

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 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 July 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 Gary Dawson, Frankie Dawson, Brett Evans, Brian Ridgeway, Sherry Ridgeway, Chris Oswalt, Heather Oswalt, and Josh Petruniw.

The pledge to the flag was recited.

Future Board meetings are scheduled for 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, and August 23, 2022, 6:00 p.m., Regular Meeting, at the Administration Building.

Public Recognition:

The recommendation to approve the donation of a basket of back-to-school supplies from Midwest Eye Consultants for Metro North Elementary, approximate value \$75.00 was approved upon a motion made by Matt Driscoll, a second by Christian Rosen, and unanimously carried.

School Recognition:

Andrew McDaniel, Principal at Southwood Jr/Sr High School congratulated 2014 graduate Zach Hobson on being named Head Athletic Trainer for Indiana Wesleyan University. Way to go Zach!

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 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 Scott Haupert, a second by Matt Driscoll, and unanimously carried.

Dr. Kuhn reviewed the End of Month for June 2022, and Education Fund to Operation Fund Transfers.

Dr. Kuhn began his review of the 2023 Budget. He began with the Debt Service Budget draft and Rainy Day Budget draft.

#### Personnel Recommendations:

The recommendation to approve the resignation of Stacy James, Special Education Teacher, Southwood Elementary, effective immediately; Jamie Haupert, 3<sup>rd</sup> grade Teacher, Sharp Creek Elementary, effective immediately; Jennifer Jackson, Paraprofessional, Southwood Elementary; effective immediately; Maxine Warford, Paraprofessional, Southwood Jr/Sr High School, effective immediately were approved upon a motion made by Scott Haupert, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the employment of Chris Oswalt, Athletic Director, Northfield Jr/Sr High School, effective August 1, 2022; Nikki Krom, North Bus Driver, effective August 10, 2022; Lou Studio, North Bus Driver, effective August 10, 2022, were approved upon a motion made by Scott Haupert, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the retirement of Tammy Farlow, Teacher, Southwood Jr/Sr High School, effective the end of the 2021-2022 school year; Teresa Updike, Teacher, White's Jr/Sr High School, effective June 28, 2022, were approved upon a motion made by Scott Haupert, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the transfer of Rebecca Elzy, transferring from Paraprofessional to 3-year-old Preschool Teacher at Metro North Elementary, effective August 8, 2022; were approved upon a motion made by Scott Haupert, a second by Matt Driscoll, and unanimously carried.

#### Heartland Career Center Report:

No report.

#### Superintendent's Report:

Mr. Keaffaber reviewed the proposed project. 664 registered voters and 97 non-registered voters signed the petition application for a total of 761. The 664 total qualified petitioners meet the threshold to place the public question on the November ballot pending a few more steps. The DLGF reviewed the public question and preliminarily had no questions and/or concerns. Mr.

Keaffaber attended the County Election Board meeting this week and will attend another one prior to the August 1 deadline when the auditor will certify the public question for the ballot.

School dates to know are: August 8 (am only) and 9, 2022, will be Teacher Days with August 10, 2022, being the first student day.

#### Curriculum Report:

Mr. Drake was planning on sharing the iLearn reports which have been released. Those are now embargoed and he will share the results when he can. We had 30 testing opportunities and 21 of those 30 results were above the state average.

#### New Business:

The second reading of the 2022-2023 Bridge Handbook and vote took place. The recommendation to approve the handbook was made by Kevin Bowman, a second by Scott Hauptert, and unanimously approved.

The recommendation to approve the 2022-2023 school meal prices with no changes was approved upon a motion made by Matt Driscoll, a second by Christian Rosen, and unanimously carried.

The recommendation to approve to salvage yellow buses 22 and 39 and take to the auction was approved upon a motion made by Matt Driscoll, a second by Christian Rosen, and unanimously carried.

#### Unfinished Business:

None.

#### Board Policy:

None

#### Public Comment (All Agenda Items):

No questions.

#### Items from Board Members:

None.

There being no further business to come before the Board, the meeting adjourned at 6:35p.m.

THE METROPOLITAN SCHOOL DISTRICT  
OF WABASH COUNTY, INDIANA

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TODD DAZEY, PRESIDENT

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KEVIN BOWMAN, VICE-PRESIDENT

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SCOTT HAUPERT, BOARD MEMBER

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CHRISTIAN ROSEN, BOARD MEMBER

ATTEST:

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MATT DRISCOLL, SECRETARY