



Board of School Trustees Regular Meeting Agenda

Tuesday, November 13, 2018

6:00 p.m.

Place of Meeting: Administration Office, 204 N 300 W, Wabash, IN 46992

The meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent School District's office.

I. Call to Order

A. Pledge of Allegiance

B. Future Board Meetings

1. November 13, 2018, 6:00 p.m., Regular Meeting at Administration Building
2. November 27, 2018, 6:00 p.m., Regular Meeting at Administration Building
3. December 11, 2018, 6:00 p.m., Regular Meeting at Administration Building

II. Revision of Agenda

III. Recognition

A. Public Recognition

1. Recommendation to approve the donation of four (4) \$10.00 Walmart gift cards for Southwood High School staff gifts
2. Recommendation to approve the \$250.00 donation from United Steelworkers, Wabash Local 285, donation of \$50.00 to each school to help students who are in need of lunch money
3. Recommendation to approve the \$100.00 donation from Beau Dunfee for Northfield's Boys Basketball Team
4. Recommendation to approve the donation of a 8x12 storage shed to store Unger Mountain Equipment at Southwood High School, a value of \$1,990.25
5. Recommendation to approve the \$502.00 donation from Culver's of Wabash to Southwood FFA

6. Recommendation to approve the donation of Halloween decorations from Big R Stores-Wabash for all schools, approximate value \$721.00
7. Recommendation to approve the donation of 14 AP English *The Language of Composition: Reading, Writing and Rhetoric* for Southwood High School
8. Recommendation to approve the \$284.40 donation from Donor Choose including Sarah Dutton, Goody's Corporate on behalf of the Wabash Goody's Store for Mrs. Stacey Bone, First Grade Teacher, Metro North Elementary for flexible seating.
9. Recommendation to approve the \$274.00 donation from Box Tops for Education for Metro North Elementary

B. Schools Recognition (Student & Staff)

C. Staff Spotlight-Erica Tyson (nominated by Becky Woodyard-student Massey Woodyard)

IV. Public Comment (Agenda Items Only)

V. Consent Agenda Items

A. Approval of Minutes

1. Regular Meeting, October 9, 2018

B. Approval of Financial Reports

1. Claims/Payroll/Financial Summary

C. Personnel Recommendations

1. Resignation
2. Leave
3. Retirement
4. Employment Recommendations

VI. Reports

A. Heartland Career Center

B. Superintendent's Report

C. Curriculum and Instruction Report

1. Update on Certificates Earned in 2017-18

VII. New Business

1. Recommendation to approve the transfer of funds to Rainy Day Fund
2. Recommendation to approve full-time classified staff dental/vision insurance at the full premium paid by the employee
3. Recommendation to approve the Resolution Determining Need for Project
4. Recommendation to approve the Resolution Approving the Form of the Second Amendment
5. Recommendation to approve the Resolution Reapproving the Building Corporation
6. Recommendation to approve the Reimbursement Resolution
7. Recommendation to approve the 2019-2020 School Calendar
8. Recommendation to declare salvage: 2 keyboards, 5 music stands, 5-6 glockenspiels (xylophone), 5-6 dulcimers all at Metro North Elementary

9. Recommendation to approve the overnight camping trip for Southwood Elementary's 4th Grade to Pioneer Heritage Camp, Camp Tecumseh, Brookston, IN, November 8-9, 2018
10. Recommendation to approve the extended trip for Northfield FFA, February 14-15, 2018, to Louisville, KY
11. Recommendation to approve the overnight trip for Southwood Wrestling to Danville, IL to participate in the 8th Annual New Year's Challenge, High School Wrestling tournament, December 28-29, 2018

VIII. Unfinished Business

IX. Board Policy

1. Second reading and recommendation to approve Board Policy #4260-Use of Metal Detectors
2. First reading of Board Policy #1140-Public Participation in Meetings

X. Items from Board Members

XI. Public Comment (All Agenda Items)

XII. Adjournment