

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 May 10, 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, Jennifer Harry, Jesse Harry, Anne Hacker, Janet Chamberlain, Tanner Chamberlain, Brian Chamberlain, Janette Moore, Katy Gray, Hank Gray, Emma Warnock, Jenny Warnock, Chris Kuhn and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for May 24, 2016, June 14, 2016 and June 28, 2016 all at 6:00 p.m. at the Administration Building.

Public Input:

No public input was given.

Student Recognition:

Alex Getz, Southwood Elementary Kindergartener, was recognized for winning the Kindergarten division of the 2017 Cooperative Student Art Contest sponsored by the magazine Electric Consumer.

Staff Recognition:

Shelby Drake, Tonya Roser and Amy Schmidt were recognized for getting Southwood Elementary's Makerspace, an indoor activity center which began this semester and is giving students an opportunity to build, create and learn during indoor recess.

Pete Stefanatos was recognized for his efforts in keeping Southwood Elementary open after an emergency at the Waste Water Treatment Plant. The problem was discovered on a Friday and the work was done on Friday, Saturday and Sunday. He had everything repaired and running for Monday morning when students and staff came in.

Katy Gray, Metro North Elementary Art Teacher, was at the meeting and recognized for her work on "flipping" the classroom. Mrs. Gray invited Emma Warnock and Hank Gray with her to show what projects they have done with the new learning. Mrs. Gray spent many hours making QR codes and YouTube videos for students to learn art at their own pace. Each student picks up a QR code which they scan with their computer and it will take them to the video recorded by Mrs. Gray on each step they need to do to complete the project. At the end of the day Mrs. Gray reviews what students have completed and adds notes for the student as to what he/she might need to do to change that project.

Minutes of the Tuesday, April 26, 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 John Gouveia, 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 resignation of Shawna Meyer, Teacher, Northfield Jr/Sr High School, effective the end of the 2015-16 school year was approved upon a motion made by Kevin Bowman, a second by John Gouveia, and unanimously carried.

The recommendation to approve the employment of Anne Hacker, Teacher, Southwood Elementary, effective August 9, 2016 and Tanner Chamberlain, Teacher, Metro North Elementary, effective August 9, 2016 were approved upon a motion made by Todd Dazey, a second by John Gouveia and unanimously carried.

The recommendation to approve the retirement of Linda Neal, Instructional Aid, Metro North Elementary, effective at the end of the 2015-16 school year; Bob Swan, Bus Driver, effective at the end of the 2015-16 school year were approved upon a motion made by John Gouveia, a second by Todd Dazey and unanimously carried.

The recommendation to approve the transfer of Jessica Keffaber, Teacher, Southwood Elementary from 1st Grade to 4th Grade, effective August 9, 2016 was approved upon a motion made by John Gouveia, a second by Todd Dazey and unanimously carried.

Professional Conference Requests:

Deb Schenkel, Kelly Ross, Pam Campbell, Tammy Shafer and Jennifer Pattison, Teachers, Sharp Creek Elementary, to attend the All Write Summer Institute, June 23-24, 2016 at Warsaw High School 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:

No report.

Curriculum Report:

In the absence of Dr. Brisco, Dr. Weaver took time to discuss with the Board the need for Math textbooks. After the discussion, Dr. Weaver asked for approval for 7th and 8th Grade Math textbooks. A motion was made by Kevin Bowman, a second by Troy Baer and carried with one nay vote from Todd Dazey.

New Business:

The recommendation to approve the overnight field trip for Northfield Football to Football Camp at Trine University, July 20-23, 2016 was approved upon a motion made by Troy Baer, a second by John Gouveia and unanimously carried.

The recommendation to approve several items from Northfield Kitchen, Metro North

Elementary, Northfield Shop and Southwood Shop (list available) to be declared salvage was approved upon a motion made by Kevin Bowman, a second by Todd Dazey and unanimously carried.

Board Policy:

Dr. Weaver reviewed the revised Service Animals in Schools policy. Changes were made after asking legal consultants. The second reading will be May 24, 2016.

The second reading for new policies: Criminal Gangs and Criminal Gang Activity in Schools, Internal Controls, Collection and Forgiveness of Debit and Board Policy #4040-Transfers (revised). After hearing no further comments, a motion for approval was 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 6:47 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