

MINUTES OF THE REGULAR MEETING OF THE
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 Sept 13, 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. Mike Keaffaber, Chris Kuhn and Tim Drake were present. On call of the roll, the members of the Board were shown to be present as follows: Todd Dazey, John Gouveia, Troy Baer and Kevin Bowman. Also present were: Marshall Blair, Rosa Sparling, Emma Sue Rausch, Chelsea Boulrisse, Brad Lee, Bill Hunter, Carol Cly, Lisa Fadil, Andy Eads, Todd Blair, Todd Topliff, Phil Boone, Clint Enyeart, Teresa Galley, Andrew McDaniel, Paul Voigt and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled September 27, 2016 at 6:00 p.m., October 11, 2016 at 6:00 p.m. and October 25, 2016 at 6:00 p.m. all at the Administration Building.

Public Input:

President Matt Driscoll, opened the floor for public input. Rosa Sparling and Todd Topliff both discussed the feeling of secrecy with the Executive Session held September 1, 2016 and then the upcoming meeting. They both stated the public wants to know what plans the Board is discussing. Mike Keaffaber, John Gouveia and Todd Dazey all stated the same thing; there is no information to give as they have not come to any decisions. They understand that they have lost the trust of the public and hope to gain it back, therefore they want to be sure of their next steps before letting the public know what that might be.

The recommendation to approve the donation of two custodial carts to Northfield Jr/Sr High School from Douglas Bollan was approved upon a motion made by Kevin Bowman, a second by Todd Dazey and unanimously carried.

Staff Recognition:

Mike Keaffaber recognized Mary Jo Wynn, Sharp Creek Elementary for applying and receiving the Tech Point Grant; Shannon Heyde, Metro North Elementary for her efforts in incorporating the tag line "Dream Big, Work Hard" into her classroom with her students.

Student Recognition:

Mr. Keaffaber recognized his Student Advisory Council at both high schools. This group is made up of two students per grade, starting in 9th grade. Once they have been selected for the group, they are members until they graduate. These groups help Mr. Keaffaber stay in touch with what students are doing and anything that they feel administration should be aware of.

Minutes of the Tuesday, August 23, 2016 Regular Meeting were approved upon a motion made by Kevin Bowman, a second by Troy Baer and unanimously carried.

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

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

Personnel Recommendations:

The recommendation to approve the resignation of Tom Richards, Classroom Supervisor, White's Jr/Sr High School, effective September 1, 2016; Chad Andrews, Social Studies Teacher, Northfield Jr/Sr High School, effective August 26, 2016; Beverly Barton, Cook, Northfield Jr/Sr High School, effective September 6, 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 Ashley Grimes, Temporary Title I Teacher, Metro North Elementary, effective approximately October 10, 2016; Randy Miller, Jr. High Football Coach, Southwood Jr/Sr High School, effective the 2016 season; Kylee Vrooman, Classroom Supervisor, White's Jr/Sr High School, effective September 19, 2016; Shawn McClure, Social Studies Teacher, Northfield Jr/Sr High School, effective October 10, 2016 were approved upon a motion made by Troy Baer, a second by John Gouveia and unanimously carried.

Professional Conference Requests:

The recommendation to approve the conference requests for Todd Dazey, Board Member, to attend the ISBA/IAPSS Fall Conference, September 26-27, 2016 in Indianapolis, IN; Shirley Haynes, Student Information Specialist, to attend the Skyward Conference, September 22, 2016 in Indianapolis, IN; Gary Norman, Teacher & Coach, to attend the IHSWCA Fall Wrestling Clinic, October 20-21, 2016 at Warren Central High School; Ann Higgins and Aimee Daniel, WMAP, to attend the ICASE 2016 Fall Conference, October 6-7, 2016 in Indianapolis, IN were approved upon at motion made by Kevin Bowman, a second by Troy Baer and

unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Mr. Keaffaber told the Board of the upcoming Bicentennial celebration for Indiana Wabash is having a day full of activities on September 24, 2016. MSD will have a booth that principals have offered to help with.

Curriculum Report:

Tim Drake reported on ISTEP scores for this past spring. Preliminary scores for grade 10 were low. Reasons for that could be that students were required to take two sets of exams: ECA and ISTEP+. The ECA (End of Course Assessment) is required to graduate. ISTEP+ Grade 10 is a pilot to give a baseline data for 2016-17 test. The new format is meant to be more challenging. Standards were shared with teachers after the school year started.

New Business:

The recommendation to declare salvage, an overhead projector, Porta-Scribe, Model G-100, Serial #D249930 at Southwood Jr/Sr High School was approved upon a motion made by John Gouveia, a second by Troy Baer and unanimously approved.

The recommendation to declare salvage sewing machines and accessories at Southwood Jr/Sr High School was approved upon a motion made by John Gouveia, a second by Troy Baer and unanimously approved.

The recommendation to approve the 2016-17 School Improvement Plans was approved upon a motion made by John Gouveia, a second by Todd Dazey and unanimously carried.

Steve Holley and Chris Kuhn presented to the Board an overview of buildings projects. Mr. Holley reviewed all of the projects that need to be completed for each building.

Chris Kuhn gave the Board the Gateway Form 3 and tax comparison charts as part of the 2017 Budget.

Unfinished Business:

No unfinished business.

There being no further business to come before the Board, the meeting adjourned at 7:13 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