

Wabash City Schools
School Board Meeting
Wabash City Hall
Monday, September 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. Recognitions
- G. Revisions
- H. Consent Agenda
 - 1. [Minutes](#) of September 3, 2024
 - 2. [Claims](#)
 - 3. Donations
 - 4. [Financials](#)
 - a) Revenue & Expense Update
 - b) Appropriations Report
- I. The next regular scheduled board meeting will be Monday, October 7, 2024 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. Board will vote on the proposal to amend [Section 1.1](#) of the Heartland Career Center Operating Agreement.

- B. Board will vote on Heartland Career Center [sale of property](#) for NIPSCO easement.
- C. Approve recommendation to adopt the following resolutions:
 - 1. [Resolution Determining Need for Project](#)
 - 2. [Resolution Reapproving Building Corporation](#)
 - 3. [Resolution Approving Form of Lease](#)
- D. Approve resignations from the following classified staff:
 - 1. [Sandy Dempsey](#) as cafeteria employee effective September 13, 2024.
- E. Approve [Jennifer Denney](#) as 5th and 6th grade choir teacher and choir assistant for SymphonAirs with additional compensation of \$8263.50. This is to compensate her for teaching through her lunch and prep as well as compensating her for planning outside of contract time. This is retroactive to September 2, 2024 and will be paid over the remainder of the 2024-2025 school year.
- F. Approve the following for [athletics](#) for 2024-2025:
 - 1. Girls Soccer Assistant Coach Scott Dinkins
- G. Approve recommendation to send one more staff member to the [Elevating Education Conference](#) in Indianapolis December 3 - 4, 2024. Expenses for the additional person will be paid from Title II money.
- 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