$10.00 Amazon gift cards and (3) \$10.00 Subway gift cards (Total \$60.00) from Horace Mann for Southwood High School staff and student rewards were approved upon a motion made by Kevin Bowman, a second by Matt Driscoll, and unanimously carried.

Schools' Recognition:

Metro North Elementary achieved a Level 3 status of Paths to Quality. This is a very distinct award. Many hours have gone into getting to the Level 3 status. They are the only elementary in Wabash County to have obtained this.

Madeline Moore and Victoria Gaft, two students at Northfield, were nominated and chosen to receive the Community Foundation's "Scholar of the Quarter" award. This award is given each quarter to one Promise Scholar per grade level at each Wabash County school for academic skills, persistence, positive peer leadership, good citizenship, or personal responsibility at school.

Mr. Keaffaber recognized Becky Bradley, Food Service Managers, and Cooks for the recent review by the School Food Authorities. They are required to conduct an Administrative Review of the USDA Child Nutrition Program. We appreciate all that our Food Service Department does to provide high quality, nutritious meals for our students and staff. The

commendations received from the School Nutrition Specialists said "The FSD is very organized and detail-oriented. Food service kitchen staff is knowledgeable of the program and interacts well with students." MSD prides ourselves by building relationships with our students and appreciate the recognition received from the School & Community Nutrition Department by the Indiana Department of Education.

Staff Spotlight:

Ivan Ranck, student at Southwood Elementary, nominated Natalie Unger for the Staff Spotlight. He stated that Mrs. Unger always makes sure her students have what they need to do their best. If a student is in need of extra help she sets aside extra time for them. He said "she inspires me to "Dream Big and Work Hard" because she has a lot of hands on, creative projects for our Reading class. I know she cares that I do my best."

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, March 26, 2019, Regular Meeting were approved upon a motion made by Kevin Bowman, a second by Matt Driscoll, and unanimously carried.

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

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

Chris Kuhn reviewed the End of Month totals for March 2019.

Personnel Recommendations:

The recommendation to approve the transfer of Jenny Wilson, from Southwood High School as a Cook to Metro North Elementary as Cafeteria Manager, effective August 1, 2019, was 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:

Mr. Keaffaber had the opportunity to attend the wastewater treatment plant meeting this week. As of now, they are about 4-6 weeks ahead of schedule on the project. It was a very enlightening meeting for Mr. Keaffaber.

Curriculum Report:

Mr. Drake wanted to again recognize Metro North Elementary for the hard work that they did to achieve the Level 3 status of Paths to Quality.

He commended Pam Foust, Special Education teacher, for going above and beyond to get things ready for testing for her special needs students.

At the next Board meeting, April 23, 2019, Karen Morris, AP-TIP IN Program Director, from the University of Notre Dame, will be present to describe the AP-TIP IN program and our partnership with them.

New Business:

The recommendation to approve the extended field trip to Washington D.C. for Southwood and Northfield 8th grade, May 13-15, 2020 was approved upon a motion made by Kevin Bowman, a second by Matt Driscoll, and unanimously carried.

Unfinished Business:

None.

Board Policy:

None.

Items from Board Members:

John Livergood and J.P. Schuler, retired employees, were remembered for their long-time service in our district.

Public Comment (All Agenda Items):

Sherry Ridgeway thanked those involved the newsletters she has been receiving.

There being no further business to come before the Board, the meeting adjourned at 6:25 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