

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 May 28, 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: Todd Eltzroth, Brian Ridgeway, Sherry Ridgeway, Jay Snyder, Janette Moore, and Cheryl Roser who took the minutes of the meeting.

The pledge to the flag was recited.

Future Board meetings are scheduled for June 11, 2019, 6:00 p.m., at the Administration Building, June 25, 2019, 6:00 p.m., at the Administration Building, and July 9, 2019, 6:00 p.m., at the Administration Building.

Public Recognition:

The recommendation to approve the \$500.00 donation from First Farmers Bank & Trust for the MSDWC End of Year Staff Appreciation was approved upon a motion made by Todd Topliff, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the \$214.00 donation by from First Farmers Bank & Trust for shirts for Northfield and Southwood Clay Busters was approved upon a motion made by Todd Topliff, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the \$10.00 donation from Susan Keefer for Southwood Robotics Club was approved upon a motion made by Todd Topliff, a second by Kevin Bowman, and unanimously carried.

Schools' Recognition:

Northfield High School has been selected as one of the America's Best High Schools by U.S. News and World Report.

Southwood High School recognized Brayden Sweet for advancing to the State Finals in Track and Field at Bloomington, IN, Friday, May 31, 2019.

Southwood High School recognized Landon Topliff for being named as an Alternate for Nationals in Dallas, TX in International Extemporaneous.

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, May 14, 2019, Regular Meeting were approved upon a motion made by Kevin Bowman, a second by Gary Fadil, 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.

Chris Kuhn reviewed the Education Fund Estimated Cash Flow for April 2019.

Personnel Recommendations:

The recommendation to approve the employment of Kathleen McColley, Cook, Sharp Creek Elementary, effective August 6, 2019; Nicole Culver, Cook, Southwood High School, effective August 6, 2019; Brooke Gidley, Cook, Sharp Creek Elementary, effective August 6, 2019; Karalynn Brown, Social Worker, Metro North and Sharp Creek Elementaries, effective August 6, 2019; Keli Rees, Teacher, Metro North Elementary, effective August 6, 2019, were approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the resignation of Jennifer Fisher, Special Education Aide, Northfield High School, effective May 24, 2019; Hannah Taing, Teacher, Northfield High School and Sharp Creek Elementary, effective the end of the 2018-19 school year; Peyton Birchmeier, Teacher, Northfield High School, effective the end of the 2018-19 school year were approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve Casey Dyson's employment from part-time to full-time, Northfield High School, effective August 6, 2019, was approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

Heartland Career Center Report:

The Board of Managers accepted a \$5,000.00 grant from Community Foundation and \$2,000.00 from Ford Meter Box.

They accepted the resignation of Divana Bower, Health Science Instructor and the employment of Lori DuBois for Agriculture Curriculum.

Superintendent's Report:

Mr. Keaffaber clarified that both Northfield and Southwood High School received awards of America's Best High Schools by US World and News.

As a reminder, school begins August 7, 2019. Registration for the 2019-2019 school year are as follows: Online registration will start on Monday, July 22, 2019, through Thursday, August 1, 2019. Onsite Online for South schools will be Tuesday, July 30, 2019, 10:00 am-6:00 pm and for North schools, Thursday, August 1, 2019, 10:00 am-6:00 pm.

Curriculum Report:

iPad training for teachers was held at the Wabash County Museum with 37 teachers attending.

New Business:

Todd Eltzroth shared with the Board the changes being made to the 2019-2020 High School Handbook for the first reading. The second reading and vote will be June 11, 2019.

The recommendation to award HPS, Prairie Farms, and Aunt Millie's as distributors to procure food, supplies, and Materials for the Food & Nutrition programs of MSDWC belonging to the Food2School Purchasing Cooperative was approved upon a motion made by Todd Topliff, a second by Kevin Bowman, and unanimously carried.

Unfinished Business:

The recommendation to approve the changes on the 2019-2020 Elementary Handbook was approved upon a motion made by Todd Topliff, a second by Kevin Bowman, and unanimously carried.

Board Policy:

The second reading and vote of Board Policy #4270 was approved upon a motion made by Todd Topliff, a second by Kevin Bowman, and unanimously carried

Items from Board Members:

None.

Public Comment (All Agenda Items):

None.

There being no further business to come before the Board, the meeting adjourned at 6:32 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