

February 4, 2019

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, February 4, 2019 at 6:00 p.m. at Wabash 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, Tiffanie King, Rod Kelsheimer, Kipp Cantrell, and Rhonda Hipskind. 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. There were no revisions.
- H. Consent Agenda
 - 1. Minutes of January 21, 2019
 - 2. Claims
 - 3. Donations
 - a) \$260.00 from WHS employees to WHS Count Me In Fund
 - b) \$100.00 from Dr. Karen Dinsmore to the WHS Alumni Fund
 - 4. FinancialsKing/Kelsheimer - motion passed unanimously
- I. The next regular scheduled board meeting will be Monday, February 18, 2019 at Heartland Career Center, 79 S County Road 200 W, 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, [Facebook page](#); [Twitter](#);

III. Old Business

IV. New Business

- A. Presentation given by Emily Tracy on National Elementary Honor Society. Brody Cook is the NEHS sponsor at OJ Neighbours. The induction ceremony will be February 13, 2019.

- B. Approve recommendation for an internship to study the educational outcomes of WCS. The internship will run for 8 weeks at a rate of \$12 per hour for no more than 40 hours per week. Kelsheimer/King - motion passed unanimously
- C. Approved requested medical leave for Kim Hyslop to begin on February 6, 2019 through March 20, 2019. King/Hipskind - motion passed unanimously
- D. Approved request to void the following check and receipt the funds back into the ECA account:

Check#	Check Amount	Date	Fund
30012	\$2.00	9/29/2016	Class of 2020/reimb

Kelsheimer/Hipskind - motion passed unanimously

- V. Superintendent Jason Callahan thanked Mrs. Tracy and the other NEHS sponsors for creating this opportunity at OJ Neighbours. Mr. Callahan discussed increased enrollment which was one of the top stories from 2018. The weather make up days for WCS are February 4th & 8th, May 24th, 28th, & 30th. The Incubator EDU class has 4 teams at WHS working on developing products and delivering pitches for their products. Mr. Callahan is the CVO for the YMCA board and announced that they have hired a new CEO. WCS is involved in a step challenge through INGUARD with other organizations in Wabash to promote healthy living. Mr. Callahan showed a slide of the WCS pillars that will be on posters hanging in the classrooms. Mr. Callahan discussed a proposal from Transform Consulting about the Ambassadors program.
- VI. There were no items from Chief Business Officer, Matt Stone.
- VII. There were no items from visitors.
- VIII. Tony Pulley is looking forward to the next board meeting that will at Heartland Career Center.
- IX. There being no further business the meeting adjourned at 6:44 p.m.
Kelsheimer/King - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member