Wabash City Schools School Board Meeting Wabash Middle School Monday, June 24, 2024 6:00 p.m.

*The WCS board meeting will be in person and we will also plan to live stream the board meeting on Wabash City Schools' youtube channel at

https://www.youtube.com/channel/UCZecM8dBAwXujLCSiFuzwXQ

AGENDA

- I. Organization of Meeting
 - A. Roll Call
 - B. Call to Order
 - C. Pledge of Allegiance
 - 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. Welcome and recognition of visitors
 - F. Recognitions
 - G. Revisions
 - H. Consent Agenda
 - 1. <u>Minutes</u> of May 30, 2024 <u>Minutes</u> of June 3, 2024
 - 2. Claims
 - 3. Donations
 - 4. Financials
 - a) Revenue and Expense Update
 - I. The next regular scheduled board meeting will be Monday, July 8, 2024 at Wabash Middle School, 150 Colerain St., Wabash, Indiana at 6:00 p.m.
- II. Communications
 - A. WHS, Mr. Blossom, Facebook; Twitter; Twitter (@WHS Assist Prin)
 - B. WMS, Mr. Mattern, Facebook; Twitter
 - C. OJN, Ms. Phillipy Facebook page; Twitter
 - D. LHC, Mrs. Wilson, Facebook;
- III. Old Business

IV. New Business

- A. Approve recommendation for a District Administration Leadership Institute <u>membership</u> to be paid for through ESSER funds that are specifically tagged for professional development.
- B. Approve an <u>out of state travel</u> request to send a group to the Rtl at Work Conference in Atlanta, GA September 25 26, 2024. All expenses will be paid for from ESSER funds that are specifically designated for professional development.
- C. Approve the attached administrative contracts for 2024-2025.
- D. Accept resignations from the following classified staff:
 - 1. <u>Dawn Saunders</u> as WHS Secretary effective June 14, 2024.
 - 2. Sierra Hall as teacher aide at WMS effective June 24, 2024.
- E. Accept resignations from the following certified staff:
 - 1. Ellie Milam as WHS Math teacher effective at the end of the 2023-2024 school year.
 - 2. <u>Brody Cook</u> as 6th grade Science teacher at WMS pending board approval of him as the OJ Assistant Principal beginning the 2024-2025 school year.
- F. Approve hiring the following classified staff:
 - 1. Mario Clement as full time bus driver beginning the 2024-2025 school year.
 - 2. Angel Clement as full time bus driver beginning the 2024-2025 school year.
- G. Approve <u>Brody Cook</u> as the Assistant Principal at OJ Neighbours beginning the 2024-2025 school year.
- H. Approve <u>Abby Payton</u> to work 40 hours during the summer to complete library inventory at OJN.
- I. Accept the following resignations from coaches:
 - 1. Tyler Cook as HS Girls Soccer Assistant
 - 2. Heather Clark as HS Softball Assistant
- V. Items from Superintendent
- VI. Items from Chief Operations Officer
- VII. Items from Administrators
- VIII. Other items from visitors
- IX. Other items from board members
- X. Adjournment