

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION 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 Office, 204 N. 300 W., Wabash, IN, on February 9, 2016 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.

President Matt Driscoll, who presided, called the meeting to order. Dr. Sandra Weaver and Mike Keaffaber were present. On call of the roll, the members of the Board were shown to be present as follows: Kevin Bowman, Todd Dazey, John Gouveia and Troy Baer. Also present were Paul Voigt, Melissa Brisco, Janette Moore, Samuel (Gage) Watkins, Ray Watkins, Debra Watkins, Amy Watkins, Larry Herring, Theresa Herring, Tyler Meyer and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for February 23, 2016, 6:00 p.m. at the Administration Building, March 8, 2016, 5:00 p.m., at the Honeywell Center and March 22, 2016. 6:00 p.m. at the Administration Building.

Public Recognition and Public Input:

There was no public recognition or public input.

Student Recognition:

The Board and Dr. Weaver recognized Samuel (Gage) Watkins for his perfect score on the ISTEP+ Math portion last year as a 7th grader at Northfield Jr/Sr High School.

Minutes of the Tuesday, January 26, 2016 Regular Meeting were approved upon a motion made by Kevin Bowman, a second by John Gouveia and unanimously carried.

Minutes of the Tuesday, January 26, 2016 Reorganization Meeting were approved upon a motion made by Troy Baer, a second by Todd Dazey and unanimously carried.

Minutes of the Tuesday, January 26, 2016 Board of Finance Meeting were approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

Claims were approved upon a motion made by Kevin Bowman, a second by Troy Baer, and unanimously carried.

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

Personnel Recommendations:

The recommendation to approve the retirement of Brenda (Bea) Oswald, Teacher, White's Jr/Sr High School, effective the end of the 2015-16 school year, was approved upon a motion made by John Gouveia, a second by Troy Baer and unanimously carried.

The recommendation to approve the employment of Michelle Richman, Guidance Secretary, White's Jr/Sr High School, effective January 4, 2016 and Ashley Grimes, Temporary

Title I Teacher, Metro North Elementary, effective February 22, 2016 through March 31, 2016, were approved upon a motion made by John Gouveia, a second by Troy Baer and unanimously carried.

The recommendation to approve the leave of #54 to begin approximately April 11, 2016 through the end of the 2015-16 school year and all of the 2016-17 school year and #55 to begin approximately March 28, 2016 through the end of the 2015-16 school year; returning for the 2016-17 school year were approved upon a motion made by John Gouveia, a second Troy Baer, and unanimously carried.

The recommendation to approve the Professional Conference Request for Sabrina LeMaster, Teacher, Northfield Jr/Sr High School to attend the HASTI Conference, February 4-5, 2016 in Indianapolis, IN was approved upon a motion made by Troy Baer, a second by Kevin Bowman and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Dr. Weaver shared with the Board that we have had our exit interview by the auditors but results of that audit will not be public until March 26, 2016.

Curriculum Report:

No report.

New Business:

No New Business.

Unfinished Business:

No Unfinished Business.

There being no further business to come before the Board, the meeting adjourned at 6:21 p.m.

THE METROPOLITAN SCHOOL DISTRICT
OF WABASH COUNTY, INDIANA

MATT DRISCOLL, PRESIDENT

JOHN GOUVEIA, VICE PRESIDENT

KEVIN BOWMAN, BOARD MEMBER

TODD DAZEY, BOARD MEMBER

ATTEST: _____
TROY BAER, SECRETARY