

MINUTES OF THE SPECIAL 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 Building, 204 N. 300 W., Wabash, IN, on June 16, 2016 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: Todd Dazey, John Gouveia, Troy Baer and Kevin Bowman. Also present were Janette Moore, Tim Drake, Chris Kuhn, Todd Eltzroth, Susan Keaffaber, Shelly Myers and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Personnel Action:

The recommendation to approve the resignation of Elizabeth McKnight, Kristin Unger, Michael Cunningham, Kayla Hughes, Karen Daniels, Jan Gilson, Jason Hyden, Robin Rousch, Kerri Gieras, Lauri Gunderman, Tiffani Flora, Sandy McCarty Rosemary Russo, Trisha Baldwin, Susan Miller, Darlene Shank, Katrina Hayes, Liz Evans, Annie Baker, Iva Marie Harvey, Jennie Catron, Courtney Wrisk, Amy McGouldrick, Kim Fuqua, Kathie Sites, Clarissa Shank, Samantha Morehead, Deborah Helton, Megan Harrell, Carolyn Rice, Holly Stapleton, Sarah Dutton, Nancy Miller, Briana Morehead, Lizzy Makin Miranda Adams all with WMAP and effective 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.

John Gouveia, Vice President of the Board of Education, made a motion to appoint as necessary Mr. Mike Keaffaber to be the acting Superintendent commencing July 1, 2016 following the vacancy of office from Dr. Sandra Weaver on June 30, 2016. As soon as practically possible, that upon the proper technical filings, contact negotiation, and publishing of same, having a period of no less than three (3) years as stipulated by law for a new school superintendent, become then a permanent position as Superintendent of the Metropolitan School District of Wabash County. A second motion was made by Kevin Bowman and unanimously carried.

Old Business:

The recommendation to approve the Joint Service and Supply Agreement (JSS) for WMAP upon a motion made by Todd Dazey, a second by John Gouveia and unanimously carried.

Items from the Board:

President Matt Driscoll, spoke on Dr. Weaver's retirement. He stated that when he was first asked by the newspaper his thoughts on her retirement he was not prepared to make a statement but had time to reflect and spoke of his time he has worked with Dr. Weaver.

There being no further business to come before the Board, the meeting adjourned at 5:16 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