

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 July 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.

Kevin Bowman, Vice-President, called the meeting to order. Mike Keaffaber, Superintendent and Chris Kuhn, Assistant Superintendent, were also present. On call of the roll the members of the Board were shown to be present as follows: Matt Driscoll, Kevin Bowman, and Gary Fadil. Absent were Tim Drake, Todd Dazey, Todd Topliff. Also present were: Steve Downs, 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 July 23, 2019, 6:00 p.m., at the Administration Building, August 13, 2019, 6:00 p.m., at the Administration Building, and August 27, 2019, 6:00 p.m., at the Administration Building.

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, June 25, 2019, Regular Meeting were approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

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

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

Chris Kuhn reviewed the June 2019 End of Month and the Education Fund to Operation Fund.

Mr. Kuhn started his review of the 2020 Budget, reviewing the Debt Service Budget and Rainy Day Budget. Both funds are just a draft at this time.

Personnel Recommendations:

The recommendation to approve the employment of Christian Peterson, Classroom Instructor, White's High School, effective July 29, 2019; Teryn Renbarger, Speech and Language Pathologist, WMAP, effective August 6, 2019; Makayla Mobley, Science/Agriculture

Teacher, Southwood High School, 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 Tim Morrisett, Bus Driver, effective immediately; Carrie Pugh, Custodian, Metro North Elementary and Central Office, effective July 11, 2019, were approved upon a motion made by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the transfer of Jody Chenoweth, Paraprofessional, transferring from Southwood Elementary to Southwood High School, effective August 7, 2019, 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:

No report.

Curriculum Report:

No report.

Chris Kuhn updated the Board on the Wastewater Treatment Plant, located at Southwood Elementary. The system is operational.

New Business:

The recommendation to approve the school meal prices for 2019-2020, to stay the same as 2018-2019, was approved by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

Unfinished Business:

None.

Board Policy:

None.

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 6:22 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