

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 22, 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: John Gouveia, Todd Dazey, Troy Baer and Kevin Bowman. Also present were Paul Voigt, Shawna Meyer, Janette Moore, Liz Moore, Chris Moore, Preston Moore, Melissa Brisco and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for April 12, 2016, April 26, 2016 and May 10, 2016 all at 6:00 p.m. at the Administration Building.

Public Recognition and Public Input:

There was no public recognition or public input.

Community Recognition:

Dr. Weaver recognized Chris Moore as someone who has done so many things for our district on a voluntary basis. Recently, he came upon an accident involving our students and helped out before paramedics arrived. He has also done a tremendous amount of work on the playground equipment for Metro North Elementary. The Board and Dr. Weaver thanked Mr. Moore for his help.

Student Recognition:

Dr. Weaver shared an article from the Wabash Plain Dealer written by David Brinson, a senior at Southwood High School. Mr. Brinson wrote on eLearning in our schools.

Staff Recognition:

Dr. Weaver received a letter from the Hands of Hope director, which is a division of

Family Service Society. The letter was thanking MSD staff who helped arrange and transport two students, who were in their facility, to school. The letter recognized and thanked Chris Kuhn, Shannon McBride, Mike Keaffaber, Valerie Law, and Amy Schmidt for all of their help.

Minutes of the Tuesday, March 8, 2016 Regular Meeting were approved upon a motion made by Todd Dazey, a second by John Gouveia and unanimously carried.

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

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

Mike Keaffaber, Assistant Superintendent, shared a Cash Flow Summary with the Board and reviewed it with them.

Personnel Recommendations:

The recommendation to approve the resignation of Lori Harnish, Athletic Secretary, Southwood High School, effective March 11, 2016; Rhonda Edmond, 3 Hour Cook, Northfield High School, effective March 15, 2016 were approved upon a motion made by Troy Baer, a second by John Gouveia, and unanimously carried.

The recommendation to approve the employment of Eric Terrell, Boys Golf Coach, Northfield High School, effective the 2016 season; Abigail Stanley, Boys Assistant Golf Coach, Northfield High School, effective the 2016 season; Dave Martz, Boys Assistant Track Volunteer, Southwood High School, effective the 2016 season; Jared Stouffer, Boys Assistant Track Volunteer, Southwood High School, effective the 2016 season; Kayla Gay, Guidance Counselor, Northfield High School, effective April 11, 2016 through the end of the 2016-17 school year; Ashley Grimes, Temporary Reading Teacher, Metro North Elementary, effective February 22, 2016 through the end of the 2015-16 school year were approved upon a motion made by Troy Baer, a second by John Gouveia, and unanimously carried.

The recommendation to approve the retirement of Susan Hunter, Teacher, Northfield High School, effective December 31, 2017; Kathy Hauptert, Teacher, Metro North Elementary, effective the end of the 2015-16 school year were approved upon a motion made by Troy Baer, a second by John Gouveia, and unanimously carried.

The recommendation to approve the leave of #56 beginning February 29, 2016 through April 15, 2016 was approved upon a motion made by Troy Baer, a second by John Gouveia, and unanimously carried.

Professional Conference Requests:

Aimee Daniel, Assistant Director for WMAP, to attend the 21st Century Transition Conference, April 26-27, 2016 in Indianapolis, IN was approved upon a motion made by John Gouveia, a second by Troy Baer, and unanimously carried.

Heartland Career Center Report:

The Board of Managers for Heartland Career Center met March 16, 2016. School Improvement Plans were reviewed and approved. Approval was given for Electronics and Preschool Construction project(s). They accepted the Preschool Community Foundation Grant. The next meeting will be April 20, 2016.

Superintendent's Report:

Dr. Reported on the Mission, Vision and Tag Line that Dr. Brisco has been working on with administrators during their monthly meetings. They have spent a significant amount of time compiling what they felt was a good description of MSD as a whole. All staff and students grades 7-12 have been included in the construction of the Mission and Vision statement.

Curriculum Report:

Dr. Brisco informed the Board that students are finished with ISTEP for the first round. She also reported on the cut of Title I, Part A. A significant amount of money has been cut from Title I for us.

New Business:

The recommendation to approve the purchase of a new IC/Collins Wheelchair Entry Bus was approved upon a motion made by Kevin Bowman, a second by John Gouveia and unanimously carried.

The recommendation to approve the Settlement Agreement and Mutual Release of Claim with a WMAP employee was approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

Unfinished Business:

No Unfinished Business.

Board Policy:

This was the second reading for the 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.

The recommendation to approve the revision of Board Policy #3100 *Tobacco Products* was approved upon a motion made by Todd Dazey, a second by Kevin Bowman and unanimously carried.

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