

Wabash City Schools
School Board Meeting
Wabash City Hall
Monday, February 5, 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
 - 1. School Counselor Appreciation Week
- G. Revisions
- H. Consent Agenda
 - 1. [Minutes](#) of January 8, 2024
 - 2. [Claims](#)
 - 3. [Donations](#)
 - a) \$80 from Southside Freewill Baptist Church to kids in need of lunch money.
 - b) \$200 anonymous donation for OJN students in need of lunch money.
 - 4. [Financials](#)
 - a) Revenue and Expense Update
- I. The next regular scheduled board meeting will be Monday, February 19, 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

- A. Board will conduct a second reading and approve updated [policy 3085 - Anti-Nepotism](#).

IV. New Business

- A. WHS Student Council Update
- B. Presentation by Sarah Delgadillo and foreign exchange students.
- C. Board will hear and approve [Superintendent's Goals](#) for 2023-2024.
- D. Board will pass the following [resolutions](#) to apply for 1003 Flexibility Waivers for the 2024-2025 school year:
 - 1. Resolution to Waive School Year and Student Instructional Day
 - 2. Resolution to Waive Virtual Student Instructional Day Requirements
- E. Approve the following out of town or overnight field trips:
 - 1. 6th grade students to [Chicago, IL](#) on May 10, 2024.
 - 2. 5th grade students to [Camp Crosley](#) in North Webster, IN May 20 - 21, 2024.
- F. Approve the following [checks](#) to be voided and receipted back to the fund from which they were originally drawn:

Fund	Date	Check #	Vendor #	Amount
Education	5/21/2021	27776	688	\$92.94
Cafeteria Patrons Account	9/21/2021	28346	4996	\$7.00
- G. Approve the attached [preschool tuition](#) fees for the 2024-2025 school year.
- H. Approve retirement of [Janet Sparks](#) that qualifies for the Early Notification Retirement Incentive effective at the end of the 2023-2024 school year.
- I. Accept resignations from the following classified staff:
 - 1. [Dana Wright](#) as Corporation Deputy Treasurer effective February 15, 2024.

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