

December 3, 2018

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, December 3, 2018 at 6:00 p.m. at City Hall, 202 S Wabash St., Wabash, Indiana.

I. Organization of Meeting

- A. School Board President Tony Pulley called the meeting to order at 6:00 p.m.
- B. Present were: Tony Pulley, Liz Hobbs, Tiffanie King, Rod Kelsheimer, and Bill Konyha. Also present were Superintendent Jason Callahan and Counsel Jordan Tandy.
- C. The pledge of allegiance was recited.
- D. Wabash City Schools Mission *Wabash City Schools provides a relevant and rigorous education, founded upon relationships, to ensure each student is college and career-ready for success in a global community.*
- E. Board President Tony Pulley welcomed visitors
- F. There were no recognitions.
- G. Accepted revision IV. E to the board agenda.
Konyha/King - motion passed unanimously
- H. Consent Agenda
 - 1. Minutes of November 19, 2018
 - 2. Claims
 - 3. Donations
 - 4. FinancialsKing/Kelsheimer - motion passed unanimously
- I. The next regular scheduled board meeting will be Monday, December 17, 2018 at City Hall, 202 S Wabash St., Wabash, Indiana at 6:00 p.m.

II. Communications

- A. WHS, Mr. Wieland, [Facebook](#); [Twitter](#); [Twitter \(@WHS_Assist Prin\)](#)
- B. WMS, Mr. Mattern, [Facebook](#); [Twitter](#)
- C. OJN Mrs. Tracy, Parent Newsletter; [Facebook page](#); [Twitter](#);

III. Old Business

IV. New Business

- A. Approved the adoption of the Resolution Approving the Purchase of Real Property for land at OJ Neighbours that is currently owned by the First United Methodist Church. Hobbs/King - motion passed unanimously

- B. Approved 2019-2020 WCS school calendar.
Kelsheimer/Hobbs - motion passed unanimously
- C. Approved request of North Miami to join as a member of the Wabash Miami Area Program Special Education cooperative as of July 1, 2019, based on the attached proposed stipulations from the WMAP Governing Board.
King/Hobbs - motion passed unanimously
- D. Approved recommendation for the following lunch/milk prices for 2018-2019:
 - 1. Raise MS/HS lunch prices from \$2.50 to \$2.60
 - 2. Raise O.J. Neighbours lunch prices from \$2.40 to \$2.50
 - 3. Raise MS/HS teacher lunch prices from \$3.50 to \$3.75
 - 4. Maintain St. Bernard's lunch prices at \$2.25
 - 5. Maintain milk prices at .45 cents corporation wideHobbs/Kelsheimer - motion passed unanimously
- E. Approved Jen Smith to provide homebound instruction for the remainder of the first semester at her hourly rate not to exceed 6 hours per week.
King/Kelsheimer - motion passed unanimously
- V. Superintendent Jason Callahan thanked Mrs. King and staff at OJ Neighbours and LH Carpenter for the Breakfast with Santa event on Saturday morning. He also thanked Ms. Hobbs and The Access for the Thanksmas dinner on Saturday evening. Mr. Callahan congratulated the Apache Wrestlers on being the Wabash County Invitational champs. He also congratulated Mr. Nevil and WHS Symphonic Voices and Debonairs for performing at the state football finals. Mr. Callahan reported that the student exchange program is up and going with China and Japan.
- VI. Chief Business Officer, Matt Stone, reported that he filed a new 16 (L) form will have a new Form 4 approved next Monday at the City Council meeting.
- VII. There were no items from visitors.
- VIII. Rod Kelsheimer commented that Warsaw HS recognizes teachers on their electronic sign and he thinks that would be nice to do. Tiffanie King thanked all the people who went to Japan/China and also thanked the staff that came to breakfast with Santa. Tony Pulley reported that Heartland Career Center now has an anatomage table for Anatomy classes and they are working on a CDL program. Liz Hobbs appreciates WCS's contribution to The Access Thanksmas.

- IX. There being no further business the meeting adjourned at 6:26 p.m.
King/Hobbs - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member