

August 6, 2018

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, August 6, 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. Y to the board agenda
Hobbs/Kelsheimer - motion passed unanimously
- H. Consent Agenda
 - 1. Minutes of July 16, 2018
 - 2. Claims
 - 3. Donations
 - a) \$80.00 from Kappa Kappa Kappa to the Needy Children's Fund
 - 4. Financials
King/Kelsheimer - motion passed unanimously
- I. The next regular scheduled board meeting will be **Tuesday, September 4**, 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 attached prorated schedules for course fees for the 2018-2019 school year. Kelsheimer/Konyha - motion passed unanimously

- B. Approved the WHS course fees for the 2018-2019 school year.
Hobbs/Konyha - motion passed unanimously
- C. Approved the WMS course fees for the 2018-2019 school year.
Hobbs/Konyha - motion passed unanimously
- D. Accepted resignation of Abby Houlihan from the 6th grade teacher aide position effective July 16, 2018. King/Kelsheimer - motion passed unanimously
- E. Accepted resignation of Amy Degitz from the 7th grade Social Studies position effective July 13, 2018. Kelsheimer/Hobbs - motion passed unanimously
- F. Accepted resignation of William Woodruff from the Wabash City Schools Director of Bands position effective July 13, 2018.
Hobbs/King - motion passed unanimously
- G. Approved Courtney Backer for the 6th grade Language Arts position beginning the 2018-2019 school year at a starting salary of \$35,000.
Kelsheimer/Konyha - motion passed unanimously
- H. Approved Astrid Shockley for the 7th grade Social Studies position beginning the 2018-2019 school year at a starting salary of \$35,000, pending the receipt of a background check. King/Hobbs - motion passed unanimously
- I. Approved Kim Hodson to work for WMS as an adjunct teacher at a rate of \$2000 per class (4) each semester (2) for the 2018-2019 school year, pending receipt of background check. Kelsheimer/Konyha - motion passed unanimously
- J. Approved Kristin Kirk for the 6th grade PE position at a rate of \$13.00/hour with no more than a 40 hour work week.
Konyha/Kelsheimer - motion passed unanimously
- K. Approved the transfer of Kaitlyn Whinery from 8th grade Teacher Aide/WMS Specials teacher to the WHS/WMS Director of Bands position with a starting salary of \$35,000 beginning the 2018-2019 school year.
King/Hobbs - motion passed unanimously
- L. Approved Lisa Brewer for a paraprofessional position at O.J. Neighbours beginning the 2018-2019 school year. King/Hobbs - motion passed unanimously
- M. Approved Rebecca Waymire for a paraprofessional position at O.J. Neighbours beginning the 2018-2019 school year.
Hobbs/Kelsheimer - motion passed unanimously

- N. Approved Sarah Gaylourd for the preschool paraprofessional position at O.J. Neighbours from August 8 - October 26, 2018.
King/Hobbs - motion passed unanimously
- O. Approved Elizabeth Philipp for the secretary position at O.J. Neighbours for the 2018-2019 school year. Kelsheimer/Konyha - motion passed unanimously
- P. Approved Beth Phillipy for the Special Education position at O.J. Neighbours with a salary of \$40, 643 and a tutoring stipend of \$2000 beginning the 2018-2019 school year. Hobbs/Konyha - motion passed unanimously
- Q. Accepted resignation of Katy McClure as Physical Education teacher and class sponsor at Wabash High School following the conclusion of the 2017-2018 school year. King/Kelsheimer - motion passed unanimously
- R. Accepted resignation of Amy McGouldrick as a paraprofessional at Wabash High School following the conclusion of the 2017-2018 school year.
Kelsheimer/Konyha - motion passed unanimously
- S. Approved transfer of Adam Handley from teaching PLTW Engineering to teaching Physical Education and Health at Wabash High School beginning the 2018-2019 school year. Konyha/Kelsheimer - motion passed unanimously
- T. Approved Diana Working as a paraprofessional at Wabash High School beginning the 2018-2019 school year. King/Hobbs - motion passed unanimously
- U. Accepted resignation of Manilyn Parman from the Wabash City Schools Cafeteria effective July 20, 2018. Kelsheimer/Konyha - motion passed unanimously
- V. Approved recommendation to raise the cost of elementary teacher lunch from \$3.00 to \$3.25 for the 2018-2019 school year as requested by the IDOE.
Hobbs/Kelsheimer - motion passed unanimously
- W. Approved the following athletic changes for 2018-2019:
1. Resignation of Josh Blossom as Head Coach for WHS/WMS Swimming
 2. Resignation of Alex Honeycutt as Asst. Coach for WHS/WMS Swimming
 3. Tyler McQuiston as Head Coach for Swimming
 4. Alex Honeycutt as a volunteer for Swimming
- King/Hobbs - motion passed unanimously
- X. Approved the following athletic volunteers for 2018-2019:
1. Boys Soccer Volunteer Hernan Rodriguez
- King/Hobbs - motion passed unanimously

- Y. Approved recommendation to pay a \$2000 hiring stipend to OJ Special Education teacher, Brody Cook.
Kelsheimer/Konyha - motion passed unanimously
- V. Superintendent Jason Callahan thanked Mayor Long and the City Council for the new space for board meetings. Today was the first teacher day and it was a really good day. United Methodist Church served breakfast to the staff, we rolled out our new insurance, introduced the Wabash City Schools' Pillars, and welcomed all of our new staff. This year we have expanded preschool at LH Carpenter and added Ivy Tech. Today we had a full scale active shooter drill at the high school. We are looking forward to the 1st student day.
- VI. Chief Business Officer, Matt Stone, reported that the budget process is underway.
- VII. James Burns asked what AV is.
- VIII. Rod Kelsheimer gave kudos to WCS for the flyer that was sent out. Tiffanie King noted that it was nice to see joy & excitement at open house and that it was good to see the new football coach with younger kids. Tony Pulley said that Heartland Career Center had a great year and it's nice to see cooperation out there. Liz Hobbs welcomed everyone back and thanked Sam Hipkind for the training today. Bill Konyha commented the flyer was great and it was nice to see all the information.
- IX. There being no further business the meeting adjourned at 6:43 p.m.
Konyha/King - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member

August 6, 2018

On Monday, August 6, 2018 the Board of School Trustees, Wabash City Schools met in executive session at City Hall, 202 S Wabash St., Wabash, Indiana. The meeting began at 6:53 p.m. and ended at 7:36 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)
- II. Job performance evaluation of individual employees. IC 5-14-1.5-6.1 (9)

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

_____ Member
_____ Member
_____ Member
_____ Member
_____ Member