

MINUTES OF THE REGULAR MEETING 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 February 28, 2017 at 6:30 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.

Kevin Bowman, President, who presided, called the meeting to order. Mike Keaffaber, Superintendent, Chris Kuhn, Assistant Superintendent and Tim Drake, Assistant Superintendent were also present. On call of the roll the members of the Board were shown to be present as follows: Gary Fadil, Todd Topliff, Todd Dazey and Matt Driscoll. Also present were Paul Voigt, Troy Friedersdorf, Emma Rausch, Chelsea Boulrisse, Hallie Zolman, Jamie Vance, Megan Bickel, Hudson Schlemmer, Meghan Daub, Kayleigh Huss, Lynn Carroll, Madison Nevil, Mariah Kirtlan, Erin Proebstle, Ellie Proebstle, Daisy Sparks, Hannah Miller, Jessie Bunnell, Sarah Fadil, Judy Ward, Teresa Bunnell, Donna Clendenon, Emily Clendenon, Lisa Fadil, Jimmy Sparks, Maureen Sparks, Mark Nevil, Andrew McDaniel, Janette Moore, Jay Snyder and Cheryl Roser who took the minutes of the meeting.

The pledge to the flag was recited.

As a new part of the meeting, the Mission Statement and Tagline were read.

Future Board meetings are scheduled for March 14, 2017 at 5:00 p.m. at the Honeywell Center, March 28, 2017 at 6:30 p.m., at the Administration Building and April 11, 2017 at 6:30 p.m., at Heartland Career Center (5:00 p.m. will be a tour for the Board).

Student Recognition:

Students from the Southwood High School vocal ensemble, Jessie Bunnell, Daisy Sparks and Hannah Miller and from Northfield High School vocal ensemble, Hallie Zolman, Jamie Vance, Megan Bickel, Kayleigh Huss, Madison Nevil, Mariah Kirtlan, Erin Proebstel, Ellie Proebstel performed their gold medal winning songs for the Board.

Southwood's Exploring Computer Science Teacher, Lynn Carroll and student, Hudson Schlemmer demonstrated computer coding that he learned in Mr. Carroll's class. This is the first year for Southwood High School to offer this class.

Mr. Keaffaber spoke on Heartland Career Center and students receiving the Indiana Career and Technical Education Award for Excellence. Students were recognized February 17, 2017 in the Indiana Government Center South Auditorium in Indianapolis. Those recognized from Northfield were welding students: Zach Pennington, Kyle Reed, Ty Stefanatos, Keegan Knepp, Austin Merrell, Landon Ottinger and Dayon Waldron. Southwood welding students: Tim Charles and Mason Lloyd.

The Retired Teacher Association awarded grant monies, provided by the Herb Fest, to several teachers in our district in memory of Cheryl Koehler. Those receiving the grant monies were: Lynn Keffaber and Denise Stouffer, Northfield and Jeff Springer and Megan Wright Southwood.

Mr. Paul Voigt, Northfield Principal, reported to the Board that one of his teacher, KT Nevil applied for and received funding from DonorsChoose.org for a classroom project called "Bouncing Through Literature".

Mr. Andrew McDaniel, Southwood Principal, reported on several exciting things in his building. Southwood Choir students traveled to Perry Meridian High School for the ISMAA State Vocal and Ensemble Contest. Students receiving gold medals were: Nathanael Fadil, Kristin Teal, Tyler Robinson, Hannah Miller, Daisy Sparks and Jesse Bunnell.

Southwood FFA participated in National FFA Week (February 20-24, 2017). The week's activities included staff appreciation breakfast, drive your tractor to school day, kiddie tractor races and the petting zoo that the elementary students enjoyed.

Allen Warren, led by Mr. Chris Hickman, traveled to North Central High School for the ISMAA State Solo and Ensemble competition. Allen earned a silver rating for his performance on the trombone.

Staff Recognition:

Mr. Keaffaber asked for a moment of silence for the passing of former Metro North Elementary Principal Don Hammel. He is the father of Southwood Teacher, Cary Hammel.

Staff Spotlight:

The Staff Spotlight was given to Northfield High School Chemistry Teacher, Roger Votaw. Mr. Votaw was nominated by Northfield student, Emily Clendenon. Mr. Votaw was unable to be in attendance.

Minutes of the Tuesday, February 14, 2017 Regular Meeting were approved upon a motion made by Matt Driscoll, a second by Todd Dazey and unanimously carried.

Claims were approved upon a motion made by Todd Topliff, a second by Gary Fadil, and unanimously carried.

Payroll was approved upon a motion made by Todd Dazey, a second by Matt Driscoll and unanimously carried.

Chris Kuhn reviewed the January Financial Summary with the Board.

Personnel Recommendations:

The recommendation to approve the resignation for Julie Perez, Special Education Aide, Southwood Elementary, effective March 3, 2017 was approved upon a motion made by Todd Dazey, a second by Todd Topliff and unanimously carried.

The recommendation to approve Northfield Jr/Sr High School Coaches all for the Spring season as follows: Clint Davis, Head Baseball; Tory Shaffer, Assistant Baseball; Stan Cox, Assistant Baseball; Adam House, Assistant Baseball; Kevin Swan, Assistant Baseball; Mike Holley Head Softball; Scott Burcroft, Assistant Baseball; Brian Thompson, Assistant Softball; Kayla Gay, Head Girls Track; Dick Leming, Head Boys Track; Pam Peas, Assistant Track; Brandon Baker, Assistant Track; Sean Ream, Assistant Track; Ryan Sincroft, JH Track; Gina Dale, JH Track; Leah Howard, JH Track; Krista Hoover, Assistant JH Track; Eric Terrell, Head Boys Golf; Cody McClure, Head JH Boys Golf; Christy Penner, Head Tennis; Emily Unger, Assistant Tennis were approved upon a motion made by Todd Dazey, a second by Todd Topliff and unanimously carried.

The recommendation to approve Southwood Jr/Sr High School Coaches all for the Spring season as follows: Larry Vaughn, JV Tennis; Ashley Hunt, Volunteer Tennis; Dawn Hobson, Volunteer Tennis were approved upon a motion made by Todd Dazey, a second by Todd Topliff

and unanimously carried.

Professional Conference Requests:

The recommendation to approve the conference requests for Jozanna Corn, Teacher, White's Jr/Sr High School, to attend the 2017 Focus on Inclusion Conference, February 21-22, 2017 in Indianapolis, IN; Valerie Law, Counselor, Southwood Elementary, to attend the Evidence Based School Counseling, March 7-9, 2017 in San Diego, CA; Danielle Diener, WMAP, to attend the ISHA (Indiana Speech and Hearing Association), April 20-22, 2017; Kyle Patterson, Counselor, White's Jr/Sr High School, to attend the Center of Excellence in Leadership of Learning, March 7-9, 2017 in San Diego, CA were approved upon a motion made by Todd Dazey, a second by Todd Topliff and unanimously carried.

Heartland Career Center Report:

Report was given during Student Recognition.

Superintendent's Report:

Mr. Keaffaber reported on staffing meetings that are currently discussing with the Teacher Association and Administrators. Discussions pertain to right-sizing our district with enrollment.

He also talked about the upcoming Kindergarten Round-up on is March 15, 2017 at the Honeywell Center, Preschool possibility, and before and after child care.

Curriculum Report:

Tim Drake shared with the Board that meetings have taken place to discuss the possibility of having Preschool in our district. Although the State does not fund those programs, they are looking at using Title I funds to support the program. There is a huge need for additional preschools especially, for those who aren't able to send their child to privately funded preschools. We would target students of need and those that may not have any other opportunity to go to preschool. Students would need to be 4 years old by August 1 to be enrolled.

New Business:

The recommendation to approve the overnight field trip for Northfield High School Band to Chicago, IL was approved upon a motion made by Matt Driscoll, a second by Todd Topliff and unanimously carried.

The recommendation to approve Chris Kuhn as the 2017 Summer School Director was approved upon a motion made by Todd Dazey, a second by Todd Topliff and unanimously carried.

The recommendation to approve the Transportation Handbook was approved upon a motion made by Matt Driscoll, a second by Todd Topliff and unanimously carried.

Unfinished Business:

There was no unfinished business.

Board Policy:

Beth Whitesel, Health Services Director, reported on changes needed for the current

Wellness Policy. These changes came about after the most recent audit for Food Service. This is the first reading for the changes to the Wellness Policy. Second reading and vote will be March 14, 2017.

There being no further business to come before the Board, the meeting adjourned at 7:50 p.m.

THE METROPOLITAN SCHOOL DISTRICT
OF WABASH COUNTY, INDIANA

KEVIN BOWMAN, PRESIDENT

MATT DRISCOLL, VICE PRESIDENT

TODD TOPLIFF, BOARD MEMBER

GARY FADIL, BOARD MEMBER

ATTEST: _____
TODD DAZEY, SECRETARY