

March 18, 2019

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, March 18, 2019 at 6:00 p.m. at Wabash High School, 580 N Miami 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, Kipp Cantrell, and Rhonda Hipskind. 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. Recognitions
- G. Revisions
 - 1. Approved recommendation to move old business to after all of the presentations. Cantrell/King - motion passed unanimously
- H. Consent Agenda
 - 1. Minutes of March 4, 2019
 - 2. Claims
 - 3. Donations
 - a) \$150 from Wabash Art Guild to the Wabash County Best of the Best Art fund.
 - 4. Financials
King/Hipskind - motion passed unanimously
- I. The next regular scheduled board meeting will be **Monday, April 15, 2019** at **Wabash Middle School, 150 W 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 Mrs. Tracy, [Facebook page](#); [Twitter](#);

III. Old Business

- A. Approve the following coaches for 2018-2019:
 - 1. WHS Baseball Volunteers - Kent Montgomery, Shea Beauchamp, Ben Dillon, Bill Plummer, Rod Kelsheimer & Kevin Gidley

2. WHS Softball Volunteer - Kirk Short
3. WMS Track Head Coach - Lea Howard
4. WMS Softball Volunteers - Kyle France, Amber Niccum, John Davis
5. WMS Soccer Volunteer - Bailey Yoakum
6. WMS Soccer Asst Coach - Tyler Wright
7. WMS Baseball Volunteers - Paul Wright, Matt Daughtry, Mike Jones, &
Brandon Booth
8. WMS Golf Head Coach - Tyler Olson (50%) & Abby Stanley (50%)

King/Hipskind - motion passed unanimously

IV. New Business

- A. Kathy Swan awards were presented to: 9th grader Jacob Thompson, 10th grader Bryson Zapata, 11th grader Dani Lee, and 12th graders Chasity Honeycutt and Aaron Nickerson.
- B. Presentation given by James Burns for speech finalists.
- C. Presentation given Kevin Livingston from EMCOR on future projects.
- D. Presentation given by Dana Wannamacher from Barton Coe Vilamaa about future projects.
- E. Approved the attached Master Lease Purchase Agreement with Apple Inc. for new equipment. King/Hipskind - motion passed unanimously
- F. Approved Abby Atkins as a paraprofessional at O.J. Neighbours effective upon the completion of a background check.
King/Cantrell - motion passed unanimously

V. Superintendent Jason Callahan thanked the following: staff at WHS for recognizing students tonight, EMCOR and Barton Coe Vilamaa for their presentations tonight, Mrs. Tracy and staff that just got back from Utah for a DLI conference. Congratulations to WMS band on earning the gold. Incubator EDU presentations in Fort Wayne last week and Student Services were the runner up. Student Exchange program update - students from Japan will be here soon. Ambassadors program update - Transform Consulting is going to visit Noblesville. Friday is Ivy Tech Monopoly Night. Mr. Callahan had the honor to be asked by George Smith to speak about WHS at IU in the fall.

VI. There were no items from Chief Business Officer, Matt Stone.

VII. Tim Pitts spoke about the solar project.

VIII. Tony Pulley commented that there are always good things happening. Rhonda Hipskind reported that some of the WHS female choir members had the opportunity to travel to NYC and sing in Carnegie Hall.

- IX. There being no further business the meeting adjourned at 7:33 p.m.
Cantrell/Hipskind - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member