

January 2, 2018

A work session for the Board of School Trustees of Wabash City Schools was held on Tuesday, January 2, 2018 at 4:30 p.m. at L.H. Carpenter Center, 1101 Colerain St., Wabash, Indiana.

I. Organization of Meeting

A. Brandon France called the meeting to order at 4:33 p.m.

B. Present were: Brandon France, Tony Pulley, Liz Hobbs, Tiffanie King, and Rod Kelsheimer. Also present were Superintendent Jason Callahan, Chief Business Officer Matt Stone, and Counsel Jordan Tandy.

II. Work Session

A. Superintendent Callahan presented a slide show that discussed the following: Mission Statement; Competencies; Recent History & Progress of Education in Wabash; Challenges/Opportunities; Consolidation/Reorganization; Focus Area I - College & Career Readiness; Focus Area II - Relationships, Relevance, Rigor; Focus Area III - Success in a Global Community; Strategic Priorities; Belief Statements; WCS District Goals 2017-2018; SWOT (Strengths, Weaknesses, Opportunities, Threats) Analysis; and Board Roles.

III. There being no further business the meeting adjourned at 6:20 p.m.

_____ Member

_____ Member

_____ Member

_____ Member

_____ Member

January 2, 2018

A Board of Finance Meeting of the Board of School Trustees of Wabash City Schools was held on Tuesday, January 2, 2018 at 6:30 p.m. at L.H. Carpenter Center, 1101 Colerain Street, Wabash, Indiana.

I. Organization of Meeting

A. School Board President Brandon France called the meeting to order at 6.30 p.m.

B. Present were: Brandon France, Liz Hobbs, Tiffanie King, Tony Pulley, and Rod Kelsheimer. Also present were Superintendent Jason Callahan, Counsel Jordan Tandy, and Chief Business Officer Matt Stone.

II. Election of Officers

- A. Approve Brandon France as President King/Hobbs - motion passed unanimously
- B. Approved Tony Pulley as Vice President Kelsheimer/Hobbs - motion passed unanimously
- C. Approved Liz Hobbs as Secretary King/Kelsheimer - motion passed unanimously

III. Approved Crossroads Bank, 1205 N. Cass Street, Wabash, IN 46992 as depository for General Fund, Debt Service Fund, Capital Projects Fund, Transportation Fund, Bus Replacement Fund, Textbook Fund and Cafeteria Fund. Hobbs/King - motion passed, Tony Pulley abstained

IV. There were no items from Board Members

V. There being no further business the meeting adjourned at 6:35 p.m.
Pulley/King - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member

January 2, 2018

A meeting of the Board of School Trustees of Wabash City Schools was held on Tuesday, January 2, 2018 at 6:40 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 6:40 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 revisions to the board agenda.
- G. Consent Agenda
 - 1. Minutes of December 18, 2017
 - 2. Claims
 - 3. Donations
 - a) \$30,600 from Daymude Family Foundation to Wabash City Schools tutoring program
 - b) \$200.00 from Zachary Wenrich to the WMS speech fund for the 8th grade speech contest
 - c) \$125.00 from Indiana Farm Bureau Insurance to the WHS Student Activities Fund (to be used for Teacher Appreciation Week)
 - d) \$125.00 from Indiana Farm Bureau Insurance to the WHS Count Me In Fund
 - e) \$100.00 from Honeywell Foundation to the WHS Vocal Fund
 - 4. Financials
King/Hobbs - motion passed unanimously
- H. The next regular scheduled board meeting will be Tuesday, January 16, 2018 at L.H. Carpenter Center, 1101 Colerain St., Wabash, Indiana at 6:00 p.m.

- I. Reorganization of the Board of School Trustees as per I.C. 20-26-4-1
 1. Brandon France as President
 2. Tony Pulley as Vice President
 3. Liz Hobbs as Secretary
 4. Day, time and place of meetings to remain the same. If regular board meeting falls on a holiday, the meeting will automatically be moved to Tuesday.
 5. Establishment of school board member's salary at \$2000 annually
 6. Appointment of Michele Hough as Corporation Treasurer
 7. Appointment of Contessa Esslinger as Corporation Deputy Treasurer
 8. Appointment of Jordan Tandy as legal counsel
 9. Appointment of Tony Pulley to the Board of Managers of the Heartland Career Center
 10. Appointment of Rod Kelsheimer to the Wabash Park Board
 11. Appointment of Liz Hobbs to the Wabash Carnegie Library Board
 12. Appointment of Tiffanie King to the Redevelopment Commission
Pulley/King - motion passed unanimously
- J. Approved Wabash Plain Dealer, Wabash, Indiana be designated as the newspaper of qualified publications in which the school corporation must publish required notices...I.C. 5-3-1-4c. King/Hobbs - motion passed unanimously
- 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 retirement of Pat Brooks as cafeteria manager at O.J. Neighbours effective December 31, 2017. Hobbs/Kelsheimer - motion passed unanimously
- B. Approved recommendation to hire Rhea Dixon for a part-time cafeteria position at O.J. Neighbours effective December 15, 2017. Pulley/King - motion passed unanimously
- C. Accepted resignation of Jessie Sears as cafeteria worker effective December 21, 2017. Kelsheimer/Pulley - motion passed unanimously
- D. Approved recommendation to hire Erica Cornett for the forest kindergarten paraprofessional position beginning January 8, 2018 at 29.75 hours per week at the rate of \$9.70 per hour, pending passing the paraprofessional exam. Hobbs/King - motion passed unanimously
- E. Accepted resignation of Cardella Selleck as paraprofessional at O.J. Neighbours effective December 21, 2017. King/Pulley - motion passed unanimously
- F. Approved recommendation to hire Kim Hyslop as a kindergarten paraprofessional at O.J. Neighbours beginning January 8, 2018 for 29.75 hours per week at the rate of \$9.70 per hour. Hobbs/Kelsheimer - motion passed unanimously
- G. Approved recommendation to hire Erica Cordes for the O.J. Neighbours Secretary position beginning January 5, 2018 for 40 hours per week at the rate of \$10.85 per hour with one year of service. Pulley/Kelsheimer - motion passed unanimously
- H. Approved recommendation to hire Shelley Hipskind for the O.J. Neighbours Bookkeeper/Secretary position beginning January 5, 2018 for 40 hours per week at the rate of \$11.65 per hour. Hobbs/King - motion passed unanimously
- I. Approved recommendation to grant Mrs. Kim Stone's requested leave pursuant to FMLA for the 3rd 9 weeks of the 2017-2018 year and the use of her sick leave during this time. King/Pulley - motion passed unanimously
- J. Approved recommendation for Angel Hostetler to be Mrs. Stone's replacement beginning January 8, 2018 through March 16, 2018. Kelsheimer/Hobbs - motion passed unanimously

- K. Approved recommendation for Deb Wampler to be the special education co-teacher for Angel Hostetler from January 8, 2018 - March 16, 2018 at the beginning teacher per diem rate. Pulley/Hobbs - motion passed unanimously

- V. Superintendent Jason Callahan welcomed Rod Kelsheimer and Tony Pulley to the board. He commented that the City Council has done an excellent job. Mr. Callahan discussed his meeting with Incubator EDU. Mr. Callahan thanked the Daymude family for their donation and Mr. Stone for his work on the Wabash County Tourney.

- VI. Chief Business Office, Matt Stone, thanked the staff for their work on the County Tourney.

- VII. Bryan Dillon thanked everyone for their work on the County Tourney.

- VIII. Rod Kelsheimer said he's happy to be here and he echoed the comments about the County Tourney. Tony Pulley commented that he's glad to be here. Brandon France encouraged everyone to stay safe and have a happy new year.

- IX. There being no further business the meeting adjourned at 7:10 p.m. Pulley/Kelsheimer - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member