

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 Administration Office, 204 N. 300 W., Wabash, IN, on November 24, 2015 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. 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 Patricia Walters, Shelly Myers, Janet Pattee, Jenny Wilson, Pat Brubaker, Steve Brubaker, Janette Moore, Tim Arnett, Dr. Melissa Brisco and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for December 8, 2015, 6:00 p.m. at the Administration Building, January 12, 2016, 6:00 p.m. at the Administration Building and January 26, 2016, 6:00 p.m. at the Administration Building.

Public Recognition and Public Input:

Dr. Weaver read two donations. Wabash County Farm Bureau, Inc. donated 50.00 to Northfield FFA and Votaw Farms donated 100.00 to Northfield Football.

Student Recognition:

Dr. Weaver and Matt Driscoll both congratulated Northfield Football for an outstanding season.

Dr. Weaver also congratulated Southwood FFA Forestry Judging Teams on their performance at the Area Forestry Judging Contest. The Junior High team finished 2<sup>nd</sup> overall. The High School team finished 2<sup>nd</sup> overall as well, advancing both teams to the State Forestry Judging Contest December 12, 2015 at Purdue University.

Minutes of the Tuesday, November 10, 2015 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 Todd Dazey,

and unanimously carried.

There was no Payroll needing approval.

Personnel Recommendations:

The recommendation to approve the resignation of Bonnie Lane, Cook, Southwood High School, effective December 18, 2015; Cori Roton, 6<sup>th</sup> Grade Teacher, Southwood Elementary, effective December 18, 2015 were approved upon a motion made by Todd Dazey, a second by John Gouveia and unanimously carried.

The recommendation to approve the employment of Alexis Gillum, Special Education Aide, Southwood Elementary, effective November 23, 2015; Jessica Holley, Title I Paraprofessional, Metro North Elementary, effective November 30, 2015; Alyssa Krause, 7<sup>th</sup> Grade Basketball Coach, Southwood Jr/Sr High School, effective 2015-16 season were approved upon a motion made by Todd Dazey, a second by John Gouveia and unanimously carried.

The recommendation to approve the leave of #42, leave to be extended through December 30, 2015, was approved upon a motion made by Todd Dazey, a second by John Gouveia and unanimously carried.

The recommendation to approve the transfer of Katie Pratt, transferring from Title I Paraprofessional to Kindergarten Paraprofessional effective November 30, 2015, was approved upon a motion made by Todd Dazey, a second by John Gouveia, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Dr. Weaver reviewed with the Board the 2016-17 calendar that is up for a vote in New Business. The big change in the calendar will be a week off for fall break. With eLearning days available to us, only two (2) snow make-up days were built into the calendar.

Curriculum Report:

Dr. Brisco told the Board that during the last several Administrative meetings they have been working on a new Mission and Vision Statement. Dr. Brisco shared the progress, which has been made. The group will continue to work on it and hope to finalize it soon.

New Business:

The recommendation to open the hearing for the disposal of LaFontaine Elementary was made upon a motion by John Gouveia, a second by Todd Dazey and unanimously carried.

Patricia Walters and Janet Pattee, LaFontaine town members, asked what the plan was for the building. Dr. Weaver and the Board stated that at this point there have not been any plans discussed. Mrs. Pattee asked if a decision was made to remove the building that the remaining ground would be left in good condition so it would not become an eyesore.

After the discussion a motion was made to dispose of the property by Kevin Bowman, a second by Troy Baer and unanimously carried.

The recommendation to approve the 2016-17 school calendar was approved upon a motion made by Kevin Bowman, a second by Troy Baer and carried 4-1. John Gouveia abstained.

The recommendation to accept the FY16 Secured School Safety Grant of \$31,500.00 was approved upon a motion made by Kevin Bowman, a second by Troy Baer and unanimously carried.

The recommendation to approve the field trip for Northfield FFA to Louisville, KY February 11-12, 2016 was approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

The recommendation to approve the trip for Southwood FFA's Forestry Teams to West Lafayette, IN for the State Forestry judging, December 11-12, 2015 was approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

The recommendation to approve the extended field trip for Northfield seniors to New York, NY, March 9-12, 2016 was approved upon a motion made by Troy Baer, a second by John Gouveia and unanimously carried.

#### Unfinished Business:

The motion to remove from "Unfinished Business" - "Motion to discontinue the practice of offering insurance for \$1.00" by Kevin Bowman, a second by Troy Baer and carried 4-1 with Todd Dazey opposed.

#### Board Policy:

There was a second reading of the Employee Out of State Travel Policy #6130 and a

motion was made to approve the policy by John Gouveia, a second by Kevin Bowman and unanimously carried.

There being no further business to come before the Board, the meeting adjourned at 7:27 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