

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 23, 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 and John Gouveia. Absent was Troy Baer. Also present were Paul Voigt, Melissa Brisco and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for March 8, 2016, 5:00 p.m., at the Honeywell Center March 22, 2016, 6:00 p.m. at the Administration Building and April 12, 2016, 6:00 p.m. at the Administration Building.

Public Recognition and Public Input:

There was no public recognition or public input.

Student Recognition:

Dr. Weaver shared the students from Northfield High School who competed in the Indiana State School Music Association Vocal and Piano District Contest held at Belmont High School. Congratulations to those students who competed and those who will be moving on the State contest.

Staff Recognition:

Dr. Weaver verbally recognized Dereka Samuel and Lori Powell. Not only are they two of our south bus drivers but also they are mother and daughter. Mrs. Samuel was not on her route on the particular day Dr. Weaver spoke about but had a substitute driver. Mrs. Samuel's substitute driver had completed her route and found that she had one kindergartner left on the bus and had no idea of where the child lived. After contacting Mrs. Samuel who was at the hospital with a family member, Mrs. Samuel contacted Dr. Weaver and asked what the concerns were. Lori Powell then took the child home. Dr. Weaver stated that our drivers continually go above

and beyond their assigned duties for the welfare of students.

Minutes of the Tuesday, February 9, 2016 Regular Meeting were approved upon a motion made by Kevin Bowman, a second by John Gouveia and unanimously carried.

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

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

#### Personnel Recommendations:

The recommendation to approve the employment of Don Sweet, South Bus Driver, effective January 25, 2016 was approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

The recommendation to approve the resignation of Becky Cline, Paraprofessional, WMAP, effective February 25, 2016 and Becky Burkhart, Junior High Cheer Coach, Northfield Jr/Sr High School, effective the end of the 2015-16 season were approved upon a motion made by John Gouveia, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve Southwood Jr/Sr High School's spring coaches for the 2016 season are as follows: Kris Holtzleiter, Head Baseball; Warren Dailey, Varsity Assistant Baseball; Tim Pauley, Varsity Assistant Baseball Volunteer; Dustin Rutledge, Varsity Assistant Baseball Volunteer; Evan Hammond, JV Baseball; David Glickfield, JV Baseball Assistant; Chris Miller, JV Baseball Assistant Volunteer; Troy Friedersdorf, Head Track; Mandy Dale, Track Assistant; Nick Driskill, Track Assistant; Heather Hyden, Track Assistant; Cary Hammel Jr. High/High School Track Assistant; Jeff Hobson, Jr. High Track; Tonya Boone, Jr. High Track; Nicholas Perlich, Jr. High Track; Jonathon Friedersdorf, Jr. High Track; Rod Cole, Head Tennis; Alysia Olsen, JV Tennis; Larry Vaughn, Tennis Volunteer; Dawn Hobson, Tennis Volunteer; Gary Dale, Head Golf; JoDee Dale, Golf Assistant; Brad Wright, Jr. High Golf Assistant Volunteer; Carl Pace, Head Softball; Jim Winget, Softball Assistant; Eric Lundmark, Softball Assistant Volunteer; Megan Kurtz, JV Softball; Olivia Winget, JV Softball were approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

The recommendation to approve Northfield Jr/Sr High School's spring coaches for the 2016 season are as follows: Clint Davis, head Baseball; Tory Shafer, Varsity Baseball Assistant; Stan Cox, Head JV Baseball; Adam House, JV Baseball Assistant Volunteer; Mike Holley Head

Softball; Scott Burcroff, Varsity Baseball Assistant; Brian Thompson, JV Softball; Doug Kuepper, JV Softball; Chad Andrews, Head boys and Girls Track; Brandon Baker, Track Assistant; Dick Leming, Track Assistant; Pam Peas, Track Assistant; Sean Ream, Track Assistant; Ryan Sincroft, Jr. High Track; Gina Dale, Jr. High Track; Lea Howard, Jr. High Track; Christine Penner, Head Tennis; Bayli Burke, Tennis Assistant; Marlene Richter, Tennis Assistant Volunteer were approved upon a motion made by John Gouveia, a second by Kevin Bowman, and unanimously carried.

#### Heartland Career Center Report:

Matt Driscoll reported that Heartland Career Center would benefit from the Skill Up Grant with equipment, which could total \$125,000 or more.

#### Superintendent's Report:

Dr. Weaver's report was given on the Board Policies that were up for first reading.

#### Curriculum Report:

Dr. Brisco provided the Board with her Curriculum Update for their review.

#### New Business:

The recommendation to approve Chris Kuhn as the 2016 summer school director was approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

The recommendation to approve the School Improvement Plans for each school were approved upon a motion made by Kevin Bowman, a second by Todd Dazey and unanimously carried.

The recommendation to approve the 2016-17 school calendar for White's Jr/Sr High School was approved upon a motion made by Kevin Bowman, a second by John Gouveia and unanimously carried.

#### Unfinished Business:

No Unfinished Business.

#### Board Policy:

This was the first reading for policies: Official Use of Social Media, Review and Second

Audit of Free and Reduced Lunch Applications, Reimbursement for Continued Professional Learning Expenses, Threshold for Material Loss, Shortage, or Theft of School Funds or Property and Family Medical Leave Act (FMLA).

Dr. Weaver reviewed these with the Board and they will be on the March 8, 2016 agenda for second reading and a vote.

There being no further business to come before the Board, the meeting adjourned at 6:43 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