Wabash City Schools School Board Meeting Wabash City Hall Tuesday January 28, 2025 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
 - a) Board will be introduced to our current visiting DLI teachers.
 - b) Ella Hartley-Lilly Endowment Scholarship winner.
 - F. Consent Agenda
 - 1. Minutes of January 6, 2025
 - 2. <u>Claims</u>
 - 3. Donations
 - 4. Financials
 - a) Revenue & Expense Update
 - b) Appropriations Report
 - G. The next regular scheduled board meeting will be Monday, February 3, 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 <u>Facebook page; Twitter</u>
- D. LHC, Mrs. Wilson, Facebook; Twitter

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- III. New Business
 - A. School/Program Spotlight–Board will learn about <u>OJ Leaders</u> and what they are working on this year.
 - B. Board will be updated on Wabash High School's Early College Program.
 - C. Board to approve the following classified staff:
 - 1. <u>Mary Turner</u> as OJ paraprofessional beginning February 3, 2025 at a rate of \$11/hour.
 - Jade Stumbo as WMS Physical Education Paraprofessional Teacher beginning January 13, 2025 at the annual salary of \$21,400, prorated for the remainder of the 2024-2025 school year.
 - 3. <u>Bethany Sizelove</u> as a kindergarten paraprofessional at a rate of \$11.00 an hour beginning January 21, 2025.
 - D. Board to approve the HS Cross Country summer trip to Colorado.
 - E. Board to approve the request for the <u>Montessori School</u> at WPC to use a WCS school bus and driver for the field trip to IUK on Friday, February 7, 2025. The Montessori school will cover the cost of fuel and driver wages.
 - F. Board to approve <u>Gail Vaughn</u> as WMS/WHS choir accompanist for the 2024-2025 school year.
 - G. Board to approve <u>Kristyn Justus</u> as a long term sub for an FMLA leave at WMS beginning January 7, 2025 February 14, 2025. (Approximately)
 - H. Board to accept <u>Pamela Rodriguez's</u> resignation from her 3 year old preschool paraprofessional position effective January 13, 2025.
 - I. Board to approve the resignation of <u>Mrs. Lindsey Smith</u> from the Lead Learner team position at WMS/WHS effective upon board approval.
 - J. Board to approve sending a group of up to 16 to the <u>Model Schools Conference</u> in National Harbor, MD from June 22 to June 25, 2025. This conference highlights schools that are some of the highest performing schools/districts in the country. These are schools/districts that have a very similar demographics to WCS. All expenses will be paid from our TItle II grant which is specifically for professional development.

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- K. Board to approve the use of <u>Rainy Day funds</u> for transportation salaries (up to \$200,000) and building repairs and maintenance (up to \$200,000; approximately \$133,000 will be our share of the HCC roofing project). Appropriations for both were approved with our 2025 budget.
- IV. Items from Superintendent
- V. Items from Chief Operations Officer
- VI. Items from Administrators
- VII. Other items from visitors
- VIII. Other items from board members
- IX. Adjournment