

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 June 14, 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: Todd Dazey, John Gouveia and Kevin Bowman. Absent was Troy Baer. Also present were Janette Moore, Dr. Melissa Brisco, Tim Drake, Ann Higgins, Jay Snyder, Andrew McDaniel and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled June 16, 2016 at 5:00 p.m., July 12, 2016 and July 26, 2016 both at 6:00 p.m. at the Administration Building. The June 28, 2016 meeting is canceled due to not enough members able to be present.

Public Input:

No public input.

Minutes of the Tuesday, May 24, 2016 Regular Meeting were approved upon a motion made by Kevin Bowman, a second by John Gouveia and unanimously carried.

Minutes of the Wednesday, June 8, 2016 Special Meeting were approved upon a motion made by Kevin Bowman, a second by John Gouveia and unanimously carried.

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

Payroll #22 and #23 were approved upon a motion made by John Gouveia, a second by Todd Dazey and unanimously carried.

Personnel Recommendations:

The recommendation to approve the employment of Janelle Peters, 3rd Grade Teacher

Metro North Elementary was approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

The recommendation to approve the resignation of Brett Boxell, Teacher Metro North Elementary, effective immediately; Josh Troyer, JV Boys Basketball Coach, Northfield Jr/Sr High School, effective immediately; Doug Kuepper, Assistant Softball Coach, Northfield Jr/Sr High School, effective immediately; Emily France, Choral Director Southwood Jr/Sr High School, effective immediately; Dr. Melissa Brisco, Assistant Superintendent of Curriculum, effective June 30, 2016, were approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

The recommendation to approve the transfer of Becky Bradley from Cafeteria Manager at Southwood Jr/Sr High School to Food Service Director, effective August 1, 2016 was approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

Professional Conference Requests:

Andrew McDaniel Assistant Principal, Southwood Jr/Sr High School, to attend the Advanced School Safety Academy, August 29-30, 2016 in Indianapolis and Chris Kuhn, Principal, Southwood Elementary to attend the School Safety Advanced Training, August 29-30, 2016 in Indianapolis, IN were approved upon a motion made by John Gouveia, a second by Todd Dazey, and unanimously carried.

Heartland Career Center Report:

No report

Superintendent's Report:

No report.

Curriculum Report:

Dr. Brisco informed the Board, that in the next weeks or so, parent should be receiving information to log in to review their student's ISTEP scores. The WISE Conference was June 9-10, 2016 at Northfield Jr/Sr High School. There was a smaller attendance than in the past. Different sessions were available for staff to see what they could use for their classroom.

New Business:

The Elementary handbook revisions were presented by Jay Snyder. After the

presentation the Elementary handbook was approved upon a motion made by John Gouveia, a second by Todd Dazey, and unanimously carried.

The Grades 7-12 handbook revisions were presented by Andrew McDaniel. After the presentation the Grades 7-12 handbook was approved upon a motion made by Todd Dazey, a second by John Gouveia and unanimously carried.

The recommendation to approve the adjustments to classified wages and benefits was approved upon a motion made by John Gouveia, a second by Kevin Bowman and passed with a vote of 3-0. Matt Driscoll abstained.

The recommendation to approve the adjustments to administrators' salaries and benefits with the reduction of health insurance benefits was approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried. This adjustment excludes the Superintendent, Assistant Superintendent and Curriculum Director

The recommendation to approve the 2016-17 Board Meeting dates, reinstating the July 12, 2016 meeting which originally had been canceled, was approved upon a motion made by John Gouveia, a second by Todd Dazey and unanimously carried.

The recommendation to approve the Joint Service and Supply Agreement for WMAP was table until the June 16, 2016 meeting.

Board Policy:

The second reading and vote for Credit Transfer from Non Public or Unaccredited School was approved upon a motion made by Kevin Bowman, a second by Todd Dazey and unanimously carried.

The second reading and vote for revision of Board Policy #4010 was approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

There being no further business to come before the Board, the meeting adjourned at 6:49 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