

January 16, 2018

A meeting of the Board of School Trustees of Wabash City Schools was held on Tuesday, January 16, 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. Recognitions:

1. Board President Brandon France turned the meeting over to Superintendent Jason Callahan who recognized Wabash High School student Bethany Pier for her artwork dedicated to the Wabash Wrestling team. Ms. Pier spoke briefly about her positive relationship with WHS teacher and wrestling coach Mr. Jake O'Neill. Superintendent Callahan also recognized Mr. Bruce Maxwell with an Apache Way Spirit Award for his work on the wrestling room. Mr. O'Neill was present to thank both Bethany and Mr. Maxwell.

G. There were no revisions to the board agenda.

H. Consent Agenda

1. Minutes of January 2, 2018
2. Claims
3. Donations
4. Financials

Pulley/Hobbs - motion passed unanimously

I. The next regular scheduled board meeting will be **Tuesday, February 6, 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. Incubatoredu presentation

1. Mr. Callahan provided an overview of the need for a business pathway and the why behind adopting incubatoredu. Mr. Callahan recognized Mr. Keith Gillenwater, CEO of Growth Wabash County and Mr. Parker Beauchamp, CEO of INGUARD, who were both in attendance.
2. Mrs. Margarita Geleske, from Uncharted Learning presented on Incubatoredu curriculum and costs.
3. Both Mr. Gillenwater and Mr. Beauchamp spoke on the economic need to develop and to retain local talent with a mind for business. Mr. Beauchamp stated that their support would include his innovate space at INGUARD as well as finding the financial resources to help pay for the programming. Mr. Beauchamp made it a point that their support was not purely for educational purposes but as an attempt to stimulate or create actual small businesses in Wabash.

B. Approved recommendation to accept resignation of Hannah Griffith as co-cheerleading sponsor and approve Alysia Olson as sole HS cheerleading sponsor effective 11/1/17. King/Kelsheimer - motion passed unanimously

C. Approved recommendation to hire Mrs. Kathryn Till to teach 6th grade Physical Education at Wabash Middle School effective January 15, 2018 for the remainder of the 2017-2018 school year at an hourly rate of \$12.75, pending receipt of cleared background check. Hobbs/King - motion passed unanimously

D. Approved course fee for 2017-2018 Wabash Middle School PLTW-7 course of \$9.62 for the 2nd semester. King/Kelsheimer - motion passed unanimously

E. Approved textbook fee for 2017-2018 Wabash High School AP US History course of \$18.75 for 1st semester and \$7.49 for the 2nd semester. Pulley/Hobbs - motion passed unanimously

- F. Approved request to void the following checks and receipt the funds back into the extra-curricular account in which they were originally written:

<b>Check#</b>	<b>Check Amount</b>	<b>Date</b>	<b>ECA Fund</b>
27077	\$10.00	4/17/2015	Athletic Fund
27171	\$101.85	5/20/2015	S.A.D.D
27229	\$27.00	6/1/2015	Athletic Fund

King/Pulley - motion passed unanimously

- G. Approved request to void the following checks and receipt the funds back into the cafeteria fund:

<b>Check#</b>	<b>Check Amount</b>	<b>Date</b>
11051	\$6.40	6/19/2014
11105	\$9.50	8/8/2014
11539	\$25.85	11/11/2015

King/Pulley - motion passed unanimously

- V. Superintendent Jason Callahan thanked everyone for coming tonight. Also, he wanted to thank Mr. Stone for the work he has done on the budget. He thanked Mr. O'Neill for the work he has done to build the wrestling program. He also thanked parents for patience during these winter days as WCS makes delay and cancellation calls. He cited new county routes as a reason WCS may be cancelling more than they did in the past. Mr. Callahan stated that board attorney, Mr. Jordan Tandy has been working with the City of Wabash to develop a contract for the Wabash City Schools School Resource Officer.
- VI. There were no items from the Chief Business Officer.
- VII. City Council Liaison Bryan Dillon stated that great things seem to be happening at Wabash City Schools and he is glad to be a part of it.
- VIII. Board members stated that tonight's meeting made them proud to be a part of the Wabash City Schools' organization. Tiffanie King stated that tonight's meeting really demonstrated that WCS is living their mission.

- IX. There being no further business the meeting adjourned at 7:00 p.m.  
Pulley/Kelsheimer - motion passed unanimously

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President

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Vice President

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Secretary

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Board Member

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Board Member