

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 September 25, 2018, 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.

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: Todd Dazey, Matt Driscoll, Todd Topliff, and Gary Fadil. Also present were: Andrew Christman, Brian Ridgeway, Sherry Ridgeway, Jay Snyder, and Cheryl Roser who took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for October 9, 2018, 6:00 p.m., at the Administration Building. The October 23, 2018, meeting is canceled due to Fall Break. November 13, 2018, 6:00 p.m., at the Administration Building.

Schools Recognition:

Northfield High School would like to congratulate Faith Macy, Senior, on being recognized by the National Merit Scholarship Program and receiving a Letter of Commendation for her outstanding performance on the SAT/National Merit Scholarship Qualifying Test.

Southwood High School would like to recognize Senior Ben Roudebush for being named as a Commended Student in the 2018 National Merit Scholarship Program. Ben has been recognized because of his exceptional score on the SAT/National Merit Scholarship Qualifying Test.

Southwood High School would like to recognize Gordon Seacott for representing SHS at the Congress of Future Science and Technology Leaders in Boston, Massachusetts, this summer. During the conference, Gordon attended seminars delivered by some of the best minds in technology and science today. Some of the seminars were delivered by Nobel Prize winners and recipients of the Nation Medal of Technology and Innovation. Gordon plans to study computer science after high school.

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, September 25, 2018, Regular Meeting were approved upon a motion made by Todd Dazey, a second by Matt Driscoll, and unanimously carried.

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

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

Chris Kuhn reviewed the August cash flow with the Board.

2019 Budget Adoption:

The recommendation to approve the 2019 Budget was approved upon a motion made by Matt Driscoll, a second by Todd Dazey, and unanimously carried.

The recommendation to approve the Bus Replacement Plan 2019 was approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the Capital Projects Plan 2019 was approved upon a motion made by Todd Topliff, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the Resolution for Appropriations and Tax Rates (Form 4) was approved upon a motion made by Todd Dazey, a second by Todd Topliff, and unanimously carried.

Personnel Recommendations:

The recommendation to approve the employment of Tabitha Cline, Classroom Instructor, White's Jr/Sr High School, effective September 26, 2018 was approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

The recommendation to approve the resignation of Rhonda Deeter, Cook, Sharp Creek Elementary, effective September 14, 2018; Karen Smalley, Secretary, Sharp Creek Elementary, effective September 28, 2018; Amanda Gentry, Teacher, White's Jr/Sr High School, effective September 27, 2018, were approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

The recommendation to approve the transfer of Tricia Barton, Cook, transferring from Northfield Jr/Sr High School to Sharp Creek Elementary, effective September 17, 2018; Monica Kuhn, transferring from Library Aide to Secretary at Sharp Creek Elementary, effective September 26, 2018; Amanda Lyons, transferring from Special Education Aide to Library Aide at Sharp Creek Elementary, effective September 26, 2018, were approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

Heartland Career Center Report:

Matt Driscoll reported on the September 19, 2018, meeting. Approval was given to purchase an Anatomage Table for Health Science, for the Anatomy and Physiology Classes. The table, costing \$76,000, which will be funded by a grant the school received.

The school's total enrollment is 491 students. Huntington High School's numbers have declined this year as a result of the high school providing more technology classes for students.

The school has received several donations from the community. Through these donations students are given more opportunities to explore their career choices.

Through a grant, the school will have a Student Ambassador. The Student Ambassador will travel to area schools and promote Heartland Career Center.

Superintendent's Report:

No report.

Curriculum Report:

Mr. Drake shared that MSDWC had 17 teacher and principals attend a High Ability Conference in Indianapolis.

New Business:

The recommendation to approve the Corporate Authorization Resolution was approved upon a motion made by Matt Driscoll, a second by Todd Topliff, and unanimously carried.

Chris Kuhn reviewed the proposed projects in order of priority. He asked the Board if they had any input to contact him.

Unfinished Business:

None.

Board Policy:

None.

Public Comment (All items):

None.

There being no further business to come before the Board, the meeting adjourned at 6:26 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