

MINUTES OF THE REGULAR MEETING OF THE
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 November 8, 2016 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. Mike Keaffaber, Superintendent, Chris Kuhn, Assistant Superintendent and Tim Drake, Assistant Superintendent were present. On call of the roll, the members of the Board were shown to be present as follows: Todd Dazey, Troy Baer, John Gouveia and Kevin Bowman. Also present were: Bill Hunter, Todd Blair, Chelsea Boulrisse, Joel Stein, Teresa Galley, Brad Lee, Andrew McDaniel, Janette Moore and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled November 22, 2016 at 6:00 p.m., December 13, 2016 at 6:00 p.m., January 10, 2017, 6:00 p.m. (Board of Finance and Reorganization meetings) all at the Administration Building.

Public Input:

Todd Blair asked what it means that Wabash City Schools accepted the invitation to meet. Mike Keaffaber stated that we are waiting on a response from Manchester Community Schools on the invitation before anything will be set.

Bill Hunter asked about the letter that was sent out to parents who transferred their students to another school. Has there been any response? Mike Keaffaber stated he only had two responses.

Student Recognition: Mike Keaffaber shared a note from Paul Voigt, Principal, Northfield Jr/Sr High School. In that note he congratulated Brandon Baker and the Northfield football team for another great season.

Staff Recognition:

Indiana Department of Education reviews all of the schools' safety plans and recognized Andrew McDaniel, Southwood Jr/Sr High School Principal for having a very good school safety plan to keep students safe.

Minutes of the Tuesday, October 25, 2016 Regular Meeting were approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

Claims were approved upon a motion made by Todd Dazey, a second by Troy Baer, and unanimously carried.

Payroll was approved upon a motion made by Kevin Bowman, a second by John Gouveia 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 Troy Baer and unanimously carried.

Personnel Recommendations:

The recommendation to approve the resignation of Crystal Lochard, 3 Hour Cook, Northfield Jr/Sr High School, effective November 2, 2016 was approved upon a motion made by Troy Baer, a second by Kevin Bowman and unanimously carried.

The recommendation to approve the termination of Lauren Moreno, 3 Hour Cook, Southwood High School, effective November 7, 2016 were approved upon a motion made by Troy Baer, a second by Kevin Bowman and unanimously carried.

The recommendation of Northfield Jr/Sr High School Coaches, all for the 2016-17 season are as follows: Melissa Allen, Girls Varsity Basketball; Randy Keaffaber, Girls Varsity Basketball Assistant; Sydney Chamberlain, Girls JV Basketball; Brodie Stith, Girls 8th Grade Basketball; Dani Tolson, Girls 7th Grade Basketball; Gary Norman, Varsity Wrestling; Tanner Chamberlain, Varsity Wrestling Assistant; Jeff Biehl, Varsity Wrestling Assistant; Scott Pennington, Varsity Wrestling Assistant; Patrick Hopkins, Boys Varsity Basketball; Alec Hammon, Boys JV Basketball; Caleb Hadden, Boys Varsity Basketball Assistant; Josh Merrick, Boys Varsity Basketball Assistant Volunteer; Dewayne Krom, Boys 8th Grade Basketball; Jake Buzzard, Boys 7th Grade Basketball; Ali Rosemeyer, Girls Varsity Cheer; Deb Schenkel, Girls Varsity Cheer; KT Nevil, Girls JH Cheer; Rhonda Dale, Girls JH Cheer; Amanda Jones, Norsette Dance Team were approved upon a motion made by Troy Baer, a second by Kevin Bowman and unanimously carried.

The recommendation of Southwood Jr/Sr High School Coaches, all for the 2016-17 season are as follows: Mike Cook, Boys Varsity Basketball Volunteer; John Adams, Girls 8th Grade Basketball; Rick Winter, Girls 7th Grade Basketball; Danette Kieninger, Girls JH Basketball were approved upon a motion made by Troy Baer, a second by Kevin Bowman and

unanimously carried.

Professional Conference Requests:

The recommendation to approve the conference requests for Mike Keaffaber, Superintendent, to attend the IAPSS Annual Meeting, December 4-6, 2016 in Indianapolis, IN; Janette Moore, Principal, Metro North Elementary, to attend the Indiana Association of School Principals Conference, November 20-22, 2016 in Indianapolis, IN; Sarah Rees, Music Teacher, Southwood Elementary, to attend the Indiana Music Education Professional Development Conference, January 12-14, 2016 in Ft. Wayne, IN were approved upon a motion made by Kevin Bowman, a second by Todd Dazey and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Mr. Keaffaber had data from the recent Parent-Teacher Conferences which were held October 13, 2016. The elementaries had the best attendance by parents. The high schools hold theirs in the the gym, allowing parents to go around and speak with the teachers of their students. In the future the high schools may look at other ideas to draw more parents into the schools.

United Fund drive is ongoing with our schools having different types of incentives for donations.

Curriculum Report:

Tim Drake shared with the Board that our district currently has 135 juniors and seniors attending Heartland Career Center.

Earlier this week IU-Kokomo announced they will be partnering with the Wabash County Promise.

New Business:

The recommendation to approve the reappointment of Gay Lynn Hobbs and Alissa Deeter to serve on the Troyer Memorial Library Board for an additional term of four (4) years from June 1, 2016 to May 31, 2020 was approved upon a motion made by Kevin Bowman, a

second by John Gouveia and unanimously carried.

Unfinished Business:

No unfinished business.

Items from the Board:

No items from the Board.

There being no further business to come before the Board, the meeting adjourned at 6:36 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