

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 June 14, 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 June 14, 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 Gary Dawson, Chloe Kendall, Jane Kendall, Beau Kendall, Tonya Boone, Janette Moore, and Josh Petruniw.

The pledge to the flag was recited.

Future Board meetings are scheduled for July 12, 2022, 6:00 p.m., Regular Meeting, at the Administration Building, July 26, 2022, 6:00 p.m., Regular Meeting, at the Administration Building, and August 9, 2022, 6:00 p.m., Regular Meeting, at the Administration Building. June 28, 2022 has been canceled.

Public Recognition:

The recommendation to approve the \$180.00 donation from Hoosier Chiropractic, LLC to purchase a tent for Northfield Cross Country was approved upon a motion made by Kevin Bowman, a second by Christian Rosen, and unanimously carried.

The recommendation to approve the \$375.00 donation from Wabash County Sheriff Department "February Beard Money" was approved upon a motion made by Kevin Bowman, a second by Christian Rosen, and unanimously carried.

The recommendation to approve the \$368,000.00 from the Isenbarger-Wolfe Revocable Living Trust for MSD At-Risk elementary Students was approved upon a motion made by Kevin Bowman, a second by Christian Rosen, and unanimously carried.

School Recognition:

Tonya Boone, The Bridge Director, shared with the Board about the program. This year they have served 568 students with 20 students who are currently enrolling. They are planning on closing enrollment for two weeks in July to give staff some much needed time off. During the spring there was a waiting list to enroll.

This year so far, they have graduated 115 students with 20-25 students still working to graduate. This was the largest graduation class they have had. This year they have served 41 counties with the program.

Mrs. Boone wanted to commend her staff for all that they do; she stated they “were all in” with the program!

Mrs. Boone moved on to the first reading of the Bridge Handbook. She reviewed the changes that were made. The second reading and vote will be July 12, 2022.

Public Comment: (Agenda Items Only)

No comments were made.

The Regular Meeting Minutes from Tuesday, June 14, 2022, were approved upon a motion made by Scott Hauptert, 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 Scott Hauptert, a second by Kevin Bowman, and unanimously carried.

Dr. Kuhn reviewed the Education Fund Estimates 2022 and Operation Fund Estimated Cash Flow 2022. He also shared the End of Month for June.

Personnel Recommendations:

The recommendation to approve the resignation of Josh Mohr, Athletic Director, Northfield Jr/Sr High School, effective June 30, 2022; Kat Hauptert, Varsity Volleyball Head Coach, Northfield Jr/Sr High School, effective immediately were approved upon a motion made by Scott Hauptert, a second by Christian Rosen, and unanimously carried.

The recommendation to approve the employment of Chloe Kendall, 6th grade Teacher, Southwood Jr/Sr High School, effective August 8, 2022; Abby Watkins, Kindergarten Teacher, Metro North Elementary, effective August 8, 2022; Clay Herring, Summer Custodian, effective May 25, 2022; Amy Wilson, Special Education Teacher, Southwood Jr/Sr High School, effective August 8, 2022; Nikole Dye, Paraprofessional, Southwood Elementary, effective August 10, 2022; Haley Lanning, Paraprofessional, Southwood Elementary, effective August 10, 2022; Jennifer Jackson, Paraprofessional, Southwood Elementary, effective August 10, 2022; Eden Craig, Unger Mountain Manager, Southwood Jr/Sr High School, effective immediately were approved upon a motion made by Scott Hauptert, a second by Christian Rosen, and unanimously carried.

The recommendation to approve the transfer of Sarah Gaylourd, transferring from Paraprofessional to Preschool Teacher (Little Knights) at Southwood Elementary, effective

August 8, 2022; Meredith Kelley, transferring from Rise Room Paraprofessional to Primary grade Special Education effective August 10, 2022; Trish Eckman, transferring from Special Education Paraprofessional to Preschool Paraprofessional, effective August 10, 2022, were approved upon a motion made by Scott Hauptert, a second by Christian Rosen, and unanimously carried.

Heartland Career Center Report:

Matt Driscoll reported that Heartland has decided not to continue forward with the building project as previously planned. This is due to the EDA writing a letter stating that the students cannot use the building to earn high school credits.

Superintendent's Report:

Mr. Keaffaber reported the webpage regarding the referendum is currently up on our website.

Curriculum Report:

Mr. Drake shared that iRead is wrapping up for students in summer school.

New Business:

The second reading of the 2022-2023 Elementary Handbook and vote took place. The recommendation to approve the handbook was made by Matt Driscoll, a second by Christian Rosen, and unanimously approved.

The second reading of the 2022-2023 High School Handbook and vote took place. The recommendation to approve the handbook was made by Christian Rosen, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the Elementary and Secondary School Emergency Relief Fund (ESSER) six-month requirement: review and recommendation to approve no changes to the current re-entry plan and supplement was approved upon a motion made by Matt Driscoll, a second by Christian Rosen, and unanimously carried.

The recommendation to approve the Teacher Evaluation and Development Plan was approved upon a motion made by Scott Hauptert, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the extended/out of state field trip (1-day) for Northfield Key Club and National Honor Society to Cedar Point, Sandusky, OH (date to be determined-late June or early July) 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 field trip for Southwood Jr/Sr High School Music Department/Students to Chicago, IL Education and Performance, May 5-7, 2023 was approved upon a motion made by Christian Rosen, a second by Scott Haupert, and unanimously carried.

Unfinished Business:

None.

Board Policy:

None

Public Comment (All Agenda Items):

No questions.

Items from Board Members:

President Todd Dazey wanted to remind everyone that the petition application is only to get the referendum on the ballot in November 2022.

There being no further business to come before the Board, the meeting adjourned at 6:41p.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