

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 11, 2024, 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 11, 2024, at 6:00 p.m. at the Central Office. We will continue to livestream the meeting on Facebook Live.

Scott Hauptert, Board President, called the meeting to order. Mike Keaffaber, Superintendent, Chris Kuhn, Assistant Superintendent, and Tim Drake, Chief Academic Officer. On call of the roll, the members of the Board were shown to be present as follows: Christian Rosen, Jeff Porter, and Kevin Bowman. Matt Driscoll was absent. Also present were Josh Petruniw, Gary Dawson, and Frankie Dawson.

The pledge to the flag was recited.

Future Board meetings are scheduled for July 9, 2024, 6:00 p.m., Regular Meeting at the Administration Building, July 23, 2024, 6:00 p.m., Regular Meeting at the Administration Building and August 13, 2024, 6:00 p.m., Regular Meeting at the Administration Building.

Public Recognition:

No Public Recognition.

School Recognition:

No School Recognition.

Public Comment: (Agenda Items Only)

No comments were made.

The Regular Meeting Minutes from May 28, 2024, were approved upon a motion made by Jeff Porter, a second by Christian Rosen, and unanimously carried.

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

Payroll #22 was approved upon a motion made by Christian Rosen, a second by Jeff Porter, and unanimously carried.

Dr. Kuhn shared the End of the Month for May. He also reviewed the Education Fund and the Operation Fund cash flow for May.

Personnel Recommendations:

The recommendation to approve the resignation of Diane White, Special Education Bus Aide, effective immediately was approved upon a motion made by Kevin Bowman, a second by Christian Rosen, and unanimously carried.

The recommendation to approve the employment of Tracy Kennedy, Summer Secretary, Northfield Jr/Sr High School, effective the summer schedule; Amanda Watson, Summer Secretary, Southwood Jr/Sr High School, effective the summer schedule; MaKayla Bunnell, Temporary 2nd Grade Teacher, Southwood Elementary, effective August 5, 2024; Britney Kinsel, English Teacher, Southwood Jr/Sr High School, effective August 5, 2024, were approved upon a motion made by Kevin Bowman, a second by Christian Rosen, and unanimously carried.

The recommendation to approve the transfer of Abby Siders, transferring from Pre-K 3 Paraprofessional to Pre-K 4 Paraprofessional at Southwood Elementary effective August 7, 2024; Brandi Collins, transferring from RISE room to Pre-K Paraprofessional at Southwood Elementary, effective August 7, 2024; Megan Davis, transferring from temporary Paraprofessional Pre-K 3 to Paraprofessional in the RISE room, at Southwood Elementary, effective August 7, 2024, were approved upon a motion made by Kevin Bowman, a second by Christian Rosen, and unanimously carried.

Heartland Career Center Report:

Mike Keaffaber reported on the recent Heartland Career Center meeting in Matt Driscoll's absence. The architect for the upcoming roof project, was there to review the plans.

There was a budget meeting to determine each corporation's share balance.

Superintendent's Report:

Mr. Keaffaber was happy to report that the graduation ceremonies went well. Next year they may look at changing times for graduation.

The Minds in Action group are traveling out west.

Northfield golf won the TRC Conference for the 3rd straight year with Easton Shaw and Tyson Baer moving on to regional play.

Curriculum Report:

Mr. Drake wants the Board to see all of the professional development which staff attended, also that many continue during the summer attending professional development.

Teachers are now required to get their reading endorsement. Several teachers are working on that this summer.

New Business:

The recommendation to approve desolation bids was approved upon a motion made by Kevin Bowman, a second by Christian Rosen, and unanimously carried.

The recommendation to approve the Teacher Evaluation Plan 2024 was approved upon a motion made by Jeff Porter, a second by Christian Rosen, and unanimously carried.

The Board heard the second reading of the Bridge Handbook for 2024-2025. The recommendation to approve the Bridge Handbook for 2024-2025 was approved upon a motion made by Kevin Bowman, a second by Christian Rosen, and unanimously carried.

The Board heard the second reading of the Elementary Handbook for 2024-2025. The recommendation to approve the Elementary Handbook for 2024-2025 was approved upon a motion made by Kevin Bowman, a second by Christian Rosen, and unanimously carried.

The Board heard the second reading of the High School Handbook for 2024-2025. The recommendation to approve the High School Handbook for 2024-2025 was approved upon a motion made by Kevin Bowman, a second by Christian Rosen, and unanimously carried.

Unfinished Business:

No unfinished business.

Board Policy:

No Board Policy.

Public Comment (All Agenda Items):

Items from Board Members:

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

THE METROPOLITAN SCHOOL DISTRICT
OF WABASH COUNTY, INDIANA

Scott Haupert, PRESIDENT

Christian Rosen, VICE-PRESIDENT

Matt Driscoll, BOARD MEMBER

Jeff Porter, BOARD MEMBER

ATTEST:

Kevin Bowman, SECRETARY