

May 21, 2018

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, May 21, 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 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. There were no recognitions
- G. Accepted revisions IV. M, IV. N, and IV. O to the board agenda King/Hobbs - motion passed unanimously
- H. Consent Agenda
 - 1. Minutes of May 7, 2018
 - 2. Claims
 - 3. Donations
 - a) \$250.00 from Indiana Farm Bureau Insurance to the SADD fund for Post Prom
 - 4. FinancialsHobbs/King - motion passed unanimously
- I. The next regular scheduled board meeting will be Monday, June 18, 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 recommendation to create the following new positions:
 - 1. LH Carpenter Building Level Secretary
 - 2. Ivy Tech Administrative Assistant with a starting pay of \$14.50 per hourKing/Hobbs - motion passed unanimously
- B. Approved recommendation for J.M. Reynolds Oil Company to be the fuel supplier for Wabash City Schools for the 2018-2019 school year.
Hobbs/King - motion passed unanimously
- C. Accepted resignation of Cyndee Bradley as Bus Monitor for Wabash City Schools effective May 7, 2018. King/Hobbs - motion passed unanimously
- D. Accepted resignation of Chris Rose as a bus driver for Wabash City Schools effective May 29, 2018. Hobbs/King - motion passed unanimously
- E. Approved retirement of Joyce Osborn from WCS cafeteria effective May 30, 2018. King/Hobbs - motion passed unanimously
- F. Approved recommendation to hire Samantha Shidler for a part time cafeteria position effective August 7, 2018. Hobbs/King - motion passed unanimously
- G. Approved recommendation to hire Brittany Enyeart for a part time cafeteria position effective June 4, 2018. King/Hobbs - motion passed unanimously
- H. Accepted resignation of Tiffany Roth as PE teacher at Wabash Middle School effective at the end of the 2017-2018 school year.
Hobbs/King - motion passed unanimously
- I. Approved the following summer athletic trips:
 - 1. Volleyball July 15-17, 2018 to New Buffalo, Michigan
 - 2. Girls Basketball June 22-24, 2018 to Batesville, Indiana
 - 3. Boys Basketball June 18-21, 2018 to Fort Wayne, Indiana
 - 4. Football June 18-21, 2019 to Manchester UniversityKing/Hobbs - motion passed unanimously
- J. Approved recommendation for the following coach for 2018-2019:
 - 1. Katelin Vogel MS & HS Girls Cross CountryHobbs/King - motion passed unanimously

K. Accepted the following athletic resignations:

1. Chris Keefer 6th Boys Basketball
2. Niko Macaluso 8th Boys Basketball
3. Byron Sweet MS Football Asst
4. Randy LePage Weight Room Coordinator

King/Hobbs - motion passed unanimously

L. Approved recommendation for the following summer athletic volunteers:

1. Claire Cromer
2. Shelby Stone
3. Jaycee Parrett
4. Bailey Yoakum
5. Makenzie Gray
6. Kaleb Kelsheimer
7. Cal Stone
8. Matt Mindach
9. Jared Coffman
10. Warner Duran
11. Aidan Benysh
12. Gage Miller
13. John Stewart

Hobbs/King - motion passed unanimously

M. Approved retirement of Dave Harlan as custodian at Wabash High School effective June 1, 2018. King/Hobbs - motion passed unanimously

N. Accepted resignation of Jeremy Monroe as math teacher at Wabash High School effective at the conclusion of the 2017-2018 school year.

Hobbs/King - motion passed unanimously

O. Approved the following summer school staff for summer 2018 for 15 hrs per week from May 31 - June 27, 2018:

1. Jen Smith at her hourly rate of \$32.31
2. Justin Denney at his hourly rate of \$33.33

King/Hobbs - motion passed unanimously

- V. Superintendent Jason Callahan reported that we have the Ivy Tech deed and the process is now complete. Mr. Callahan congratulated the baseball team on their TRC championship. He also congratulated boys and girls regional qualifiers in track. Mr. Callahan thanked Jeanie Cooper and Mrs. Vogel for Best of the Best art show. Mr. Callahan noted that we will have a staff celebration on Friday, May 25 at Gallery 64 from 4:30-8:30. Next Tuesday, May 29, is the last student day and May 30 is the last staff day. On Wednesday, May 30 from 11:30-1:00 there will be a meeting at Ivy Tech about career pathways. Graduation is Friday, June 1st at 7:00 pm.
- VI. Chief Business Officer, Matt Stone, reported that resolutions are on the way for new funds.
- VII. Kyle Wieland thanked WPD and WFD for the prom event
- VIII. Tiffanie King noted it was a fantastic school year. Liz Hobbs commented that she is happy about how we are perceived. Tony Pulley said he is glad to be here. He gave HCC report - 107 slots and 93 were filled. HCC is at 512.
- IX. There being no further business the meeting adjourned at 6:35 p.m.
King/Hobbs - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member

May 21, 2018

On Monday, May 7, 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 6:44 p.m. and ended at 7:02 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)

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

_____ Member
_____ Member
_____ Member
_____ Member
_____ Member