

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 25, 2023, 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 25, 2023, at 6:00 p.m. at the Central Office. We will continue to livestream the meeting on Facebook Live.**

Kevin Bowman, 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: Scott Haupert and Christian Rosen. Absent were Jeff Porter and Matt Driscoll. Also present were Josh Petruniw, Brian Ridgeway, Sherry Ridgeway, Janette Moore, Gary Dawson, and Frankie Dawson.

The pledge to the flag was recited.

Future Board meetings are scheduled for August 8, 2023, 6:00 p.m., Regular Meeting, at the Administration Building, August 22, 2023, 6:00 p.m., Regular Meeting, at the Administration Building, and September 12, 2023, 6:00 p.m., Regular Meeting, at the Administration Building.

School Recognition:

No Recognition.

Public Comment: (Agenda Items Only)

No comments were made.

The Regular Meeting Minutes from Tuesday, July 11, 2023, were approved upon a motion made by Scott Haupert, a second by Christian Rosen, and unanimously carried.

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

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

Dr. Kuhn reviewed the Education Fund Estimated Cash Flow for July.

Dr. Kuhn reviewed the 2024 Operation Fund Budget.

Dr. Kuhn asked permission to advertise the 2024 Capital Projects Plan and Bus Replacement Plan, the permission was approved upon a motion made by Scott Hauptert, a second by Christian Rosen, and unanimously carried.

#### Personnel Recommendations:

The recommendation to approve the resignation of Hubert Baker, Bus Driver, effective July 19, 2023; Tricia Miracle, Paraprofessional, Sharp Creek Elementary, effective immediately; Teresa Coe, Paraprofessional, Sharp Creek Elementary, effective immediately; Eva Simpson, Paraprofessional, Southwood Elementary, effective immediately; Katy McClure, Teacher, Southwood Jr/Sr High School, effective immediately, were approved upon a motion made by Christian Rosen, a second by Scott Hauptert, and unanimously carried.

The recommendation to approve the employment of Alix Latta, Teacher, Metro North Elementary, effective August 7, 2023; Amanda Stevenson, Cook, Southwood Jr/Sr High School, effective August 8, 2023; Chris Krom, Bus Driver, effective August 8, 2023; Diana Rockey, Temporary Teacher, Southwood Jr/Sr High School, effective August 7, 2023; Jennifer Nesler, Temporary Teacher, Metro North Elementary, effective August 7, 2023; Nicole Powell, Paraprofessional, Northfield Jr/Sr High School, effective August 9, 2023, were approved upon a motion made by Christian Rosen, a second by Scott Hauptert, and unanimously carried.

The recommendation to approve the transfer of Kimberly McAdams transferring from Southwood Jr/Sr High School Cook to Southwood Elementary Cook, effective August 8, 2023, were approved upon a motion made by Christian Rosen, a second by Scott Hauptert, and unanimously carried.

The recommendation to approve the retirement of Cathy Gohmann, Teacher, Southwood Jr/Sr High School, effective the end of the 2023-2024 school year was approved upon a motion made by Christian Rosen, a second by Scott Hauptert, and unanimously carried.

The recommendation to approved the fall coaches for Southwood Jr/Sr High School are as follows: Dave Snyder, Head Football; Dan Snyder, Assistant Football; Jay Wyatt, Assistant Football; Zach Ball, Assistant Football; Ben Bachman, Assistant Football; Cameron Ball, JH Football; Tom Finicle, Head Volleyball; Tim Drake, Assistant Volleyball; Caryn Tinkle, Assistant Volleyball; Grant Langebartels, Assistant Volleyball; Stephanie Haecker, Assistant Volleyball; Rachel Hurst, JH Volleyball; Gina Deaton, JH Volleyball; Bailey Winget, JV Volleyball; Gina Smith, 6<sup>th</sup> Volleyball; Danielle Stouffer, Head Cheer; Cierra Treska, Assistant Cheer; Danielle Shenefield, JH Cheer; Jordan Boyer, Head Golf; Doug Chenoweth, Assistant Golf; Tonya Boone, Head Cross Country; Daniel Collins, Assistant Cross Country; Danielle Bassous, Assistant Cross Country, were approved upon a motion made by Christian Rosen, a second by Scott Hauptert, and unanimously carried.

The recommendation to approved the fall coaches for Northfield Jr/Sr High School are as follows: Hallie Zolman, Head Cheer; Ashlyn Niccum, JV Cheer; Brittany Dawes, JH Cheer; Braelyn Deeter, JH Assistant; Andrea Beeks, Head Cross Country; Kelly Bever, Assistant Cross Country; Eric Kirtlan, Assistant Cross Country; Fayth Leming, Head JH Cross Country, Kevin

Leming, Assistant Cross Country; Brandon Baker, Head Football; Stan Cox, Assistant Football; Jeff Kamphues, Assistant Football; Tory Shafer, Assistant Football; Evin Harris, Assistant Football; Micah Higgins, Assistant Football; Joseph Mitchell, Assistant Football; Matt Burkhart, JH Football; Jim Curry, Assistant Football; Joe Halderman, JH Football; Tiffany Livesay, Head Volleyball; Shelly Myers, Assistant Volleyball; Toni McKillip, Assistant Volleyball; Kat Haupert, Volunteer Volleyball; Emily Pennington, Assistant Volleyball; Alyssa Span, 8<sup>th</sup> Volleyball; Cody McClure, Head Golf; Ariel Dale, Assistant Golf, were approved upon a motion made by Christian Rosen, a second by Scott Haupert, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Mr. Keaffaber updated the Board on the summer projects. He stated that he appreciates Steve Holley and Dr. Chris Kuhn keeping all the projects moving. Southwood's EIFS (External Insulation and Finishing Systems) is completed. Metro North's parking lot is looking great. Registration is open and we are very surprised at the amount of completed registrations this early on.

Curriculum Report:

Mr. Drake made a recommendation to approve the Science Curriculum Resources (with modifications). A motion was made by Scott Haupert, a second by Christian Rosen, and unanimously carried.

He then shared the ILEARN date we received.

New Business:

No new Business.

Unfinished Business:

The recommendation to approve the revised 2023-2024 school calendar was approved upon a motion made by Christian Rosen, a second by Scott Haupert, and unanimously carried.

Board Policy:

After the second reading for revisions to Policy #6160, Capital Assets, Scott Haupert made a motion to approve, Christian Rosen made the second, and it was unanimously carried.

After the second reading for revisions to Policy #3230, Teacher Appreciation Grant (TAG). Christian Rosen made a motion to approve, Scott Haupert made the second, and it was unanimously carried.

Public Comment (All Agenda Items):

No comments.

Items from Board Members:

No items from the Board Members.

There being no further business to come before the Board, the meeting adjourned at 6:31 p.m.

THE METROPOLITAN SCHOOL DISTRICT  
OF WABASH COUNTY, INDIANA

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Kevin Bowman, PRESIDENT

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Matt Driscoll, VICE-PRESIDENT

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Scott Haupert, BOARD MEMBER

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Jeff Porter, BOARD MEMBER

ATTEST:

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Christian Rosen, SECRETARY