

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 Honeywell Center, 275 W. Market Street, Wabash, IN, on March 8, 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.

Vice President John Gouveia, 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: Todd Dazey and Troy Baer. Absent were Matt Driscoll and Kevin Bowman. Also present were Paul Voigt, Chris Kuhn, Melissa Brisco and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for March 22, 2016, April 12, 2016 and April 26, 2016 all at 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 read the list of finalist for the Lilly Scholarship. The finalists from MSD are Danielle Sparling, Christian Deeter and Kolton Kersey all from Southwood High School; Noah Shear and Davis Shoue both from Northfield High School. What a great accomplishment to be a finalist.

Also Dr. Weaver recognized those winners of the Kiwanis Spelling Bee from our district, Kati Lykins, runner-up for 8th grade and Courtney Gray, winner for 9th grade.

The Wabash County Optimist held their essay contest. Placing from our district were Logan Arnold-1st place and Ashley Lengel-2nd place. Congratulations to all!

Staff Recognition:

Dr. Weaver verbally recognized Beth Whitesel, Health Services Director for being asked to sit on the Ivy Tech's School of Nursing Advisory Board for our area. Dr. Weaver stated that this was a big honor.

Minutes of the Tuesday, February 23, 2016 Regular Meeting were approved upon a motion made by Todd Dazey, a second by Troy Baer and unanimously carried.

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

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

Personnel Recommendations:

The recommendation to approve the resignation of Amanda Holmes, School Nurse, effective March 11, 2016; Rhonda Tregilgus, Educational Interpreter, WMAP, effective February 19, 2016; Marla Berkshire, Occupational Therapist, WMAP, effective March 21, 2016 were approved upon a motion made by Troy Baer, a second by Todd Dazey, and unanimously carried.

The recommendation to approve the restructuring for Chris Hickman, Teacher, Southwood Jr/Sr High School reducing from full-time to part-time effective the 2016-17 school year and Emily France, Teacher, Southwood Jr/Sr High School increasing hours from 1 period to part-time status effective the 2016-17 school year were approved upon a motion made by Troy Baer, a second by Todd Dazey, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Dr. Weaver told the Board about her meetings with each principal discussing the teacher evaluations for the 2014-15 school year. These evaluations are late being reviewed due to the issues with ISTEP. As Dr. Weaver is reviewing the teacher evaluations she is also doing an observation.

Curriculum Report:

Dr. Brisco informed the Board that students are in the middle of ISTEP. Students are taking the paper/pencil ISTEP this time rather than online testing.

New Business:

The recommendation to approve 2016 summer school courses was approved upon a motion made by Todd Dazey, a second by Troy Baer and unanimously carried.

Unfinished Business:

No Unfinished Business.

Board Policy:

This was the first reading for revision of Board Policy #3100 *Tobacco Products*. It was recommended that we revised this policy to include e-cigarettes, vaping devices, any type of look-alike products or other related products devices associated with tobacco and/or nicotine use, or any type of electronic nicotine delivery system.

Second reading and vote for *Official use of Social Media* was approved upon a motion made by Todd Dazey, a second by Troy Baer and unanimously carried; *Review and Second Audit of Free and Reduced Lunch Applications* was approved upon a motion made by Troy Baer, a second by Todd Dazey and unanimously carried; *Reimbursement for Continued Professional Learning Expenses* was approved upon a motion made by Todd Dazey, a second by Troy Baer and unanimously carried; *Threshold for Material Loss, Shortage, or Theft of School Funds or Property* was approved upon a motion made by Troy Baer, a second by Todd Dazey and unanimously carried; *Family Medical Leave Act (FMLA)* starting with any new submissions was approved upon a motion made by Todd Dazey, a second by Troy Baer and unanimously

carried.

There being no further business to come before the Board, the meeting adjourned at 5:40 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