

MINUTES OF THE REGULAR MEETING 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 25, 2019, 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.

Todd Dazey, President, called the meeting to order. Mike Keaffaber, Superintendent Chris Kuhn, Assistant Superintendent, and Tim Drake, Assistant Superintendent, were also present. On call of the roll the members of the Board were shown to be present as follows: Todd Dazey, Matt Driscoll, Kevin Bowman, Todd Topliff, and Gary Fadil. Also present were: Selena Smith, Kaitlyn Lugsdon, Joyce Wilcox, Tom Wilcox, Gary Wilcox, D'Anna Wilcox, Mary Wilcox, Linda Felheim, Troy Friedersdorf, Tonya Boone, Samuel Smith, Josh Sigler, and Cheryl Roser who took the minutes of the meeting.

The pledge to the flag was recited.

Future Board meetings are scheduled for July 9, 2019, 6:00 p.m., at the Administration Building, July 23, 2019, 6:00 p.m., at the Administration Building, and August 13, 2019, 6:00 p.m., at the Administration Building.

White's High School had a graduation ceremony during the meeting for students, D'Anna Wilcox and Samuel Smith. Family members were in attendance. Linda Felheim prepared a video of all students who graduated throughout the year. For 2018-19, the school broke their record of students graduating. Previously the record was 100, but this year there were 107 students graduating. Students at the school earned over 4,500 credits this year. White's staff have worked with over 600 students this year.

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, June 11, 2019, Regular Meeting were approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

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

Payroll was approved upon a motion made by Todd Topliff, a second by Gary Fadil, and unanimously carried.

Chris Kuhn reviewed the Education Fund for May 2019.

Personnel Recommendations:

The recommendation to approve the employment of Lindsay Knee, Choral Director, Northfield High School and Sharp Creek Elementary, effective August 7, 2019; Jacquelyn Sebesta, Special Education Teacher, White's High School, effective July 29, 2019; were approved upon a motion made by Kevin Bowman, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the resignation of Jennifer Friedersdorf, Paraprofessional, White's High School, effective June 26, 2019; Christina Benefiel, Guidance Counselor, White's High School, effective June 27, 2019, were approved upon a motion made by Kevin Bowman, a second by Matt Driscoll, and unanimously carried.

The recommendation to approve the transfer of Jody Chenoweth, Paraprofessional, transferring from Southwood Elementary to Southwood High School, effective August 7, 2019, approved upon a motion made by Kevin Bowman, a second by Matt Driscoll, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Mr. Keaffaber and Mr. Drake attended the Superintendent Summit and briefly reviewed the IDOE presentation.

Mr. Keaffaber attended the Superintendent's Retreat for Upper Wabash School Superintendent Council.

Curriculum Report:

Mr. Drake reported that four teachers attended the Lead Learners Consortium in Warsaw and four teachers traveled to New York to the Columbia University's Teacher College. They spent the week immersed in best practices to support writing instruction and students.

New Business:

The recommendation to approve the Teacher Evaluation Plan 2019-2020 was approved by Gary Fadil, a second by Matt Driscoll, and unanimously carried.

Unfinished Business:

None.

Board Policy:

None.

Items from Board Members:

None.

Public Comment (All Agenda Items):

None.

There being no further business to come before the Board, the meeting adjourned at 6:26 p.m.

THE METROPOLITAN SCHOOL DISTRICT
OF WABASH COUNTY, INDIANA

TODD DAZEY, PRESIDENT

KEVIN BOWMAN, VICE PRESIDENT

MATT DRISCOLL, BOARD MEMBER

GARY FADIL, BOARD MEMBER

ATTEST: _____
TODD TOPLIFF, SECRETARY