

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 Heartland Career Center, 79 S. 200 W., Wabash, IN, on November 10, 2015 at 5:00 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: Troy Baer, Kevin Bowman, Todd Dazey, and John Gouveia. Also present were Erica Tyson, Lori Brane, Tim Drake, Mark Nevil, Madison Nevil, Amanda Schul, Hannah Spaulding, Shelly Faust, Erika Ziner, Allen Warren, Lori Nevil, Melissa Brisco, Chris Kuhn, Jon Higgins, Mark Hobbs, Steve Holley, Tim Arnett, Eric Seaman and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for November 24, 2015, 6:00 p.m. at the Administration Building, December 8, 2015, 6:00 p.m. at the Administration Building, and January 12, 2016, 6:00 p.m. at the Administration Building.

Public Recognition and Public Input:

Students from Southwood and Northfield High Schools spoke on behalf of their teachers and staff who have been impacted by the insurance increase.

Staff Recognition:

Erica Tyson, Art Teacher at Southwood Elementary, was recognized for presenting at the Indiana Connected Educators Conference (ICE).

Minutes of the Tuesday, October 27, 2015 Regular Meeting were approved upon a motion made by Troy Baer, a second by Kevin Bowman, and unanimously carried.

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

Payroll #8 and #9 were approved upon a motion made by John Gouveia, a second by

Kevin Bowman, and unanimously carried.

The recommendation to approve the Indiana Bond Bank: Tax Anticipated Warrant was approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

#### Personnel Recommendations:

The recommendation to approve the resignation of Darlene Graber, Paraprofessional, WMAP, effective November 17, 2015; Erin Poole, Kindergarten Paraprofessional, Metro North Elementary, effective November 20, 2015; Rebecca Eppley, Paraprofessional, WMAP, effective November 13, 2015 were approved upon a motion made by John Gouveia, a second by Troy Baer and unanimously carried.

The recommendation to approve the employment of Kim Fuqua, Paraprofessional, WMAP, effective November 9, 2015; Rebecca Eppley, At Risk Aide, White's Jr/Sr High School, effective November 16, 2015; Chris Whitacre, At Risk Aide, White's Jr/Sr High School, effective November 9, 2015; Jo-Ann Stephens, Science Teacher, Southwood Jr/Sr High School, effective November 9, 2015 were approved upon a motion made by John Gouveia, a second by Troy Baer, and unanimously carried.

The recommendation to approve the leave of #36, leave to be extended until January 1, 2016; #51, leave to begin approximately January 4, 2016 through February 5, 2016; #52, leave to begin approximately February 20, 2016 through the end of the 2015-16 school year were approved upon a motion made by John Gouveia, a second by Troy Baer and unanimously carried.

The recommendation to approve the conference request for Troy Friedersdorf, Principal, White's Jr/Sr High School to attend the IASP Fall Conference, November 22-24, 2015 in Indianapolis, IN was approved upon a motion made by Troy Baer, a second by Kevin Bowman and unanimously carried.

#### Heartland Career Center Report:

Matt Driscoll thanked Heartland for giving the Board the tour of the facility and providing refreshments for the meeting.

#### Superintendent's Report:

Dr. Weaver reported on the Athletic Handbook meeting that took place earlier in the day. This was the initial meeting. Paul Voigt and Tom Finicle will co-chair the future meetings to

work on the handbooks of both schools, with the final goal to be equal for each school.

Curriculum Report:

Dr. Brisco was in need of a out-of state travel policy for use when submitting grants for professional development. Therefore, she developed one to be approved, as we currently did not have one in place.

New Business:

The recommendation to approve to advertise for a Hearing on November 24, 2015 for the disposal of LaFontaine Elementary was approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

Unfinished Business:

The recommendation to approve the correction to the August 25, 2015 Board of Education meeting minutes was approved upon a motion made by John Gouveia, a second by Troy Baer and unanimously carried.

The motion to discontinue the practice of offering insurance for \$1.00 was tabled by Todd Dazey, a second by John Gouveia and unanimously carried until either the contract expires or more information is given to further the discussion.

Board Policy:

The first reading of the Employee Out of State Travel Policy #6130, second reading and vote will be at the November 24, 2015 meeting.

There being no further business to come before the Board, the meeting adjourned at 6:33 p.m.

THE METROPOLITAN SCHOOL DISTRICT  
OF WABASH COUNTY, INDIANA

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MATT DRISCOLL, PRESIDENT

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JOHN GOUVEIA, VICE PRESIDENT

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KEVIN BOWMAN, BOARD MEMBER

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TODD DAZEY, BOARD MEMBER

ATTEST: \_\_\_\_\_  
TROY BAER, SECRETARY