

April 2, 2018

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, April 2, 2018 at 3:00 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 3:00 p.m.
- B. Present were: Tony Pulley, Liz Hobbs, Tiffanie King and Bill Konyha. Also present were Superintendent Jason Callahan and Counsel Jordan Tandy. Rod Kelsheimer was 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. There were no revisions to the board agenda.
- H. Consent Agenda
 - 1. Minutes of March 19, 2018
 - 2. Claims
 - 3. Donations
 - 4. FinancialsKonyha/King - motion passed unanimously
- I. The next regular scheduled board meeting will be **Monday, April 16, 2018 at Wabash Middle School, 150 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 grant request for personal leave to Alicia Draper beginning April 9, 2018 through the final day of the 2017-2018 school year. Hobbs/King - motion passed unanimously

- B. Approved recommendation to hire Sarah Sharp to cover Alysia Olson's maternity leave beginning April 9, 2018 through the end of the 2017-2018 school year at substitute teacher pay. Upon verification of completing her bachelor's degree, her pay will change to beginning teacher per diem rate.
King/Hobbs - motion passed unanimously
- C. Accepted resignation of Floyd McWhirt as Varsity Football Coach at Wabash High School effective at the end of the 2017-2018 school year.
King/Konyha - motion passed unanimously
- D. Approved resolution to accept the Ivy Tech Community College of Indiana gift of Real Estate as described in the resolution.
Hobbs/King - motion passed unanimously
- V. Mr. Callahan thanked Mr. Tandy and noted that he's excited about the opportunity with Ivy Tech. Mr. Callahan wished everyone well over spring break.
- VI. There were not items from Chief Business Officer, Matt Stone
- VII. Mr. Wieland thanked the Community Foundation of Wabash County for all that they do with scholarships.
- VIII. Bill Konyha noted that the Bookings report shows that nationally people are moving back out of cities. Tony Pulley reported that the Heartland board meeting was good.
- IX. There being no further business the meeting adjourned at 3:08 p.m.
Konyha/King - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member