

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 December 8, 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 Ashley Lengel, Katie Springer, Chad Crews, Amy Wendt and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Student Council Report:

Southwood High School's Student Council reported on the school's activities. Ashley Lengel told the Board about the upcoming Christmas shopping trip for students of need. They have raised funds to take 17 students shopping who otherwise may not be receiving any presents this year. Parents were contacted and asked to give information about their student(s) and their family, which will help Student Council members when they shop with them.

Katie Springer reminded the Board of the boys and girls basketball game between Northfield and Southwood, December 12, 2015. Student Council is working on having a Sadie Hawkins dance for junior high students.

Future Board meetings are scheduled for January 12, 2016, 6:00 p.m. at the Administration Building, January 26, 2016, 6:00 p.m. at the Administration Building and February 9, 2016, 6:00 p.m. at the Administration Building.

Public Recognition and Public Input:

The recommendation to approve the donation of \$1,000.00 from Walmart's Teacher Rewards Program for Southwood Elementary was accepted upon a motion made by John Gouveia, a second by Kevin Bowman, and unanimously carried.

Minutes of the Tuesday, November 24, 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 Todd Dazey, a second by John Gouveia, and unanimously carried.

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

The recommendation to approve the End of Year Resolution was approved upon a motion made by John Gouveia, a second by Troy Baer and unanimously carried.

Mr. Keaffaber was miss quoted in the Wabash Plain Dealer's report from the November 24, 2015 Board of Education meeting and the subsequently made a correction which Mr. Keaffaber read as follows:

The Wabash Plain Dealer reported and then made a correction to inaccurate information from the November 24, 2015 School Board Meeting. The article reported the Mr. Keaffaber said that there was revenue totaling thousands of dollars owed from White's Residential Services for both the 2013-14 and 2014-15 school years. This was misreported and we would like to report that Metropolitan School District of Wabash County and White's Residential and Family services have an excellent working relationship and are in good standing with each other financially and organizationally.

Furthermore, the article should have emphasized that there are Indiana School corporations outside of Wabash County who do not always reimburse MSD of Wabash in a timely manner or at all. The transfer tuition reimbursement is for students attending White's Jr/Sr High School, a MSD of Wabash County school.

*Mike Keaffaber
Assistant Superintendent of Finance*

Personnel Recommendations:

The recommendation to approve the resignation of Jennifer Wells, Paraprofessional, WMAP, effective December 12, 2015 was approved upon a motion made by John Gouveia, a second by Todd Dazey and unanimously carried.

The recommendation to approve the employment of Laurie Craig, Attendance Secretary (temporary), Southwood Elementary, effective January 4, 2016 through April 29, 2016 was approved upon a motion made by John Gouveia, a second by Todd Dazey and unanimously carried.

The recommendation to approve the transfer of Melissa Ball, 3 Hour Cook transferring from Southwood Elementary to Southwood High School, effective January 4, 2016 was approved upon a motion made by John Gouveia, a second by Todd Dazey, and unanimously carried.

The recommendation to approve the Professional Conference Request for Sandra Weaver, Superintendent to attend the IAPSS/ISBA Winter conference, December 14-15, 2015 in Indianapolis, IN; Shelby Drake and Tonya Roser, LOS, to attend the High Ability Conference, December 14-15, 2015 in Indianapolis, IN was approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Earlier in the week we had a weather issue, that being fog, which rolled in after buses, had started their routes. Dr. Weaver then talked about how our process works for calling delays/cancellations. Sometimes timing is our worst enemy when trying to make those decisions, as in the fog issue they dealt with.

Dr. Weaver has two student advisory councils, one at each high school and she values this time with these groups. When she has her monthly meetings students give her a different perspective on issues that helps her see things she may not have considered.

Curriculum Report:

No report.

New Business:

No New Business.

Unfinished Business:

No Unfinished Business.

There being no further business to come before the Board, the meeting adjourned at 6:18 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