

February 6, 2018

A meeting of the Board of School Trustees of Wabash City Schools was held on Tuesday, February 6, 2018 at 6:00 p.m. at L.H. Carpenter Center, 1101 Colerain St., Wabash, Indiana.

I. Organization of Meeting

- A. School Board President Brandon France called the meeting to order at 6:00 p.m.
- B. Present were: Brandon France, Tony Pulley, Liz Hobbs, Tiffanie King and Rod Kelsheimer. 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 Brandon France welcomed visitors.
- F. There were no recognitions.
- G. There were no revisions to the board agenda.
- H. Consent Agenda
 - 1. Minutes of January 16, 2018
 - 2. Claims
 - 3. Donations
 - a) \$200.00 from WHS employees to the WHS Count Me In Fund
 - 4. FinancialsHobbs/Pulley - motion passed unanimously
- I. The next regular scheduled board meeting will be **Tuesday, February 20, 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. Taylor Coffman, WHS sophomore, gave a presentation on his recent trip to China.

- B. Approved Heartland Career Center Operating Agreement.
Hobbs/King - motion passed unanimously
- C. Approved Wabash Miami Area Program Joint Service and Supply Agreement.
King/Kelsheimer - motion passed unanimously
- D. Approved recommendation to establish an education foundation.
King/Pulley - motion passed unanimously
- E. Approved recommendation to create a business position for Wabash City Schools. Hobbs/Kelsheimer - motion passed unanimously
- F. Approved recommendation to move the following 2017 appropriations forward to 2018:

CAPITAL PROJECTS

0350-22360-747-2017	Network Support*Software	\$ 3,500.00
0350-26200-625.06-2017	Bldg. Maint*Lights OJN	\$ 25,000.00
0350-26700-520.00-2017	Insurance	\$ 26,500.00
0350-43000.00-319.00-2017	Professional Services	\$ 14,000.00
0350-47000.01-730.03-2017	Purchase of Mobile/Fixed Equip	<u>\$ 58,500.00</u>

TOTAL

\$127,500.00

- G. Approved recommendation to waive facility rental fees for the following events:
 - 1. Kiwanis Spelling Bee on Thursday, February 8, 2018 at 6:00 pm in the Wabash Middle School Auditorium
 - 2. Special Olympics Track Meet on Saturday, May 12, 2018 from 7:00 am - 3:00 pm at Wabash High SchoolKing/Hobbs - motion passed unanimously
- H. Approved recommendation for Katina Schram as a full time bus driver effective January 31, 2018. Kelsheimer/Pulley - motion passed unanimously
- I. Accepted resignation of Courtney Wrisk as Bus Monitor for the special needs route effect February 2, 2018. Hobbs/King - motion passed unanimously
- J. Approved recommendation for Kate Carter as the OJ Neighbours cafe bookkeeper effective January 8, 2018.
King/Kelsheimer - motion passed unanimously
- K. Accepted resignation of Jessika Taylor as paraprofessional at OJ Neighbours effective February 2, 2018. Hobbs/Pulley - motion passed unanimously

- L. Approved Alysia Olson's request for maternity leave beginning April 9, 2018 through the final student day of the 2017-2018 school year pending no unforeseen complications. King/Pulley - motion passed unanimously
- M. Approved Janet Sparks for after school tutoring beginning January 15, 2018 through the end of the third nine weeks with a stipend of \$500. Hobbs/Kelsheimer - motion passed unanimously
- N. Approved recommendation to pay Angel Hostetler a \$500 stipend to continue her teacher of record responsibilities during the third nine weeks. Kelsheimer/Hobbs - motion passed unanimously
- O. Approved recommendation to alter Abbey Arwood's Be Well stipend for the second semester to \$537.87 to accommodate her need to attend to a personal issue that has arisen. King/Hobbs - motion passed unanimously
- P. Accepted resignation of Heather Burton as OJ Neighbours librarian effective Monday, February 5, 2018. Hobbs/Pulley - motion passed unanimously
- Q. Approved recommendation for Elizabeth Burns as the OJ Neighbours librarian at the rate of \$13.00 per hour beginning Tuesday, February 6, 2018. Pulley/Kelsheimer - motion passed unanimously
- R. Approved recommendation to retain Heather Burton at her current hourly rate to work with Elizabeth Burns on an as needed basis. This retainer would not exceed 20 hours total and would occur prior to June 30, 2018. Hobbs/Pulley - motion passed unanimously
- S. Approved recommendation to hire Jon Denney as a paraprofessional at OJ Neighbours at a rate of \$9.70 per hour at 29.75 hours per week beginning Thursday, February 1, 2018. Pulley/King - motion passed unanimously
- T. Approved recommendation to accept the FMLA request from Amy Degitz beginning February 19, 2018 and using her sick days during that time. Kelsheimer/Hobbs - motion passed unanimously
- U. Accepted resignation of Rick Forrester as part-time teacher aide for Wabash Middle School effective February 23, 2018. King/Hobbs - motion passed unanimously

- V. Approved recommendation for Heather Jessee as the Winter Guard Director for the 2017-2018 school year to be paid the ECA stipend of \$1,153.00.
Hobbs/King - motion passed unanimously

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- W. Approved recommendation to hire Khristian Atchison as a math teacher at Wabash High School with an annual salary of \$45,500.00 effective February 22, 2018. Hobbs/Pulley - motion passed unanimously

- X. Approved recommendation to pay the following certified math teachers their hourly rate to teach a class during their prep to help fill the vacant math position at Wabash High School:

1. Joey Till
2. Justin Denney
3. Tyler Olson

Kelsheimer/Pulley - motion passed unanimously

- Y. Approved recommendation for the following athletic coaches for the 2017-2018 school year:

- | | |
|-------------------------------|------------------|
| 1. Assistant Varsity Baseball | Bill Barrows |
| 2. Reserve Baseball | Nick Hentgen |
| 3. Assistant Boys Track | Mike Vinopal |
| 4. Varsity Girls Track | Mike Denney |
| 5. Assistant Girls Track | Katelin Vogel |
| 6. Assistant Girls Tennis | Sarah Cole |
| 7. Varsity Girls Softball | John Yoakum |
| 8. Assistant Girls Softball | Brad Wagner |
| 9. MS Track Head Coach | Katie Cromer |
| 10. Assistant MS Track | Beth Barden |
| 11. MS Baseball Head Coach | Tyler Niccum |
| 12. MS Softball Head Coach | John Davis |
| 13. MS Softball Assistant | Stacie Parrett |
| 14. MS Soccer Head Coach | Lyndsey Schenkel |

King/Hobbs - motion passed unanimously

- V. Superintendent Jason Callahan thanked Taylor for being here on a snow day. He also congratulated our winter athletes. Mr. Callahan reported that the dual language conference that he attended last week in California was great!
- VI. Chief Business Officer, Matt Stone, reported that the Hall of Fame induction will be Saturday, February 10.
- VII. There were no items from visitors.

- VIII. Liz Hobbs thanked Taylor for his great presentation. Rod Kelsheimer also thanked Taylor and said he's looking forward to the Hall of Fame ceremony. Tony Pulley also thanked Taylor for his presentation. Brandon France reported that 70 kids went to Belmont High School for ISMA solo and ensemble contest last Saturday. Of the 70 that went, 47 got gold medals, 7 individual singers and some of the ensembles will advance for a total of 20-30 kids going to state.
- IX. There being no further business the meeting adjourned at 6:57 p.m.
King/Kelsheimer - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member