

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 April 12, 2022, 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 April 12, 2022, at 6:00 p.m. at the Central Office. We will continue to livestream the meeting on Facebook Live.

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, Scott Haupert, and Matt Driscoll. Also present were Denise Enyeart, Gary Dawson, Bill Watson, Nelson Dyson, Matt Whitesel, and Josh Petruniw.

The pledge to the flag was recited.

Future Board meetings are scheduled for April 26, 2022, 6:00 p.m., Regular Meeting, at the Administration Building, May 10, 2022, 6:00 p.m., Regular Meeting, at the Administration Building, and May 24, 2022, 6:00 p.m., Regular Meeting, at the Administration Building.

Public Recognition:

The recommendation to approve the \$1,200.00 donation from an anonymous donor for Northfield High School Robotics was approved upon a motion made by Matt Driscoll, a second by Scott Haupert, and unanimously carried.

The recommendation to approve the \$250.00 donation from Corteva Agriscience MSC for Southwood FFA was approved upon a motion made by Matt Driscoll, a second by Scott Haupert, and unanimously carried.

The recommendation to approve the \$250.00 donation from Tiffany Haupert in honor of Clint Kugler's participation in a weekend long athletic event for Summer School-Minds in Motion was approved upon a motion made by Matt Driscoll, a second by Scott Haupert, and unanimously carried.

The recommendation to approve the monetary donations from: Steve Brubaker, Tiffany Haupert and Ryan Harrington, Goodfella's Pizza, Family Optometry, Zoomers, Andrew Dixon, Leland Family, Beacon Credit Union, Moore Family, Curly Hodson, Martin Family, Erect-a-Tool, McKillip Seed, Overman Family, Anonymous Donor, Kim and Curt Bretzman, Thrush Farms, Edgar Smith, Deb Elliott, Wabash Chrysler Dodge, Anonymous Donor, Jennifer and Albert Enriquez, Grow Wabash County, Julie Hawkens and Robert Hawkens, Geneva Baker, Millie Kuhn, Haupert Livestock Enterprises, Mark Guenin, Ryan and Michelle Haupert, Guenin

Law, Roxanne Hauptert, Jerri McLean, Betty McLean, Wabash Welding, Blair and Debra Tiffany, John and Jamie Phillips, Oswalt Thomas, Ron and Tamera Ververka, Margret and John Salb, Brad Metzger, Todd and Kattie Hunter, Frierwood Tire, Rosemary and Bob Brinson, John Deere TTG Equipment, Lynann Harmon and Kelley, Atlas Building Services, Stan and Kathy Leland, Urbana Yoke Parish, Rachel Buyer, Dennis and Judy McKillip, David and Loretta Sommer, Lindsay Culver/Midwest Eye, Steve and Vicki Furnas, Shlemmer Farms, Walter and Shelly Conley, Dean and Cassandra Davenport, Heartland REMC, Union Tool Corp., Holley Chiropractic, Eagles Lodge 549, and Keith and Carrie Gillenwater were approved upon a motion made by Matt Driscoll, a second by Scott Hauptert, and unanimously carried.

School Recognition:

Superintendent Mike Keaffaber received this from Ava Barefoot with the Wabash County Historical Museum: I wanted to share a bit of positivity with you regarding field trips we had this week with Southwood 4th graders, and Metro North Kindergartners! Between the two grades, we had 120 students visit us in one day, and we were very impressed with not only the students, but with their teachers as well. The students were respectful and engaged, and their teachers were extremely helpful as we worked through our program. We were visited by the classes of Jen Cox, Kami Ross, Angie Herring, Matt Denney, and Stephanie Andrews. They made the field trips run smoothly and efficiently, and our staff is sincerely thankful.

From Janette Moore, Principal at Metro North Elementary. Metro North Elementary School recently received notification from the IDOE that they are recognized as a newly designated Family Friendly School. The Family Friendly Schools designation focuses on addressing the academic, physical, emotional, and social needs of students, while providing the needed resources and fostering the active involvement of their families through schools and the community. The program recognizes and honors schools that welcome all families into the school community, communicate effectively, support student success, speak up for every child, share power and collaborate with the community.

Congratulations to our Little Norse Preschool Team for once again achieving a Paths to Quality Level 3 rating! Preschool programs are recognized at Level 3 for demonstrating the knowledge and skill necessary for planning appropriate activities and opportunities that lead children toward school readiness. In addition, Level 3 programs make significant investment in the professional development of staff, and they incorporate family and staff input into their programming.

Our Metro North students recently participated in the Juried Exhibition of Student Art competition, and Kayden Kelly, 2nd grader at Metro North, was named a Streeter Hadley Matthews Grand Award Winner! On Sunday, May 1, 2022, Kayden will receive recognition for this accomplishment during an awards ceremony at the Indiana Landmarks Center in Indianapolis. Congratulations, Kayden!

From Andrew McDaniel, Principal at Southwood Jr/Sr High School. Southwood would like to recognize 2020 SHS Graduate Daniel Cornett for his work at Manchester University. Daniel is a Music Education major and recently wrote a moving musical piece inspired by the

conflict in the Ukraine. Daniel was even featured recently by Indiana's News Center for his work. Way to go, Daniel! We are proud of you!

From Jay Snyder, Principal at Northfield Jr/Sr High School. Congratulations to Mya Hunter for her poem, "Neglect," which won first place in Vincennes University's writing contest. The poem (and another by Mya, entitled "2016") will be published in the 2021-22 edition of Autumn Voices.

From Joel Martin, Principal at Sharp Creek Elementary. A big Thank You to our Sharp Creek reading committee for organizing our recent reading incentive-based March Madness event. This fun and exciting time was enjoyed by all. We also want to express our appreciation to the Northfield High School cheerleaders and basketball players for their participation.

Thank you to Steve Brubaker for taking the lead on Sharp Creek Elementary's hosting of today's Math Bowl competition at Honeywell. This is a multi-school event and takes significant time and effort to coordinate and run. We are appreciative of Mr. Brubaker and his crew of helpers for their great work on behalf of students.

Public Comment: (Agenda Items Only)

No comments were made.

The Regular Meeting Minutes from Tuesday, March 22, 2022, were approved upon a motion made by Scott Haupert, a second by Matt Driscoll, and unanimously carried.

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

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

Dr. Kuhn reviewed the End of Month for March 2022.

Personnel Recommendations:

The recommendation to approve the employment of Delilah Watson, Cook, Northfield Jr/Sr High School, effective April 11, 2022; Cary Hammel, Long Term Substitute Teacher, Southwood Jr/Sr High School, effective April 11, 2022 through May 25, 2022; Pam Campbell, Long Term Substitute Teacher, Sharp Creek Elementary, effective first semester 2022-2023; Danielle Stouffer, Assistant Varsity Cheer Coach, Southwood High School, effective 2022-2023 season; Jacob Lloyd, Volunteer Assistant Baseball Coach, Southwood High School, effective spring season 2022; Marty Haupert, Volunteer Assistant JH Track Coach; Southwood High School, effective spring season 2022; Troy Andrews, Volunteer Assistant Track Coach, Northfield High School were approved upon a motion made by Kevin Bowman, a second by Christian Rosen, and unanimously carried.

The recommendation to approve the transfer of Rina Ruiz, Custodian transferring from Southwood High School to Southwood Elementary, effective April 18, 2022, was approved upon a motion made by Kevin Bowman, a second by Christian Rosen, and unanimously carried.

The recommendation to approve the leave of #138, leave to begin April 11, 2022, through May 25, 2022, was approved upon a motion made by Kevin Bowman, a second by Christian Rosen, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

No report.

Curriculum Report:

No report.

New Business:

The recommendation to approve the Heartland Career Center Amended Operating Agreement was approved upon a motion made by Kevin Bowman, a second by Christian Rosen, and unanimously carried.

The recommendation to approve the Resolution Authorizing Negotiation and Execution of Purchase Agreement was approved upon a motion made by Matt Driscoll, a second by Scott Hauptert, and unanimously carried.

The recommendation to approve the overnight/extended/out of state trip for Northfield 8th grade Robotics to VEX World Robotics in Dallas, TX, May 2-6, 2022 was approved upon a motion made by Schott Hauptert, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the overnight/extended/out of state trip for Sharp Creek Robotics Teams 3rd, 4th, 5th, and 6th to VEX World Robotics in Dallas, TX, May 9-13, 2022 was approved upon a motion made by Kevin Bowman, a second by Christian Rosen, and unanimously carried.

Unfinished Business:

None.

Board Policy:

The Board had the first reading for policy #3015 Uncompensated Leave Policy. Second reading and vote will be April 26, 2022 Board Meeting.

Public Comment (All Agenda Items):

One guest asked questions.

Items from Board Members:

None.

There being no further business to come before the Board, the meeting adjourned at 6:34 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