

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 24, 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, Janette Moore, Chris Kuhn, Dr. Melissa Brisco, Diamond Sears, Amy Kissel, Todd Elliott, Tina Elliott, Lorissa Sweet, Danielle Rettig, Max Meyer, Cheryl Meyer, Jeremy Sweet, Emma Rausch, Kaylie Ammons, Caroline Siler, Bill Hunter, Diana Murphy, and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled June 14, 2016, June 28, 2016 and July 12, 2016 all at 6:00 p.m. at the Administration Building.

Public Input:

Vice President, John Gouveia, opened the floor to the public for input. Jennifer Harry asked in regards to the new Service Animal Policy, what happens for the student if after the IEP meeting both parties do not come to an agreement. Dr. Weaver said that the school staff would decide what was educationally best for the student.

Several patrons attended the meeting to discuss and present a petition signed by people in the community regarding the guidelines set by the government for transgender bathroom issues. Dr. Weaver gave her statement as to what our guidelines would be. MSD will take it case-by-case and determine what needs to be done. Parents of any transgender student or the student themselves would need to meet with the principal of their school and a private restroom will be set for this student. She also stated that MSD currently has no issues in this area of concern.

Staff Recognition:

Cafeteria Managers in all the schools were recognized for working with Lighthouse Mission to create a "Food Rescue". Unused food which is still within the expiration date at the

schools will be given to Lighthouse Mission for their use.

Erica Tyson, Art Teacher, and Megan Hyden, Teacher, both at Southwood Elementary were recognized for starting a STEAM (Science, Technology, Engineering, Art and Mathematics) club that meets every Thursday morning. They have had over 50 students come to those meetings.

Dr. Weaver read a letter from a former Northfield student who is attending college. Karla Singer thanked the staff of MSD for preparing her academically for college.

Minutes of the Tuesday, May 10, 2016 Regular Meeting were approved upon a motion made by Kevin Bowman, a second by Todd Dazey 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 Kevin Bowman, a second by Todd Dazey and unanimously carried.

Personnel Recommendations:

The recommendation to approve the employment of Danielle Rettig, Teacher, Metro North Elementary, effective August 9, 2016; Sarah Pottenger (Rees), Teacher, Southwood Elementary, effective August 9, 2016; Mendi Carroll, Speech and Language Pathologist, WMAP, effective August 4, 2016; Kristi Holt, Secretary, Southwood Jr/Sr High School, effective May 23, 2016; Cheryl Stouffer, Summer Secretary, Southwood Jr/Sr High School; effective June 6-July 25, 2016; Brittany Morel, COTA, WMAP, effective August 9, 2016; Elizabeth Newman, Special Education Teacher, Northfield Jr/Sr High School, effective August 9, 2016; Melanie Penn, Summer Secretary, Northfield Jr/Sr High School, effective June 6-July 25, 2016; Cynthia Bell, Teacher, Southwood Jr/Sr High School, effective August 9, 2016; Abigail Rife, IT Summer Intern, effective May 31, 2016 were approved upon a motion made by Troy Baer, a second by Todd Dazey and unanimously carried.

The recommendation to approve the retirement of Margaret Salb, Student Advocate/Tutor, Northfield Jr/Sr High School, effective August 1, 2016; James Needler, Teacher, White's Jr/Sr High School effective the end of the 2015-16 school year; Joy Needler, Teacher, White's Jr/Sr High School effective the end of the 2015-16 school year; were approved upon a motion made by Troy Baer, a second by Todd Dazey and unanimously carried.

The recommendation to approve the resignation of Abby Stanley, Girls Golf Coach,

Northfield High School, effective the end of the 2016 season; Shelby Hawkins, Jr. High Cheer Coach, Southwood Jr/Sr High School, effective immediately were approved upon a motion made by Troy Baer, a second by Todd Dazey and unanimously carried.

The recommendation to approve the transfer of Ronda DuBuque transferring from Music Teacher to 2nd Grade Teacher at Southwood Elementary, effective August 9, 2016; Erin Strange transferring from 2nd Grade Teacher to 5th Grade Teacher at Southwood Elementary, effective August 9, 2016; Rhonda Kirby transferring from Study Hall Aide to Library Aide at Southwood High School, effective August 10, 2016 were approved upon a motion made by Troy Baer, a second by Todd Dazey and unanimously carried.

Professional Conference Requests:

Doug Wagner, Teacher, Southwood Jr/Sr High School, to attend the Nextech Computer Science Training, June 27-July 1, 2016 and Kelly Taylor, Nurse, to attend New School Nurse Orientation Conference, July 12-13, 2016 in Indianapolis, IN were 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 informed the Board that the Flex Pilot (eLearning Days) has been approved.

Curriculum Report:

Dr. Brisco told the Board that as the close of the school year begins we will be turning our focus on summer learning. The WISE Conference will be June 9-10, 2016 at Northfield Jr/Sr High School.

New Business:

The recommendation to approve the change of the September 27, 2016 eLearning day to September 29, 2016 was approved upon a motion made by Kevin Bowman, a second by Troy Baer and unanimously carried.

The recommendation to approve WMAP Resolution: For Purpose of Transferring Responsibility for Collection of Child Development Center funds was approved upon a motion

made by Troy Baer, a second by Todd Dazey and unanimously carried.

The recommendation to approve the overnight field trip for Northfield Cross Country team to Salt Fort State Park in Cambridge, OH, July 25-28, 2016 was approved upon a motion made by Troy Baer, a second by Kevin Bowman and unanimously carried.

The recommendation to approve the Indiana Wesleyan University Memorandum of Agreement was approved upon a motion made by Kevin Bowman, a second by Todd Dazey and unanimously carried.

The recommendation to approve the Financial Audit for periods July 1, 2013 to June 30, 2015 was approved upon a motion made by Kevin Bowman, a second by Todd Dazey and unanimously carried.

The recommendation to approve the 2016-17 textbook rental fees was approved upon a motion made by Kevin Bowman, a second by Todd Dazey and unanimously carried.

The recommendation to reject all bids for the Metro North Elementary roofing project was approved upon a motion made by Kevin Bowman, a second by Troy Baer and unanimously carried.

The recommendation to approve the overnight field trip for Southwood 8th grade to Washington D.C., May 11-13, 2017 was approved upon a motion made by Kevin Bowman, a second by Todd Dazey and unanimously carried.

Board Policy:

After the second reading on the revised Service Animals in Schools policy a vote was taken and with a motion made by Kevin Bowman, a second by Troy Baer and unanimously carried.

The first reading for Credit Transfer from Non Public or Unaccredited School was discussed and will be on the next Board meeting for a vote.

The first reading for revision of Board Policy #4010 was discussed and will be up for vote at the next meeting.

There being no further business to come before the Board, the meeting adjourned at 7:21 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