

October 15, 2018

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, October 15, 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, and Tiffanie King. Also present were Superintendent Jason Callahan and Counsel Jordan Tandy. Rod Kelsheimer and Bill Konyha were absent.
- 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. Building reports were given by Emily Tracy, Mike Mattern, Kyle Wieland, and Jason Callahan.
- G. Approved revision IV. I to the board agenda.  
King/Hobbs - motion passed unanimously
- H. Consent Agenda
  - 1. Minutes of October 1, 2018
  - 2. Claims
  - 3. Donations
  - 4. FinancialsKing/Hobbs - motion passed unanimously
- I. The next regular scheduled board meeting will be Monday, November 19, 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 recommendation to extend Chloe Selleck's maternity leave through January 6, 2019. Hobbs/King - motion passed unanimously

- B. Approved recommendation for Sandy Weidner to teach the Forest PreK class for the extension of Chloe Selleck's maternity leave with her last day being December 21, 2018. King/Hobbs - motion passed unanimously
- C. Approved recommendation for an extension for Sarah Gaylourd as the preschool paraprofessional through December 21, 2018. Hobbs/King - motion passed unanimously
- D. Approved Judy Teague for the HS/MS ECA Treasurer beginning October 16, 2018 for 20 hours per week at a rate of \$11.30 per hour, pending background check. King/Hobbs - motion passed unanimously
- E. Approved recommendation to correct HS Art course fee from \$20.00 per semester to \$40.00 per semester. Hobbs/King - motion passed unanimously
- F. Accepted resignation of Melisa Brooks from WCS cafeteria effective October 12, 2018. King/Hobbs - motion passed unanimously
- G. Approved Dr. David Ellis as dual credit Anatomy and Physiology instructor at the Wabash County Community Learning Center for the 2018-2019 school year at a rate of \$2400 per course per semester paid through Heartland Career Center grant funding. Hobbs/King - motion passed unanimously
- H. Approved the following coaches for 2018-2019:
  - 1. HS/MS Wrestling Volunteer                      Guy Henderson & Brandon Music
  - 2. Unified Sports Director                              Jen SmithKing/Hobbs - motion passed unanimously
- I. Approved recommendation to appoint Jeff Knee to the Library Board. Hobbs/King - motion passed unanimously
- V. Superintendent Jason Callahan noted that he MC'd the Grow Wabash County annual dinner and it made him feel good about us and what we do. Mr. Callahan will be traveling to Asia the first week of November and will be meeting up with some schools on that trip. Mr. Callahan said it was a great weekend for boys cross country and volleyball.
- VI. Chief Business Officer, Matt Stone, reported that the budget process is done for now and that we should get budget orders in mid December.
- VII. No items from visitors.

- VIII. Tiffanie King noted that it was great to hear the passion from the principals. She also commented that the new head FB coach, Mr. Handley, did a great job with youth FB. Tony Pulley reported that good things are happening at Heartland Career Center. Liz Hobbs told a story about a student athlete that had never been through senior night and how emotional it was for that student.
- IX. There being no further business the meeting adjourned at 7:25 p.m.  
King/Hobbs - motion passed unanimously

---

President

---

Vice President

---

Secretary

---

Board Member

---

Board Member

October 15, 2018

On Monday, October 15, 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 7:30 p.m. and ended at 7:48 p.m.

Present were: Tony Pulley, Liz Hobbs and Tiffanie King. 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. School Consolidation IC 5-14-1.5-6.1(b)(2)(E)

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

\_\_\_\_\_ Member  
\_\_\_\_\_ Member  
\_\_\_\_\_ Member  
\_\_\_\_\_ Member  
\_\_\_\_\_ Member