

February 20, 2018

A meeting of the Board of School Trustees of Wabash City Schools was held on Tuesday, February 20, 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, Tiffanie King and Rod Kelsheimer. Also present were Superintendent Jason Callahan and Counsel Jordan Tandy. Liz Hobbs 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 Brandon France welcomed visitors: Sam and Shelley Hipskind and Tyler and Alysia Olson
- F. There were no recognitions.
- G. Approved revision IV. G to the board agenda.
King/Pulley - motion passed unanimously
- H. Consent Agenda
 - 1. Minutes of February 6, 2018
 - 2. Claims
 - 3. Donations
 - a) \$1.59 from Ohiopyle Prints, Inc to the Wabash High School Count Me In Fund
 - b) \$200 from Fraternal order of Police Wabash Lodge #83 to the Wabash Middle School Science Fund
 - c) \$25 from Grandstaff Hentgen to the Wabash Middle Schools Science Fund
 - d) \$100 from the City of Wabash to the Wabash High School Count Me In Fund
 - 4. Financials
Kelsheimer/Pulley - motion passed unanimously
- I. The next regular scheduled board meeting will be **Monday, March 19, 2018** at Wabash High School, 580 N Miami St., Wabash, Indiana at 6:00 p.m.

- V. Mr. Callahan congratulated WHS Senior Noah Cressell for his 3rd place finish at the IHSA State Wrestling Tournament. Mr. Callahan congratulated Mrs. Emily France and the 43 students who recently earned Gold and Silver awards at the State ISSMA Competition. Mr. Callahan thanked Mayor Long and Chief Bruss for their support of the WCS School Resource Officer program. Furthermore, he praised the selection of Officer Sam Hipskind for the position, stating that this position requires far more than just carrying a firearm, it is primarily about building positive relationships with students and no one is better at that than Sam Hipskind. Finally, Mr. Callahan stated that board member Brandon France would be stepping down after the March board meeting due to his families upcoming move out of the district. Mr. Callahan praised Mr. France's leadership and commitment to WCS and stated that if members of the community were interested in filling the position, they should reach out to him or other board members.
- VI. There were not items from Chief Business Officer, Matt Stone
- VII. There were no items from visitors.
- VIII. Board members shared their praise for the new School Resource Officer position and the appointment of Officer Hipskind. They also welcomed Mr. Olson to his new position. Mr. Kelsheimer stated that he believed Mr. Olson will have no problem building up enrollment in the business program.
- IX. There being no further business the meeting adjourned at 6:36 p.m.
Pulley/Kelsheimer - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member

