

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 August 7, 2017, at 6:30 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.

Kevin Bowman, President, called the meeting to order. Mike Keaffaber, Superintendent, Chris Kuhn, Assistant Superintendent, and Tim Drake, Assistant Superintendent, were also present. On call of the roll the members of the Board were shown to be present as follows: Matt Driscoll, Todd Topliff, Todd Dazey, and Gary Fadil. Also present were Emma Rausch, MacKenzi Klemann, Paul Voigt, Brad Lee, Andrew McDaniel, and Cheryl Roser who took the minutes of the meeting.

The pledge to the flag was recited.

Future Board meetings are scheduled for August 22, 2017, at 6:30 p.m. at the Administration Building, September 12, 2017, at the Administration Building, and September 26, 2017, at 6:30 p.m. at the Administration Building.

The recommendation to accept the donation of approximately 80 chairs from St. Paul's County Line Church valued at approximately \$2,000.00 was approved upon a motion made by Gary Fadil, a second by Todd Dazey, and unanimously carried.

Minutes of the Tuesday, July 25, 2017, Regular Meeting were approved upon a motion made by Todd Dazey, a second by Todd Topliff, and unanimously carried.

Claims were approved upon a motion made by Todd Topliff, a second by Gary Fadil, and unanimously carried.

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

Chris Kuhn, Assistant Superintendent of Finance, continued his review of the budget. The fund he reviewed was the General Fund.

Personnel Recommendations:

The recommendation to approve the resignation of Jillian Stores, Paraprofessional,

Southwood Jr/Sr High School, effective July 27, 2017; Meghan Ciula, Psychologist, WMAP, effective immediately; Sonya Lee, History Teacher, Northfield Jr/Sr High School, effective immediately were approved upon a motion made by Todd Topliff, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the employment of Troy Andrew, English Teacher (Blended Learning), Southwood Jr/Sr High School, effective August 8, 2017; Casey Dyson, Family and Consumer Science, Northfield Jr/Sr High School, effective August 8, 2017; Jo-Ann Stephens, Science Teacher, Northfield Jr/Sr High School, effective August 8, 2017; Fred Misson, Special Education Teacher, Northfield Jr/Sr High School, effective August 8, 2017; Jessica McCreary, Business Teacher, Southwood Jr/Sr High School, effective August 8, 2017; Susan Keefer, Choir Teacher, Southwood Jr/Sr High School, effective August 8, 2017; Carl Anderson, Ag/Science Teacher, Southwood Jr/Sr High School, effective August 8, 2017; Wendy Lynn, Bus Driver, North Schools, effective August 9, 2017; Joy Karami, Spanish Teacher, Northfield Jr/Sr High School, effective August 8, 2017, were approved upon a motion made by Todd Dazey, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the transfer of Maxine Warford to High School Secretary, Southwood Jr/Sr High School, effective August 7, 2017, was approved upon a motion made by Todd Dazey, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the 2017 Fall Coaches for Northfield Jr/Sr High School were as follows: Eric Terrell, Golf Head Coach; Cody McClure, Golf Assistant Coach; Ted Bahney, Volleyball Head Coach; Hayle Wachley, Volleyball Varsity Assistant; Ashley Vannater, Volleyball JV Coach; Shelley Myers, Volleyball 8<sup>th</sup> Grade; Peyton Birchmeier, Volleyball 7<sup>th</sup> Grade; Brandon Baker, Football Head Coach; Brian Enyeart, Football Assistant; Sean Ream, Football Assistant; Stan Cox, Football Assistant; Troy Shafer, Football Assistant; Erik Weikel, Football Assistant; Jared Kirtland, Football Assistant; Dylin Kennedy, Football Assistant; Clint Davis, Football Assistant; Ryan Rosen, Football Junior High; Matt Burkhart, Football Junior High; Jim Curry, Football Junior High; Tanner Chamberlain, Cross Country Head Coach; Kayla Gay, Cross Country Assistant; Gina Dale, Cross Country Junior High; Sydney Chamberlain, Cross Country Volunteer were approved upon a motion made by Todd Dazey, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the Conference Requests for Beth Whitesel, Head Nurse, to attend the School Safety Specialist Academy, August 31- September 1, 2017, in Indianapolis, IN; Keith McWithey, Counselor, Sharp Creek and Metro North Elementary, to attend the School Safety Specialist Academy, August 31- September 1, 2017, in Indianapolis, IN were approved upon a motion made by Gary Fadil, a second by Todd Dazey, and unanimously carried.

#### Heartland Career Center Report:

Matt Driscoll reported on the July 26, 2017, meeting. They approved the Student Handbook and the interactive media fieldtrip to Chicago, IL, September 14, 2017. The Board accepted the Ford Meter Box donation and the Community Foundation of Wabash County grant donation.

The next meeting will be August 16, 2017.

#### Superintendent's Report:

Mr. Keaffaber reported on the success of this year's online registration. This is the 3<sup>rd</sup> year we have used online registration.

#### Curriculum Report:

Mr. Drake reported he is very happy to see the high energy level that teachers have preparing for the start of school.

#### New Business:

The hearing for Additional Appropriations was opened for any public comment. After hearing none, the board president asked for a vote. Todd Dazey made the motion, Matt Driscoll seconded the motion, and it was unanimously carried.

The recommendation to declare Bus #37 as salvage to donate to the Indianapolis Fire Department was approved upon a motion made by Matt Driscoll, a second by Todd Dazey, and unanimously carried.

The recommendation to approve the overnight trip for Northfield Jr. High Cheer Team and one yearbook photographer to Baroda, MI, August 11-12, 2017, was approved upon a motion made by Matt Driscoll, a second by Todd Topliff, and unanimously carried.

#### Board Policy:

The Board reviewed policies #3095-3160.

There being no further business to come before the Board, the meeting adjourned at 7:19 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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TODD TOPLIFF, BOARD MEMBER

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GARY FADIL, BOARD MEMBER

ATTEST: \_\_\_\_\_  
TODD DAZEY, SECRETARY