

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 Office, 204 N 300 W, Wabash, IN, on February 26, 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, Kevin Bowman, Todd Topliff, and Gary Fadil. Also present were: Janette Moore, Sabrina LeMaster, Shelly Faust, Kami Ross, Emma Brainard, Ryan Baker, Mark Frantz, Tosha Swanson, Matthew Swanson, Paisley Swanson, Zayne Swanson, Angie Driscoll, Paul Voigt, Andrew McDaniel, and Cheryl Roser who took the minutes of the meeting.

The pledge to the flag was recited.

Future Board meetings are scheduled for March 12, 2019, 5:00 p.m., at the Honeywell Center, March 26, 2019, 6:00 p.m., at Heartland Career Center, and April 9, 2019, 6:00 p.m., at the Administration Building.

Public Recognition:

The recommendation to approve the \$125.00 donation from Goodfellas Pizza, LLC was approved upon a motion made by Kevin Bowman, a second by Gary Fadil, and unanimously carried.

Staff Spotlight:

Kami Ross, Kindergarten Teacher, Metro North Elementary, was nominated by Tosha Swanson, parent. Mrs. Swanson stated that Mrs. Ross is an exceptional teacher and loves all the kindergarten children like they were her own. When Mrs. Swanson's daughter got sick at the end of the school day, Mrs. Ross stayed with her until Mrs. Swanson could get there to pick her up instead of putting her on the hot bus.

Schools' Recognition:

Sharp Creek Elementary's Symphony in Color Award Winners are: Laney Hauptert, Gold Ribbon, Tyler Hauptert, Finalist, Anna Parker, Finalist, Deziree Garrett, Gold Ribbon, and Hank Gray, Honorable Mention. The Gold Ribbon winners will be invited to the Indianapolis awards ceremony on Sunday, March 10, 2019. Those who were not selected to participate at the Indianapolis ceremony will be invited to an awards ceremony in Wabash on Tuesday, May 21, 2019.

The Sharp Creek Robotics team tied for first place at the Southwood Robotics Competition on Saturday, February 16, 2019. The team had not qualified as a finalist in a competition in previous events, but at this competition they did well enough to qualify for the Finals. At the Finals, the team was able to score enough points to tie for first place and qualify for State Competition at Lucas Oil Stadium on Saturday, March 9, 2019.

Student artists from Sharp Creek and Metro North Elementary will have the honor of having their artwork on display at the Indianapolis Statehouse during the month of March. Those students are Claire Brainard, Laney Maple, Tayten Barlow, JoJo Drancik, and Blake Aderman of Sharp Creek and Hadley Culver, Lydia DuBois, Hattie Weaver, Addison Bretzman, and Teagan Baer of Metro North. These students have received an invitation to the Statehouse Art Reception.

Southwood High School received a message from the athletic director at Adams Central, thanking everyone at Southwood who gave an excellent reception to one of their players, after he broke their school's all-time scoring record.

Southwood High School received a note from Jeff Covert, an official who officiated the Southwood vs Bluffton game. He wanted to thank those he was in contact with during the time he was at the school. He appreciated everyone's hospitality during the entire evening.

Southwood's Saxophone Quartet of Makenna Norman, Daniel Cornett, Micah Metzger, and Derek Waymire earned a silver rating at the ISMAA State Solo and Ensemble Contest. Trombone soloist, Samantha Hendricks also earned a silver rating.

Northfield would like to congratulate the girls basketball team for winning Regionals and playing in the Semi-State title. They've had an outstanding season.

Northfield would like to congratulate Grant Dale who won sectionals in the 100 meter backstroke and qualified for the State meet.

Shelly Faust, Southwood High School's Government and Economics Teacher, presented to the Board, on Flipped Mastery and Standards Based Grading. Mrs. Faust had been invited to the State Board of Education meeting to present.

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, February 12, 2019, Regular Meeting were approved upon a motion made by Todd Topliff, a second by Kevin Bowman, and unanimously carried.

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

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

Chris Kuhn reviewed the Cash Flow totals for January 2019 with the Board.

Personnel Recommendations:

The recommendation to approve the employment of Kailyn Sorrell, Speech and Language Pathologist, WMAP, effective the 2019-20 School year; Jeff Springer, Tanner Chamberlain, and Todd Eltzroth, Coaches for Clay Target League for both Northfield and Southwood, effective the Spring season, were approved upon a motion made by Kevin Bowman, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the resignation of Sharon Morgan, Special Education Aide, Sharp Creek Elementary, effective February 25, 2019, was approved upon a motion made by Kevin Bowman, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the transfer of Howard Goshert, Custodian, from Northfield High School to Sharp Creek Elementary, effective February 25, 2019, was approved upon a motion made by Kevin Bowman, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the leave of #98 beginning approximately April 10, 2019 and returning May 23, 2019, was approved upon a motion made by Kevin Bowman, a second by Gary Fadil, and unanimously carried.

The recommendation of the Northfield Spring Coaches are as follows: Dick Leming, Head Boys Track; Peyton Birchmeier, Head Girls Track; Brandon Baker, Assistant Track; Gina Dale, JH Track, Ryan Sincroft, JH Track; Krista Hoover, JH Track; Marianne Milam, Head Tennis; Casey Dyson, Assistant and JV Tennis; Mike Holley, Head Softball; Scott Burcroff, Assistant Softball; Brian Thompson, Assistant Softball; Jordan Shafer, Assistant Softball; Collin Dawes, Head Golf; Clint Davis, Head Baseball; Tory Shafter, Assistant Baseball; Joseph Bockover, JV Baseball; Rex Reimer, Assistant Baseball; Rick Brewer, Assistant Baseball; Shane Vigar, Assistant Baseball were approve upon a motion made by Kevin Bowman, a second by Gary Fadil, and unanimously carried.

The recommendation of the Southwood Spring Coaches (additions) are as follows: Cynthia Bell, Head Girls Tennis; Angie Loschiavo, Assistant Tennis were approve upon a motion made by Kevin Bowman, a second by Gary Fadil, and unanimously carried.

Heartland Career Center Report:

At the February 20, 2019, meeting the Board of Managers met. Approval was given to the Business Professionals of America who qualified, to attend the State Business Professionals of America Competition in Indianapolis, IN, March 10-12, 2019. There are 21 students who have qualified.

Mr. Hobbs requested to apply for three grants; the Community Foundation AgBioScience Curriculum Development Grant, Community Foundation Career Expo Grant, and Wal-Mart Career Expo Grant. Permission to apply was granted.

A donation from ADM for 30 pairs of safety glasses was given.

Recently 24 students participated in the Youth Organizations Competition Success, 14 students qualified and will move on.

Superintendent's Report:

Mr. Keaffaber reported that the February 1, 2019, ADM count showed an increase of 59 students.

Curriculum Report:

No report.

New Business:

The recommendation to approve two School Resource Officer positions employed by Wabash County in partnership with the Wabash County Sheriff's Department for 2019-20, was approved upon a motion made by Kevin Bowman, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the revised Wabash-Miami Area Program Joint Service and Supply Agreement was approved upon a motion made by Todd Topliff, a second by Gary Fadil, and unanimously carried.

Unfinished Business:

None.

Board Policy:

None.

Items from Board Members:

Gary Fadil spoke on the Southwood Elementary Robotics Competition held at Southwood High School, February 23, 2019. He stated that the competition was ran very well, so well that the competition finished two hours earlier than expected. He was very impressed at the turn out of support for the competitors, the amount of volunteers who help set up Friday night, and all those who helped throughout the day on Saturday.

Public Comment (All Agenda Items):

None.

There being no further business to come before the Board, the meeting adjourned at 7: 18 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