

September 4, 2018

A meeting of the Board of School Trustees of Wabash City Schools was held on Tuesday, September 4, 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. Approved revisions IV. U and IV. V to the board agenda
King/Kelsheimer - motion passed unanimously
- H. Consent Agenda
 - 1. Minutes of August 6, 2018
 - 2. Claims
 - 3. Donations
 - a) \$1000.00 from Khaled Habayeb to the Hungry Kids Fund
 - b) \$100.00 from Ford Meter Box to the SADD Fund (for Post Prom)
 - c) \$620.00 from WHS employees to the Count Me In Fund
 - d) Equipment from Parkview Wabash Hospital to the WCS Cafeteria
 - 4. Financials
Konyha/Hobbs - motion passed unanimously
- I. The next regular scheduled board meeting will be Monday, September 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](#);
- D. Mr. Callahan read a letter from a Southwood parent of student, Adam Spaulding

III. Old Business

IV. New Business

- A. Approved request to advertise the 2019 Bus Replacement Plan and 2019 CPF Plan. Kelsheimer/King - motion passed unanimously
- B. Approved recommendation to promote Samantha Harshman to Transportation Director with an hourly rate of \$18.00.
Konyha/King - motion passed, Liz Hobbs abstained
- C. Approved recommendation to adopt the following resolutions:
 - 1. Resolution to Establish Education Fund and Operations Fund
 - 2. Resolution to Establish Initial Funding for the Operations Fund
 - 3. Resolution to Establish Initial Funding for the Education Fund
 - 4. Resolution to Transfer Amounts from Education Fund to Operations FundKing/Kelsheimer - motion passed unanimously
- D. Approved recommendation to adopt Policy 6015 Credit Cards.
King/Hobbs - motion passed unanimously
- E. Approved recommendation to adopt the policy on Transfer Tuition for Visiting Students. Kelsheimer/King - motion passed unanimously
- F. Approved recommendation to adopt the policy on mileage reimbursement.
Hobbs/Konyha - motion passed unanimously
- G. Approved Amy LePage as the WCS Testing Coordinator with a stipend of \$2500.
King/Hobbs - motion passed unanimously
- H. Approved the lease agreement between Wabash City Schools and Northeast Indiana Works for office space at the Wabash County Community Learning Center. Kelsheimer/King - motion passed unanimously
- I. Approved Lisa Brewer for the temporary Kindergarten teacher at O.J. Neighbours for the 2018-2019 school year at the long term substitute teacher rate.
Hobbs/King - motion passed unanimously
- J. Approved the extension of Christin Hoppes' maternity leave through October 26, 2018. King/Kelsheimer - motion passed unanimously
- K. Approved Dawn Dutton to teach the developmental preschool class for the extension of Christin Hoppes' maternity leave through October 26, 2018.
Kelsheimer/King - motion passed unanimously
- L. Approved the 2018-2019 quarterly course fee of \$3.11 for the Wabash Middle School Graphic Design classes for 6th and 7th grade.
Hobbs/King - motion passed unanimously

- M. Approved the 2018-2019 semester course fee of \$8.90 for the Wabash High School Dual Credit Ivy Tech English 111 Class.
Konyha/Kelsheimer - motion passed unanimously
- N. Approved Natasha Whitney as teacher aide at Wabash Middle School at a rate of \$9.70/hour for the 2018-2019 school year.
Hobbs/Konyha - motion passed unanimously
- O. Approved the following ECA positions for the 2018-2019 school year:
1. Jake Stevens as Freshman Class Sponsor with a stipend of \$448
 2. Mark Nevil as Sophomore Class Sponsor with a stipend of \$448
 3. Mark Nevil as Music Department Chair with a stipend of \$975
 4. Shaun Eiler for both Shop Maintenance Positions with a stipend of \$910 each
 5. Donna Ballard as Best of the Best Sponsor with a stipend of \$900
 6. Donna Ballard as Art Department Chair with a stipend of \$975
 7. Elizabeth Freeman as Director of Theatrical Production with a stipend of \$1134 per show
- King/Kelsheimer - motion passed unanimously
- P. Approved recommendation to hire Kurt Brackenhamer as a full time bus driver with one year experience effective August 8, 2018.
Kelsheimer/Konyha - motion passed unanimously
- Q. Approved Wendy Sheridan for a part-time position in the cafeteria effective August 27, 2018. Hobbs/King - motion passed unanimously
- R. Approved Darlene McCarty for a part-time position in the cafeteria effective August 30, 2018. King/Hobbs - motion passed unanimously
- S. Approved recommendation to deliver meals to Kids First Preschool starting September 4, 2018 at a rate of \$6.00/meal.
Hobbs/Kelsheimer - motion passed unanimously
- T. Approved the following coaches for the 2018-2019 school year:
- | | |
|-------------------------------------|-----------------|
| 1. MS Tennis Volunteer | Chris Walter |
| 2. Girls 5/6th Volleyball | Kaitlynn Murphy |
| 3. Girls 5/6th Volleyball | Stacie Parrett |
| 4. Girls 7/8th Volleyball Volunteer | Rob Kastner |
- Konyha/Kelsheimer - motion passed unanimously

- U. Approved the following athletic changes for the 2018-2019 school year:
 - 1. Resignation of Mike Vinopal as HS Boys Track Assistant Coach
 - 2. Resignation of Beth Barden as MS Track Assistant Coach
 - 3. Kim Hodson as HS Swimming Assistant Coach
 - 4. Aaron McCoart as HS Field Painter
 - 5. Rodney Lynn as HS Field Painter
 - 6. Alyson Keefer as MS Track Assistant Coach
 - 7. Beth Barden as MS Track VolunteerKing/Konyha - motion passed unanimously

- V. Approved Jessica Keffaber as the Assistant Theater Director at a stipend of \$681 per show beginning the 2018-2019 school year, pending a background check.
Hobbs/Kelsheimer - motion passed unanimously

- V. Superintendent Jason Callahan announced that we are officially in the new admin building. WCS has switched our Health Insurance to Inguard and part of the deal was Fitbits for all staff. Tomorrow, September 5, is Teacher Induction in the Cloud Room. There will be a morning and an afternoon session. September 13th will be the 30th year for Reenactment at OJ Neighbours. The DOE has asked us to attend a meeting at P-Tech school in Chicago.

- VI. Chief Business Officer, Matt Stone, reported that the next 6 weeks are budget season.

- VII. Mr. Wieland thanked the City of Wabash for our SRO. WCS is 1 of 8 school corporations picked for tech training.

- VIII. Rod Kelsheimer commented on the nice letter from the Southwood parent and thinks it's great that we can help. He noted that it's nice to see teachers stepping up in the arts. Tiffanie King commented that it's great to see kids out using their dual language skills. Tony Pulley reported Heartland Career Center is off to a great start. Liz Hobbs said there are a lot of good things happening. Bill Konyha noted that 2006-2007 starting building things and the work done since then is what we are seeing with growth in AV. When you add all that we have done as a corporation it leads to good times.

- IX. There being no further business the meeting adjourned at 6:46 p.m.
Kelsheimer/King - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member

September 4, 2018

On Tuesday, September 4, 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 6:52 p.m. and ended at 7:16 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