

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 Building, 204 N. 300 W., Wabash, IN, on April 26, 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, Troy Baer and Kevin Bowman. Absent was Matt Driscoll. Also present were Paul Voigt, Jennifer Harry, Jesse Harry, Lindsey Morris, Danielle Sparling and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for May 10, 2016, May 24, 2016 and June 14, 2016 all at 6:00 p.m. at the Administration Building.

Public Input:

No public input was given.

Community Recognition:

Board member Todd Dazey attended the District Meeting and MSD Wabash Board was recognized as an Outstanding Board for 2015.

Staff Recognition:

Dr. Weaver acknowledged Kristi Unger's help for Sharp Creek reading teachers to implement their Reading Units. Dawn Dutton, Patty Steele, Jama Garcia and Meghan Wright, teachers at Southwood Elementary were recognized for creating an awesome system of support for a Kindergarten student. Also at Southwood Elementary, teachers Adam Marlatt, Tere Smith and Gay Lynn Hobbs finished the Apple cadre where they worked with an Apple trainer to raise their level of instruction using technology.

Minutes of the Tuesday, April 12, 2016 Regular Meeting were approved upon a motion made by Kevin Bowman, a second by Todd Dazey and unanimously carried.

Minutes of the Tuesday, March 22, 2016 Board of Finance, which were not presented at the April 12, 2016 meeting for approval, were approved upon a motion made by Troy Baer, a second by Kevin Bowman and unanimously carried.

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

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

The recommendation to approve the Indiana Bond Bank Resolution was approved upon a motion made by Kevin Bowman, a second by Todd Dazey and unanimously carried.

#### Personnel Recommendations:

The recommendation to approve the resignation of Erin Poole, Paraprofessional, Metro North Elementary, effective March 31, 2016; Marlayna Gagnon, COTA, WMAP, effective April 28, 2016; Kathleen Gordon, 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 Kevin Bowman, and unanimously carried.

The recommendation to approve the employment of Kelly Taylor, Nurse, all schools, effective April 18, 2016; Teresa Mason, Cook Southwood Elementary, effective April 20, 2016; Alex Guenin, Summer Custodian, all schools, effective May 16, 2016; Brett Wyatt, Summer Custodian, all schools, effective May 23, 2016; Tanner Chamberlain, Temporary Substitute Teacher, Sharp Creek Elementary, effective May 9, 2016 through May 20, 2016; KT Nevil and Rhonda Dale, Junior High Cheer Coaches, Northfield Jr/Sr High School, effective the 2016-17 season were approved upon a motion made by Troy Baer, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the leave of #58 beginning May 9, 2016 through the May 20, 2016 was approved upon a motion made by Troy Baer, a second by Kevin Bowman, and unanimously carried.

#### Professional Conference Requests:

Chad Crews, Teacher, Southwood Jr/Sr High School, to attend the PBL for CTE, June 20-23, 2016 in Anderson, 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 took her time later on in the meeting to discuss the first readings of Board Policies.

#### Curriculum Report:

No report.

#### New Business:

Mr. Keaffaber reviewed the spraying bids and recommended the approval of Hoffman's Nursery for the 2016 mowing season. The recommendation was approved upon a motion made by Kevin Bowman, a second by Todd Dazey and unanimously carried.

The recommendation to approve the removal of the Wellness Benefit reimbursement from the Self-Insurance fund was approved upon a motion made by Troy Baer, a second by Kevin Bowman and unanimously carried.

The recommendation to approve Macbooks and iPads from the district to be declared salvage and to be sold at a later time was approved upon a motion made by Kevin Bowman, a second by Todd Dazey and unanimously carried.

Board Policy:

The first reading for recommendation to revise a portion of Board Policy #4040-Transfers, the second reading and vote will be at the May 10, 2016 meeting.

The first reading for new policies: Criminal Gangs and Criminal Gang Activity in Schools, Internal Controls, Collection and Forgiveness of Debit and Service Animals in Schools. The second reading and vote will be at the May 10, 2016 meeting.

There being no further business to come before the Board, the meeting adjourned at 6:56 p.m.

THE METROPOLITAN SCHOOL DISTRICT  
OF WABASH COUNTY, INDIANA

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MATT DRISCOLL, PRESIDENT

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JOHN GOUVEIA, VICE PRESIDENT

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KEVIN BOWMAN, BOARD MEMBER

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TODD DAZEY, BOARD MEMBER

ATTEST: \_\_\_\_\_  
TROY BAER, SECRETARY