

December 18, 2017

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, December 18, 2017 at 6:00 p.m. at L.H. Carpenter Center, 1101 Colerain St., Wabash, Indiana.

I. Organization of Meeting

- A. School Board President Kim Pinkerton called the meeting to order at 6:00 p.m.
- B. Present were: Kim Pinkerton, Brandon France, Liz Hobbs and Tiffanie King. Also present were Superintendent Jason Callahan and Counsel Jordan Tandy. Mary Anne Tait was absent.
- C. The pledge of allegiance was recited.
- D. Wabash City Schools Mission *Wabash City Schools provides a relevant and rigorous education to ensure each student is college and career-ready for success in a global community.*
- E. Board President Kim Pinkerton welcomed visitors.
- F. There were no revisions to the board agenda.
- G. Consent Agenda
 - 1. Minutes of November 20, 2017
 - 2. Claims
 - 3. Donations
 - a) \$1000.00 from Community Foundation of Wabash County for the WHS College and Career Fair.
 - b) \$500.00 from Wabash Local 285 United Steelworkers to the Hungry Kids fund (see agenda item IV. A).
 - c) \$500.00 from June Ellen Sodervick to the OJ Neighbours Schoolhouse Restoration fund.
 - d) \$100.00 from Gorman Center for Orthodontics to the Wabash High School Student Activities fund (to be used for Teacher Appreciation Week).
 - 4. Financials
France/Hobbs - motion passed unanimously
- H. The next regular scheduled board meeting will be **Tuesday, January 2, 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](#); [2016-17 Events](#)

III. Old Business

IV. New Business

- A. Approved recommendation to create a Hungry Kids Fund that will accept donations to be applied to student lunch accounts.
King/France - motion passed unanimously
- B. Approved recommendation to hire Maria Zenil for a full time cafeteria position effective November 13, 2017. Hobbs/King - motion passed unanimously
- C. Accepted resignation of Mr. Shea Beauchamp as 6th grade PE teacher and 7th grade Boys Basketball coach effective November 29, 2017.
France/Hobbs - motion passed unanimously
- D. Approved recommendation to hire Pat Henry to coach 7th Grade Boys Basketball for the remainder of the 2017-2018 season with a stipend of \$1500.
King/France - motion passed unanimously
- E. Approved recommendation to grant Mrs. Melva McLane's transfer request to the dual immersion first grade position for the 2018-2019 school year.
Hobbs/King - motion passed unanimously
- F. Approved recommendation to grant Sandy Weidner's request for FMLA leave beginning December 21, 2017 - February 2, 2018, pending doctor's release to return to work. France/Hobbs - motion passed unanimously
- G. Accepted resignation of Tracy Dempsey as head secretary at O.J. Neighbours effective December 21, 2017. France/King - motion passed unanimously
- H. Accepted resignation of Sarah Castle as a paraprofessional at O.J. Neighbours effective December 21, 2017. King/Hobbs - motion passed unanimously
- I. Approved recommendation to grant Alysia Olson's request for leave from Girls Assistant Tennis coach this spring. Hobbs/France - motion passed unanimously
- J. Accepted resignation of Alyssa Garver as math teacher, academic team sponsor and cross country coach at Wabash High School at the conclusion of the first semester of the 2017-2018 school year.
King/Hobbs - motion passed unanimously
- K. Approved 2018-2019 WCS school calendar.
King/France - motion passed unanimously

- L. Approved granting retirement benefits for LaVerne Marion upon her resignation on December 21, 2017. Hobbs/King - motion passed unanimously
- M. Approved recommendation for a stipend of \$1000 to be paid to Matt Mindach for completion of the Project Lead The Way Computer Science coursework. France/King - motion passed unanimously
- N. Approved recommendation for additional compensation of \$2000 to Wil Woodruff to cover his prep period and 4 supervisions during Laura Sigler's maternity leave. For any additional periods beyond spring break, Mr. Woodruff will be paid \$28.11 per period; and for any supervisions beyond the 4 supervisions, \$75 per supervision. Hobbs/King - motion passed unanimously
- V. Superintendent Jason Callahan thanked Kim Pinkerton and Mary Anne Tait for their service to the school board. A plaque in honor of service was presented to Kim Pinkerton. Mr. Callahan also gave a presentation on the Gallup Poll results.
- VI. Chief Business Officer, Matt Stone, gave an update on the 1782 notice.
- VII. There were no items from visitors.
- VIII. Tiffanie King commented that she is finishing up her first year and is excited about moving forward. Brandon France wanted to publicly thank Kim Pinkerton and Mary Anne Tait for their service to the board. Mr. France also noted that he is looking forward to working with the new board members. Liz Hobbs echoed what Brandon said and added that she appreciates the opportunity to serve with them. Kim Pinkerton commented that it has truly been her honor to serve on the board. She stated that we have an awesome team and she is really proud of where we have been and where we are going. Merry Christmas!

- IX. There being no further business the meeting adjourned at 6:55 p.m.
King/France - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member

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On Monday, December 18, 2017 the Board of School Trustees, Wabash City Schools did not meet in executive session as was advertised.