Wabash City Schools School Board Meeting Wabash Middle School Monday, March 17, 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
 - a) WMS Kathy Swan Awards
 - b) Ryan Evans- Class 2A Cross Country Coach of the Year.
 - G. Revisions
 - H. Consent Agenda
 - 1. <u>Minutes</u> of March 3, 2025
 - 2. Claims
 - 3. Donations
 - 4. Financials
 - a) Revenue & Expense Update
 - b) Appropriations Report
 - I. The next regular scheduled board meeting will be Monday, April 7, 2025 at OJ Neighbors Elementary School, 1545 N. 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</u>; <u>Twitter</u>
 - D. LHC, Mrs. Wilson, Facebook;

III. Old Business

IV. New Business

- A. Board will receive information regarding <u>bus leasing</u> finance costs from Barry Grossman of Crossroads Bank. Recommend Board approve to enter into the lease agreement for the new 66 passenger bus.
- B. Board to approve the following resignations:
 - 1) Matt Stone as Girls Varsity Basketball Coach.
 - 2) Brittany Cooley as Girls Basketball Assistant Coach.
 - 3) <u>Bill Benysh</u> as Varsity Boys Soccer Coach
 - 4) Tiffany Wagner from cafeteria effective March 10, 2025.
 - 5) Melva McLane as 1st/2nd grade DLI teacher. Mrs. Mclane will receive the Early Notification Retirement Incentive of \$5,000 into her Valic account.
- C. Approve 29.75 hours for Kelly Springer at OJN.
- D. Board to approve hiring <u>Autumn Allen</u> at the WMS Cafe effective April 7, 2025, pending a background check.
- E. Board to approve moving to four <u>10-hour days</u> (Monday through Thursday) for employees that work in the summer. This will begin the week of June 9, 2025 and continue for six weeks. Employees will return to five 8 hour days the week of July 21, 2025.
- F. Recommend the Board pass a <u>resolution</u> to transfer from the Education Fund to the Rainy Day Fund.
- G. Board will conduct the first reading of the updated 6010 Purchasing policy.
- H. Recommend that our <u>old steamer</u> at WMS go to surplus.

- 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

WABASH CITY SCHOOL BOARD OF TRUSTEES EXECUTIVE SESSION Wabash Middle School Cafeteria

Monday, March, 17, 2025 6:45 pm

AGENDA

To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. IC 5-14-1.5-6.1(b)(9)