Wabash City Schools Board of Finance Meeting Wabash City Hall Monday, January 6, 2025 5:45 p.m.

AGENDA

- I. Organization of Meeting
 - A. Roll Call
 - B. Call to Order
- II. Election of Officers
 - A. President
 - B. Vice President
 - C. Secretary
- III. Financial State of the District
- IV. Approve the following depository:
 - A. Crossroads Bank, 1205 N. Cass Street, Wabash, IN 46992 Education Fund, Debt Service Fund, Operations Fund, Rainy Day Fund, Textbook Fund, and Cafeteria Fund
- V. Other Items From Board Members
- VI. Adjournment

Wabash City Schools School Board Meeting Wabash City Hall Monday, January 6, 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
 - F. Recognitions
 - G. Consent Agenda
 - 1. Minutes of December 16,2024
 - 2. Claims
 - 3. Donations
 - 4. Financials
 - H. The next regular scheduled board meeting will be **Tuesday**, **January 21**, **2025** at City Hall at 6:00 p.m.
 - I. Reorganization of the Board of School Trustees as per I.C.20-5-3-1
 - 1. Election of President
 - 2. Election of Vice President
 - 3. Election of Secretary
 - 4. Selection of days, time and place of regular school board meetings
 - 5. Establishment of school board member's salary at \$2000 annually

- 6. Appointment of Michele Hough as Corporation Treasurer
- 7. Appointment of Jordan Tandy as legal counsel
- 8. Appointment of representative to the Board of Managers of the Heartland Career Center
- 9. Appointment of representative to the Wabash Park Board
- 10. Appointment of representative to the Wabash Carnegie Library Board
- 11. Appointment of representative to the Redevelopment Commission
- J. Effective January 1, 1996, at the first meeting in January, every school board must designate the newspaper of qualified publications in which the school corporation must publish required notices...I.C. 5-3-1-4c. Recommend the Wabash Plain Dealer, Wabash, Indiana.

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</u>; <u>Twitter</u>
- D. LHC, Mrs. Wilson, Facebook; Twitter

III. New Business

- A. WHS Student Council Update
- B. Board to approve <u>Hannah Riggle</u>, current WCS Substitute,to be a long term substitute in 2nd grade until a permanent teacher is hired, effective 1/6/2025.
- C. Board to approve <u>Kristen Petruniw</u> as WHS Guidance Counselor effective at the beginning of 2025-2026 school year.
- D. Board to accept <u>Sabra Johnson's</u> resignation from her LHC Paraprofessional position in a 3 year old classroom effective 1/3/2025.
- E. Board to approve the following transfers:
 - 1. Amanda Staurd from WMS P.E. to OJN PLTW effective 1/6/2025.
 - 2. <u>Pamela Rodrigurz</u> from Cafeteria paraprofessional at LHC to a 3 year old paraprofessional at LHC at a rate of \$12.00 an hour effective 1/7/2025.

F. Board to approve the following <u>checks</u> to be voided and receipted back to the fund in which they were originally drawn:

Fund	Date	Check #	Vendor #	Amount
Cafe Patrons	09/07/2022	29854	5087	\$37.25
Education	09/19/2022	29948	4965	\$1890.00
Cafe Patrons	12/06/2022	30243	5121	\$57.70
RLI/Education	12/06/2022	30272	5116	\$22.60

- IV. Items from Superintendent
- V. Items from Chief Business Officer
- VI. Items from Administrators
- VII. Other items from visitors
- VIII. Other items from board members
- IX. Adjournment