

May 7, 2018

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, May 7, 2018 at 6:00 p.m. at O.J. Neighbours Elementary School, 1545 N 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
 - 1. Sarah Lochner and Trish Haynes from Probation gave a quick overview of the program hosted at Wabash High School last week and thanked WCS and Officer Hipskind for all the help.
- F. There were no recognitions
- G. Accepted revisions IV. Z, IV. AA, and IV. BB to the board agenda
King/Kelsheimer - motion passed unanimously
- H. Consent Agenda
 - 1. Minutes of April 16, 2018
 - 2. Claims
 - 3. Donations
 - a) \$25 from Todd Adams-State Farm to the SADD fund for Post Prom
 - b) \$100 from Crossroads Bank to the SADD fund for Post Prom
 - c) \$50 from South Side Supply to the SADD fund for Post Prom
 - d) \$100 from Bass and Bucks to the SADD fund for Post Prom
 - e) \$50 from Ellen's LLC to the SADD fund for Post Prom
 - f) \$100 from Nate's Lawn & Landscape LLC to the SADD fund for Post Prom
 - g) \$100 from Beacon Credit Union to the SADD fund for Post Prom
 - 4. Financials
King/Kelsheimer - motion passed unanimously
- I. The next regular scheduled board meeting will be Monday, May 21, 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. Kathy Swan Awards were presented to: Kindergartener Kaylyn Woodcock, 1st grader Aaliyah Samons, 2nd grader Michaella Cohee, 3rd grader Randy Boring, and 4th grader Waylon Cressell

- B. Presentation given by Susan Dawes and FCA students on trip to Belize.

- C. Presentation given by Danielle Miller on Preschool and Dual Language Immersion.

- D. Approved Letter of Intent with EMCOR.
Hobbs/King - motion passed unanimously

- E. Approved recommendation for the following employees to work at their hourly rate/sub pay or stipend for the 2018 Summer Food Service Program:

1. Melanie Honeycutt	40 hrs/week
2. Janice Berry	35 hrs/week
3. Terry Smith	27.5 hrs/week
4. Trish Stith	35 hrs/week
5. Charlene Blair	27.5 hrs/week
6. Tina King	27.5 hrs/week
7. Deb Lane	27.5 hrs/week
8. Jessica Strickler	27.5 hrs/week
9. Maria Zenil	27.5 hrs/week
10. Terri Smith	27.5 hrs/week
11. Rhonda Nelson	27.5 hrs/week
12. Manilyn Parman	27.5 hrs/week
13. Joetta George	27.5 hrs/week
14. Seth Godwin	27.5 hrs/week
15. Aaron Frey-Keplinger	15 hrs/week
16. Coty Waldron	15 hrs/week
17. Alina Perkins	15 hrs/week
18. Diana George	15 hrs/week
19. Diane White	15 hrs/week
20. Amanda Edmond	15 hrs/week

Hobbs/Konyha - motion passed unanimously

- F. Accepted resignation of Julie Castle as cafeteria worker at Wabash Middle School effective May 4, 2018. Kelsheimer/King - motion passed unanimously
- G. Approved recommendation for Malisia Wright as bus monitor beginning with the 2018-2019 school year. Hobbs/Kelsheimer - motion passed unanimously
- H. Approved recommendation for the following individuals for summer transportation to be paid at the regular daily pay rate:
 - 1. Christina Sellers - Begindergarten Bus Driver
June 11 - July 20, 2018 (no class week of July 2nd)
 - 2. Marla Davenport - IREAD Bus Driver
May 31 - June 8, 2018
 - 3. Sandy Weidner - SPARK Program Bus Driver
June 11 - July 20, 2018 (no class week of July 2nd)
 - 4. Angie Kline - HOPE Summer Program Bus Driver
June 11 - July 20, 2018 (no class week of July 2nd)
 - 5. Shelly Sellers - HOPE Summer Program Bus Aide
June 11 - July 20, 2018 (no class week of July 2nd)King/Hobbs - motion passed unanimously
- I. Approved recommendation for the 7th grade out of state field trip to Kings Island for Science Day on May 25, 2018. Hobbs/King - motion passed unanimously
- J. Approved recommendation for the 2018 Science Club summer trip from June 9 - June 28, 2018. Kelsheimer/Konyha - motion passed unanimously
- K. Approved retirement of Mrs. Theresa Baer as 5th grade teacher at Wabash Middle School effective at the end of the 2017-2018 school year.
King/Hobbs - motion passed unanimously
- L. Approved recommendation to hire Mrs. Alyson Keefer to teach 5th grade at Wabash Middle School beginning the 2018-2019 school year at a salary of \$36,750. Hobbs/Kelsheimer - motion passed unanimously
- M. Approved recommendation to hire Ms. Zoe Steenbergh to teach 6th grade Science at Wabash Middle School beginning the 2018-2019 school year at a salary of \$35,100. Konyha/King - motion passed unanimously
- N. Approved recommendation for Beth Phillipy to provide homebound instruction to a student one hour per week at her hourly rate beginning April 3, 2018 through May 22, 2018. King/Konyha - motion passed unanimously
- O. Approved retirement of Susan Miller as preschool paraprofessional effective the final student day of the 2017-2018 school year.
Hobbs/Konyha - motion passed unanimously

- P. Approved recommendation for Shelley Hipskind to work in the O.J. Neighbours office from 8:00 am - 12:00 pm Monday through Friday beginning June 11 - July 20, 2018 with the exception of the week of July 2nd when the school is closed, for a stipend of \$1000. Hobbs/King - motion passed unanimously
- Q. Approved Melissa Lang as the Begindergarten teacher from June 11 - July 20, 2018 with the exception of the week of July 2nd when the school is closed, at a stipend of \$4500.00. Kelsheimer/Konyha - motion passed unanimously
- R. Approved Jennifer Denney as the Begindergarten paraprofessional from June 11 - July 20, 2018 with the exception of the week of July 2nd when the school is closed, at a stipend of \$1500.00
King/Hobbs - motion passed unanimously
- S. Approved the following teachers for IREAD summer school May 31 - June 8, 2018 from 8:00 am - 11:30 am at their daily rate:
1. Angel Hostetler - May 31 - June 8, 2018
 2. Jennifer Lane - May 31 - June 6, 2018
 3. Beth Phillipy - June 7 - June 8, 2018
- King/Kelsheimer - motion passed unanimously
- T. Approved Marla Davenport as paraprofessional for IREAD summer school May 31 - June 8, 2018 from 9:00 am - 11:00 am at her hourly rate.
Hobbs/Konyha - motion passed unanimously
- U. Approved recommendation to hire Emily Tracy for the O.J. Neighbours Assistant Principal position on a 200 day contract at \$70,000. She will also serve as the building substitute teacher coordinator for an additional stipend of \$1500.
Konyha/Kelsheimer - motion passed unanimously
- V. Approved Chloe Selleck's request for maternity leave beginning August 13 - October 19, 2018. King/Kelsheimer - motion passed unanimously
- W. Approved recommendation to hire the following summer custodians for 2018 at a rate of \$8.00 per hour for 40 hours per week starting May 30 - August 10, 2018:
1. Brayden Lutz
 2. Luke Mattern
 3. Gage Miller
 4. Austin Wieland
- King/Hobbs - motion passed unanimously

- X. Approved the following for Driver's Education:
1. Michael Rigney as Driver's Education Coordinator for 2018 with a stipend of \$1000.
 2. Driver's Education pay rate of \$25 per hour for driving instructors and \$30 per hour for classroom instructors.

Konyha/Hobbs - motion passed unanimously

- Y. Approved the following instructors for Wabash High School driver's training program for the summer of 2018:

1. Daren Porter car/class
2. Randy Lepage car/class
3. Marianne Milam car/class
4. Michael Rigney car/class
5. Sarah Cole car/class

King/Kelsheimer - motion passed unanimously

- Z. Approved recommendation for an out of state field trip for AP Calculus to Cedar Point on May 11, 2018. Hobbs/Konyha - motion passed unanimously

- AA. Approved recommendation for transportation:

1. Create Transportation Mechanic/Technician at a yearly salary of \$42,500.
2. Hire Adam Taylor as the WCS Transportation Mechanic/Technician starting May 21st, pending approval of his background check.

Konyha/Kelsheimer - motion passed unanimously

- BB. Approved recommendation to hire Adam Handley pending approval of background check:

1. Project Lead The Way (PLTW) Engineering Teacher beginning the 2018-2019 school year at a starting salary of \$40,000 and a one time relocation stipend of \$1000.
2. Head Football Coach at an annual stipend of \$7790, weight room coordinator at an annual stipend of \$1465, and summer conditioning coach at an annual stipend of \$470.

Kelsheimer/Konyha - motion passed unanimously

- V. Mr. Callahan reminded everyone that this is Teacher Appreciation Week. He commented that it was great to see the Kathy Swan Award winners tonight. Mr. Callahan welcomed new staff to WCS. Mr. Callahan congratulated Dave Ford and Abbie Boggs on breaking track records and the HS track team for winning county championship. Mr. Callahan noted that Prom is this weekend and he thanked Parkview, WPD, and WFD for helping with the Safe Prom event. Mr. Callahan thanked Sam Hipskind for all of his work. Mr. Callahan reported that there were over 100 kids at Academic Awards banquet and that the Crossroads Bank Jr. Board of Directors banquet was this past Sunday. He also noted that Best of the Best is May 20, 2018.
- VI. There were no items from Chief Business Officer, Matt Stone.
- VII. There were no items from visitors.
- VIII. Board members welcomed new staff. Bill Konyha thanked FCA members that went to Belize. Liz Hobbs noted that last week was National Elks week and Tony Pulley said he's very excited about WCS.
- IX. There being no further business the meeting adjourned at 7:40 p.m.
King/Kelsheimer - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member

May 7, 2018

On Monday, May 7, 2018 the Board of School Trustees, Wabash City Schools met in executive session at O.J. Neighbours Elementary School, 1545 N Wabash St., Wabash, Indiana. The meeting began at 7:45 p.m. and ended at 7:50 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)

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

_____ Member
_____ Member
_____ Member
_____ Member
_____ Member