

June 18, 2018

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, June 18, 2018 at 6:00 p.m. at L.H. Carpenter Center, 1101 Colerain 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. Cassidy Flohr gave a presentation on the HOBY conference that she attended at the University of Indianapolis.
- G. Accepted revision IV. MM to the board agenda
King/Konyha - motion passed unanimously
- H. Consent Agenda
 - 1. Minutes of May 21, 2018
 - 2. Claims
 - 3. Donations
 - a) \$150.00 from Wabash Art Guild to WHS Best of the Best Fund
 - b) \$10.00 anonymous donation to WHS Best of the Best Fund
 - c) \$100.00 from David Dorais to the PE 5k Fund
 - d) \$500.00 from Wabash High School Class of 1955 to LH Carpenter Early Learning Center
 - 4. Financials
Konyha/Kelsheimer - motion passed unanimously
- I. The next regular scheduled board meeting will be Monday, July 16, 2018 at L.H. Carpenter Center, 1101 Colerain 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 Ms. Miller, Parent Newsletter; [Facebook page](#); [Twitter](#);

III. Old Business

IV. New Business

- A. Approved attached elementary book fees for the 2018-2019 school year.
Hobbs/King - motion passed unanimously
- B. Accepted resignation of Danielle Miller as Principal at OJ Neighbours effective June 19, 2018. Kelsheimer/King - motion passed unanimously
- C. Approved transfer of Emily Tracy from Assistant Principal at OJ Neighbours to Principal at OJ Neighbours on a 205 day contract at \$78,540 beginning the 2018-2019 school year. King/Hobbs - motion passed unanimously
- D. Approved recommendation to create a Dual Immersion Preschool Paraprofessional Teaching position for the 2018-2019 school year for 35 hours per week at \$13.00 per hour. Kelsheimer/King - motion passed unanimously
- E. Approved recommendation for Amanda Ellet for the Dual Immersion Paraprofessional teaching position for the 2018-2019 school year for 35 hours per week at \$13.00 per hour. Hobbs/King - motion passed unanimously
- F. Approved retirement of LuAnn Vandegrift as paraprofessional at OJ Neighbours effective May 29, 2018. Kelsheimer/King - motion passed unanimously
- G. Accepted resignation of Kim Stone as 3rd Grade Teacher at OJ Neighbours effective June 1, 2018. Hobbs/Kelsheimer - motion passed unanimously
- H. Accepted resignation of Erica Cornett as paraprofessional at OJ Neighbours effective May 29, 2018. King/Hobbs - motion passed unanimously
- I. Accepted resignation of Annie Lehner as paraprofessional at OJ Neighbours effective May 29, 2018. Hobbs/King - motion passed unanimously
- J. Accepted resignation of Tammy McCollister as a lunchroom supervisor at OJ Neighbours effective May 29, 2018.
Kelsheimer/Hobbs - motion passed unanimously
- K. Approved recommendation to hire Adrienne Pelphrey for the following positions beginning the 2018-2019 school year:
 - 1. Paraprofessional at OJ Neighbours for 29.75 hours per week at \$9.70 per hour, pending background check and passing the paraprofessional test
 - 2. Full time bus driverKing/Hobbs - motion passed unanimously

- L. Approved recommendation to hire Teal Leming as a paraprofessional at OJ Neighbours for the 2018-2019 school year for 29.75 hours per week at \$9.70 per hour, pending background check and passing the paraprofessional test.
King/Hobbs - motion passed unanimously
- M. Approved recommendation to hire Elizabeth Freeman as a paraprofessional at OJ Neighbours for the 2018-2019 school year at 29.75 hours per week at \$9.70 per hour. Hobbs/Konyha - motion passed unanimously
- N. Approved recommendation to hire Laci Taylor as a paraprofessional at OJ Neighbours for the 2018-2019 school year for 29.75 hours per week at 49.70 per hour. King/Kelsheimer - motion passed unanimously
- O. Approved recommendation to hire Sandra Crump for the kindergarten dual immersion paraprofessional for the 2018-2019 school year at 29.75 hours per week at \$9.70 per hour. King/Kelsheimer - motion passed unanimously
- P. Approved recommendation to hire Nilsa Brown for the first grade Spanish Dual Immersion paraprofessional for the 2018-2019 school year at \$10.00 per hour for 29.75 hours per week. Kelsheimer/Hobbs - motion passed unanimously
- Q. Approved recommendation to hire Broderic Cook for the special education teaching position at OJ Neighbours with an annual salary of \$35,100 and a signing bonus of \$1,000 for the 2018-2019 school year, pending receiving his teaching license and passing his background check.
Kelsheimer/Konyha - motion passed unanimously
- R. Approved recommendation to grant maternity leave with four paid professional days during the leave to Krista Hopkins from October 8, 2018 - December 21, 2018 pending no unforeseen circumstances.
King/Hobbs - motion passed unanimously
- S. Approved recommendation for Deb Wampler to cover Krista Hopkins' maternity leave at the beginning teacher per diem rate from October 8, 2018 through the end of the first semester of the 2018-2019 school year pending no unforeseen circumstances. King/Kelsheimer - motion passed unanimously
- T. Approved recommendation for Dawn Dutton to cover Christin Hoppes' maternity leave from August 6, 2018 - September 14, 2018 at the beginning teacher per diem rate. Mrs. Dutton will work alongside Mrs. Hoppes August 6 - 8th at substitute pay rate to ensure everything is in order for the school year and to meet parents. Kelsheimer/Hobbs - motion passed unanimously

- U. Approved recommendation for Sarah Sharp to cover Chloe Selleck's maternity leave from August 13, 2018 - October 19, 2018 at beginning teacher per diem rate and to be allotted three days at substitute teacher pay for the week of August 6, 2018 to work with Mrs. Selleck prior to the leave.
King/Konyha - motion passed unanimously
- V. Approved recommendation for Lauri Gunderman to be the Early Learning Center Administrative Assistant for the 2018-2019 school year at a stipend of \$5,000.
Kelsheimer/King - motion passed unanimously
- W. Approved proposed changes to the WMS Handbook for the 2018-2019 school year. Konyha/Hobbs - motion passed unanimously
- X. Accepted resignation of Mrs. Katy Till from the 6th grade PE position at the end of the 2017-2018 school year. King/Hobbs - motion passed unanimously
- Y. Approved recommendation to hire Ms. Cyndi Niswander for the WMS Special Education position at a salary of \$39,500 beginning the 2018-2019 school year, pending receipt of appropriate licensure.
Hobbs/Kelsheimer - motion passed unanimously
- Z. Approved recommendation to hire Mr. Shea Beauchamp to teach 6th grade PE at Wabash Middle School beginning the 2018-2019 school year at an hourly rate of \$13.00. Hobbs/Konyha - motion passed unanimously
- AA. Approved proposed changes to the WHS Handbook for the 2018-2019 school year. Hobbs/Kelsheimer - motion passed unanimously
- BB. Approved recommendation for Shane Clemons to teach summer school May 31, 2018 - June 27, 2018 from 8:00 am - 11:00 am at his hourly rate of \$28.15.
King/Konyha - motion passed unanimously
- CC. Accepted resignation of Emily France as Choir Teacher at Wabash High School and Wabash Middle School at the end of the 2017- 2018 school year.
Konyha/King - motion passed unanimously.
- DD. Approved recommendation to hire Jake Stevens as a Math Teacher at Wabash High School beginning with a base salary of \$35,000 and a one-time relocation stipend of \$1000 beginning the 2018-2019 school year, pending background check. Kelsheimer/King - motion passed unanimously
- EE. Approved recommendation to increase the number of contracted days from 200 to 205 for the Wabash High School Guidance Counselors beginning with the 2018-2019 school year. Additional contract days to be paid at their current per diem rate. Hobbs/Kelsheimer - motion passed unanimously

- FF. Approved recommendation to hire Tracy Dempsey as Administrative Assistant at the Ivy Tech Community College Wabash location effective June 12, 2018.
King/Hobbs - motion passed unanimously
- GG. Approved recommendation to transfer Lorna Worrick from custodian at OJ Neighbours to Head Custodian at LH Carpenter effective May 29, 2018.
Hobbs/Kelsheimer - motion passed unanimously
- HH. Approved recommendation for HS Cross Country to travel to Sleeping Bear Dunes in Michigan July 30 - August 2, 2018.
King/Kelsheimer - motion passed unanimously
- II. Approved Kourtney Hentgen's request for leave of absence from 8th grade Volleyball due to maternity leave for the 2018-2019 school year.
King/Kelsheimer - motion passed unanimously
- JJ. Approved Marla Davenport as a second bus driver for the summer SPARK Program June 11 - July 20, 2018 (no class week of July 2nd) at her normal daily pay rate. King/Hobbs - motion passed unanimously
- KK. Accepted resignation of Janye Tomlinson as Bus Monitor for the Special Needs bus route effective May 25, 2018. Hobbs/King - motion passed unanimously
- LL. Approved recommendation to transfer Paula Merriman from OJ Neighbours Office Secretary to LH Carpenter Building Level Secretary for the 2018-2019 school year. King/Konyha - motion passed unanimously
- MM. Approved recommendation to hire Mrs. Rachel Hovermale to teach 6th grade math at Wabash Middle School beginning the 2018-2019 school year with a starting salary of \$38,000 and a one time relocation stipend of \$1,000.
Kelsheimer/King - motion passed unanimously
- V. Superintendent Jason Callahan thanked all of the visitors. Mr. Callahan gave the following updates: Ivy Tech - we have taken over ownership of the property and Mr. Blossom has taken over as site director; Career Pathway - met with about 40 people a couple of weeks ago to discuss this; Incubator EDU - looked at this program last summer and signed deal with them to support program under Mr. Olson; Summer Feeding - up and running well; School Safety - keyless entry and Raptor system to help restrict access. Mr. Callahan noted that it has been a great year.
- VI. No items from Chief Business Officer, Matt Stone.
- VII. No items from visitors.

- VIII. Board members welcomed all of the new employees. Rod Kelsheimer thanked Ms. Miller for her time here. Tony Pulley said he's excited to be part of WCS. Bill Konyha noted that WCS has been innovative and creative.
- IX. There being no further business the meeting adjourned at 7:20 p.m.
Konyha/Hobbs - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member

June 18, 2018

On Monday, June 18, 2018 the Board of School Trustees, Wabash City Schools met in executive session at L.H. Carpenter Center, 1101 Colerain St., Wabash, Indiana. The meeting began at 7:30 p.m. and ended at 7:40 p.m.

Present were: Tony Pulley, Liz Hobbs, Tiffanie King, Rod Kelsheimer, and Bill Konyha. Also present were Superintendent Jason Callahan and Counsel Jordan Tandy.

Topics discussed:

- I. The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties. IC 5-14-1.5-6.1(b)(2)(D)

It is certified that only those topics listed were discussed in the executive session.

_____ Member
_____ Member
_____ Member
_____ Member
_____ Member