Wabash City Schools School Board Meeting Wabash City Hall Monday December 16,2024 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. Consent Agenda

Minutes of December 2,2024

Claims

Donations

a) Anonymous donation of \$100.00 to the Hungry Kids Fund.

Financials

- a) Revenue & Expense Update
- b) Appropriations Report
- G. The next regular scheduled board meeting will be Monday, January 6,2025 at Wabash City Hall, 202 S Wabash 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. Accept resignations from the following classified staff:
 - 1. Jenny Denney as 5th and 6th grade Music teacher effective 11/18/2024.
 - 2. Ashley Pelphrey as a special needs bus aide effective 12/16/2024.
 - B. Board to approve employee # 2021 FMLA leave request beginning on or around February 10, 2025 March 10, 2025.
 - C. Board to approve the transfer request of <u>Jed Phillips</u> from PLTW at OJN to PE at OJN beginning 1/6/2025.
 - D. Board to approve hiring Madisen French as a special needs bus aide effective 12/17/2024.
 - E. Board to approve Alexandra Stahl as WMS/WHS permanent substitute teacher beginning 12/17/024.
 - F. Board to approve the request for <u>St. Bernard School</u> to use a WCS bus and driver for a field trip on December 13,2024 to Wellbrook Assisted Living Well Facility. St.Bernard will cover the cost of fuel and the drivers wages.
 - G. Board to approve revisions to the <u>2025-2026 school calendar</u>. The 3rd quarter will be moved from March 6th to March 13th and our Staff PD/Parent-Teacher Conference will be moved from March 12th to March 19th.
 - H. Board to approve to use \$997.60 from the Education Fund to cover <u>stipend/benefits</u> that were not covered by the Teacher Appreciation Grant.
 - I. Board to approve a <u>Hard-to Fill Position</u> stipend of \$2,000 for Markus Clancy. This stipend is in our collective bargaining agreement and we have consulted with the Association. Mr. Clancy has signed an agreement to remain in the position for this school year and the following two school years.

- 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