

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 27, 2021, 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.

MSDWC School Board met in regular session on July 27, 2021, at 6:00 p.m. at Central Office. We will continue to livestream the meeting on Facebook Live. The public may comment in person or on Facebook Live during the appropriate times.

Todd Dazey, President, called the meeting to order. Mike Keaffaber, Superintendent, Chris Kuhn, Assistant Superintendent, and Tim Drake, Chief Academic Officer, were present. A roll call of members on the Board were shown to be present as follows: Kevin Bowman, Christian Rosen, Matt Driscoll, and Scott Haupert. Also present were Steve Downs.

The pledge to the flag was recited.

Future Board meetings are scheduled August 10, 2021, 6:00 p.m., Regular Meeting, at the Administration Building, August 24, 2021, 6:00 p.m., Regular Meeting, at the Administration Building, and September 14, 2021, 6:00 p.m., Regular Meeting, at the Administration Building.

Public Recognition:

The recommendation to approve the \$15,000.00 donation from Ford Meter Box for the 2021-2022 school year was approved upon a motion made by Kevin Bowman, a second by Christian Rosen, and unanimously carried.

The recommendation to approve the \$4,000.00 donation from the Community Foundation of Wabash County to be used for Southwood Elementary Preschool Students was approved upon a motion made by Kevin Bowman, a second by Christian Rosen, and unanimously carried.

School Recognition:

None.

Public Comment: (Agenda Items Only)

No comments.

The Regular Meeting Minutes from Tuesday, July 13, 2021, were approved upon a motion made by Matt Driscoll, a second by Christian Rosen, and unanimously carried.

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

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

Dr. Kuhn continued with the 2022 Budget review. He shared with the Board the Operation Fund (draft). He then asked for permission to advertise the 2022 Capital Projects Plan and Bus Replacement Plan which was approved upon a motion made by Kevin Bowman, a second by Scott Hauptert, and unanimously carried. After that he asked permission to advertise the 2020 Annual Financial Report which was approved upon a motion made by Kevin Bowman, a second by Scott Hauptert, and unanimously carried.

Personnel Recommendations:

The recommendation to approve the resignation of Patsy Arwood, Cook, Southwood Jr/Sr High School, effective immediately; Melissa Allen, Credit Recovery/Study Hall Aide, Northfield Jr/Sr High School, effective July 18, 2021; Amy Siders, Math Teacher, Northfield Jr/Sr High School, effective July 28, 2021; Rita McCracken, Cook, Southwood Elementary, effective July 15, 2021; Jeanna Morrisett, Cook, Southwood Elementary, effective July 28, 2021; Tim Morrisett, Bus Driver, South schools, effective July 14, 2021; Lori Brewer, Secretary, Southwood High School, effective August 6, 2021; Melissa Allen, Varsity Girls' Basketball Coach, Northfield Jr/Sr High School, effective immediately; were approved upon a motion made by Matt Driscoll, a second by Scott Hauptert, and unanimously carried.

The recommendation to approve the employment of Ashley Harris, Bus Driver, South schools, effective August 10, 2021; Jessica France, Math Teacher, Northfield Jr/Sr High School, effective August 9, 2021; Cheryl Shenefield, 3 Hour Cook, Southwood Jr/Sr High School, effective August 9, 2021; Jama Garcia, Speech and Language Pathologist, WMAP, effective August 9, 2021; Rhonda Bolton, 4 Hour Cook, Northfield Jr/Sr High School, effective August 9, 2021; Alison Rosemeyer, Secretary/Bookkeeper, Sharp Creek Elementary, effective date to be determined; Taylor Zimmerman, Social Studies Teacher, Northfield Jr/Sr High School, effective August 9, 2021; Caley Stith, 1st Grade Teacher, Metro North Elementary, effective August 9, 2021; Amanda Rasmussen, 5.5 Hour Cook, Southwood Elementary, effective August 9, 2021; Jessica Brewer, Computer Science Teacher, Northfield and Southwood Jr/Sr High School, effective August 9, 2021; were approved upon a motion made by Matt Driscoll, a second by Scott Hauptert, and unanimously carried.

The recommendation to approve the retirement of Donna Millsbaugh, Attendance Secretary, Northfield Jr/Sr High School, effective immediately; was approved upon a motion made by Matt Driscoll, a second by Scott Hauptert, and unanimously carried.

The recommendation to approve the transfers of Monic Kuhn from Secretary/Bookkeeper at Sharp Creek Elementary to Data/Financial Specialist at WMAP effective August 2, 2021; Stacey Bone from Metro North Elementary 1st Grade to Sharp Creek Elementary 3rd Grade effective August 9, 2021; Kat Hauptert from Metro North Elementary half-time Music Teacher to Northfield Jr/Sr High School English Teacher effective August 9, 2021; Megan McKillip from

Library Aide to Office/Attendance Secretary at Northfield Jr/Sr High School effective August 3, 2021; were approved upon a motion made by Matt Driscoll, a second by Scott Haupert, and unanimously carried.

Recommendation to approve the 2021-2022 Fall Coaches for Southwood Jr/Sr High School are as follows: Tonya Boone, Head Cross Country; Dani Bassous, JH Cross Country; David Snyder, Head Football; Nick Driskill, Assistant Football; Doug Martz, Assistant Football; Cory Blocker, Assistant Football; Zach Ball, Assistant Football; Jeffrey Finicle, Assistant Football; Tom Finicle, Head Volleyball; Grant Langebartels, Assistant Volleyball; Delayne Ball, Assistant Volleyball; Caryn Tinkle, Assistant Volleyball; Stephanie Haecker, JH Volleyball; Rachel Hurst, JH Volleyball; Gina Deaton, JH Volleyball; Cierra Treska, Head Cheer; Bekah Dillon, JH Volleyball; Jonathon Collins, Assistant Cross Country; Alissa Pershing, Elementary Volleyball; Haley Caley, Assistant Cheer; Jessi Huston, Assistant Cheer; DJ Marshal, JH Football; Danny Lloyd, JH Football, Tim Drake, JV Volleyball; were approved upon a motion made by Matt Driscoll, a second by Scott Haupert, and unanimously carried.

Recommendation to approve the 2021-2022 Fall Coaches for Northfield Jr/Sr High School are as follows: Kat Haupert, Head Volleyball; Shelley Myers, Assistant Volleyball; Brett Evans, Assistant Volleyball; Hilary Eltzroth, Assistant Volleyball; Brandon Baker, Head Football; Brian Enyeart, Assistant Football; Erik Weikel, Assistant Football; Stan Cox, Assistant Football; Tory Shafer, Assistant Football; Shane Vigar, Assistant Football; Jeff Kamphues, Assistant Football; Josh Mohr, Assistant Football; Matt Burkhart, Assistant Football; Jim Curry, JH Football; Kyle Oswald, JH Football; Joseph Mitchell, JH Football; Kevin Leming, JH Cross Country; Cody McClure, Head Golf (Girls); Alison Rosemeyer, Head Cheer; Deb Schenkel, Assistant Cheer; Hallie Zolman, JH Cheer; Rex Reimer, Head Varsity Boys Basketball; were approved upon a motion made by Matt Driscoll, a second by Scott Haupert, and unanimously carried.

Heartland Career Center Report:

No report

Superintendent's Report:

Superintendent Mike Keaffaber reported that registration has begun. He shared the on-site, online registration for South schools will be August 2, 2021, 10-6:00 p.m. and North schools will be August 4, 2021, 10:00-6:00 p.m. On August 4, 2021, from 1:00-3:30 p.m. New Certified Staff Orientation will take place at the Administration Office. School officially starts for teachers, August 9, 2021, and for students, August 10, 2021.

Curriculum Report:

Mr. Drake shared with the Board about the new hire, Jessica Brewer, who will be filling the newly added position of Computer Science Teacher. Mrs. Brewer comes to MSD with outstanding qualifications.

Mr. Drake was happy to report to the Board the flyer created by Laura Langebartels for all Wabash County residents. Some things the flyer is promoting; early college success of MSD students, iLearn scores, and financials. The website has listed the website for anyone to get further information.

New Business:

The recommendation to approve the revised White's Jr/Sr High School 2021-2022 school calendar was approved upon a motion made by Kevin Bowman, a second by Scott Hauptert, and unanimously carried.

The recommendation to approve the change of Metro North Elementary start time to 8:15 a.m. was approved upon a motion made by Scott Hauptert, a second by Christian Rosen, and unanimously carried.

Unfinished Business:

None.

Board Policy:

None.

Public Comment (All Agenda Items):

None.

Items from Board Members:

None.

There being no further business to come before the Board, the meeting adjourned at 6:43 p.m.

THE METROPOLITAN SCHOOL DISTRICT
OF WABASH COUNTY, INDIANA

TODD DAZEY, PRESIDENT

KEVIN BOWMAN, VICE-PRESIDENT

SCOTT HAUPERT, BOARD MEMBER

CHRISTIAN ROSEN, BOARD MEMBER

ATTEST:

MATT DRISCOLL, SECRETARY