

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 November 22, 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. Superintendent Mike Keaffaber, Assistant Superintendent Chris Kuhn and Assistant Superintendent Tim Drake were present. On call of the roll, the members of the Board were shown to be present as follows: Todd Dazey, Troy Baer, John Gouveia and Kevin Bowman. Also present were: Amy Wendt, Ashley Lengel, Kelsey Burnham, Todd Topliff, Julie Garber, Joanne Case, Tracy Kennedy, Kyra Kennedy, Kearston Stout, Arie Kennedy, Diane Stout, Kenzie Baer, Stacey Baer, Teagan Baer, Elise Gottschalk, Stephanie Gottschalk, Gregory Stetter, Abby Hunter, Makiah Richards, Rosa Sparling, Carol Cly, Brandon Baker, Jenny Baker, Addi Baker, Patty Grant, Emma Raush, Gary Fadil and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Student Council Report:

Southwood High School's Student Council Representatives, Kelsey Burnham and Ashley Lengel reported for the school. Teachers are working to get students involved in PBIS. Members of the Student Council are now reading daily announcements even though each student receives announcements electronically. The student body would like to name the drive, that goes behind the school, named in memory of Peter Boone and Emily Harnish. The ladies also reported that the Student Council is planning on doing a make-over for the courtyard in the spring. The final topic was the annual shopping trip which Student Council members collect monetary donations for students in need. They take the student Christmas shopping for their family members and themselves. After the Board meeting concluded Board members and Administration donated toward that event.

Future Board meetings are scheduled December 13, 2016 at 6:00 p.m., January 10, 2017, 5:00 p.m., Swearing in of New Board Members, January 10, 2017, 6:00 p.m. Board of Finance, Reorganization Meeting and Regular Meeting all at the Administration Building.

Public Input:

Rosa Sparling inquired about policy #4210 Credit Transfer from Non Public or

Unaccredited Schools and how that would affect possible new students.

Community Recognition:

Patty Grant, Julie Garber and Joanne Case from the Community Foundation of Wabash County presented to the Board the 529 Plan.

Student Recognition:

Mr. Keaffaber recognized the Northfield 8th grade Volleyball team for their 20-0 season. He recognized Damian Cowan, Sharp Creek 5th grade student, whose artwork was published on the Autumn cover of Junior Keynotes, a publication by the National Federation of Music Clubs.

Minutes of the Tuesday, November 8, 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 Todd Dazey, a second by Todd Dazey, and unanimously carried.

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

Personnel Recommendations:

The recommendation to approve the transfer of Tricia Barton, 3 Hour Cook, Northfield Jr/Sr High School, was approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

Professional Conference Requests:

The recommendation to approve the conference requests for Troy Andrew, Teacher, Southwood Jr/Sr High School to attend AP Language/AP Literature Conference, November 21-22, 2016 at Butler University 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:

Mr. Keaffaber shared with the Board the proposed staffing calendar for 2017-18.

Curriculum Report:

Tim Drake reported that ISTEP results have been released and at the December 13 meeting he would like to share those along with other testing results for comparison.

New Business:

The recommendation to accept the roofing bid from Morris and Sons Roofing, Inc. for Metro North Elementary was approved upon a motion made by Kevin Bowman, a second by Todd Dazey and unanimously carried.

The recommendation to approve the field trip for Southwood Elementary 6th grade class to travel to Chicago, IL, March 16, 2017 was approved upon a motion made by Troy Baer, a second by John Gouveia and unanimously carried.

The recommendation to approve Northfield 7th and 8th grade English classes to attend the Indianapolis Repertory Theater presentation of "A Christmas Carol", November 29, 2016 was approved upon a motion made by Todd Dazey, a second by John Gouveia and unanimously carried.

The recommendation to approve Northfield FFA to travel to Louisville, KY, February 15-16, 2017 was approved upon a motion made by John Gouveia, a second by Troy Baer and unanimously carried.

The recommendation to approve Southwood FFA to travel to West Lafayette, IN for State Forestry Judging, December 9-10, 2016 was approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

Unfinished Business:

No unfinished business.

Board Policy:

The Board was given #6160 Capital Asset Policy for the first reading. This policy will be brought back for a second reading and vote at the next meeting, December 13, 2016.

Items from the Board:

John Gouveia asked that the newly elected Board members be given their iPad, email address, name badges, board packet and any other pertinent items for the December 13, 2016 meeting.

There being no further business to come before the Board, the meeting adjourned at 7:24 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