March 4, 2024

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, March 4, 2024 at 6:00 p.m. at Wabash Middle School Cafeteria, 150 Colerain St., Wabash, Indiana.

- I. Organization of Meeting
 - A. Present were: Rhonda Hipskind, Kristen Petruniw, Jason Fry, Rod Kelsheimer and Jade Hall. Also present were Superintendent Amy Sivley, Chief Operations Officer Matt Stone and Counsel Jordan Tandy.
 - B. School Board President Rhonda Hipskind called the meeting to order at 6:00 p.m.
 - C. The pledge of allegiance was recited.
 - 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. Board President Rhonda Hipskind welcomed everybody.
 - F. There were no recognitions.
 - G. Revisions

1. Approved revisions IV. I - K to the board agenda Kelsheimer/Fry - motion passed unanimously

- H. Consent Agenda
 - 1. Minutes of February 19, 2024
 - 2. Claims
 - 3. Donations
 - 4. Financials

a) Revenue and Expense Update

Hall/Petruniw - motion passed unanimously

- I. The next regular scheduled board meeting will be Monday, March 18, 2024 at Wabash Middle School, 150 Colerain St, Wabash, Indiana at 6:00 pm.
- 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; Twitter
- III. Old Business
- IV. New Business
 - A. Kathy Swan Awards were presented to: Kordyn Harris (9th grade) by Mr. Burns, Edin Choc Ixim (10th grade) by Mr. Helton, Keyonte' Long (11th grade) by Mrs. Frazier, and Nova Fisher (12th grade) by Mrs. Ballard.

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- B. WHS Student Council Update was given by Abigail Hipskind and Kamryn Wilcox
- C. Approved recommendation to pass the Resolution to Disburse Early Literacy Grant Funds. Kelsheimer/Fry motion passed unanimously
- D. Approved recommendation to add an Assistant Food Service Director position to Wabash City Schools' Cafeteria effective March 5, 2024. Petruniw/Fry motion passed unanimously
- E. Accepted resignations from the following classified staff:
 1. Steve Coots as custodian at OJ Neighbours effective February 22, 2024. Kelsheimer/Hall - motion passed unanimously
- F. Approved recommendation to terminate employment of Brittany Enyeart as WMS cafeteria employee effective February 8, 2024. Kelsheimer/Fry motion passed unanimously
- G. Approved recommendation to hire the following classified staff:
 - 1. Jennifer Hopkins as Payroll/HR Coordinator at a pay rate of \$40,000 per year effective March 22, 2024.

Hall/Petruniw - motion passed unanimously

- H. Approved the following for athletics for 2023-2024:
 - 1. WHS Track Volunteer Blake Wiser
 - 2. MS Softball Volunteer Montana Castro
 - 3. MS Softball Assistant Madisen French

Hall/Petruniw - motion passed unanimously

- I. Approved transfer of Leona Smith from OJN paraprofessional to OJN night custodian effective February 26, 2024. Petruniw/Fry motion passed unanimously
- J. Approved Bob Stambazze to fill the vacant ISD position for the remainder of the 2024 spring semester at an hourly rate of \$12.95 for no more than 40 hours per week. Hall/Petruniw - motion passed unanimously
- K. Approved recommendation to pass a resolution to transfer \$500,000 of unused/unencumbered funds in the Education Fund to the Rainy Day Fund.
 Kelsheimer/Petruniw - motion passed unanimously
- V. Superintendent Dr. Amy Sivley started by congratulating our Kathy Swan Award winners for the high school. She noted that she loves hearing the stories of perseverance and hard work. Dr. Sivley congratulated our varsity boys basketball team and coaches on their sectional championship. We look forward to seeing them in regionals this weekend. Dr. Sivley noted that our spring Parent-Teacher conferences will take place on Thursday, March 14, 2024. There will be no school or eLearning for students. Dr. Sivley reminded families that school will be in session on Friday, March 15, 2024. We will be using this day as a make-up day for our January 19th closure. WCS will share info about conferences and our make-up day on social media and our website.

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- VI. Chief Operations Officer, Matt Stone thanked Chad Niccum, congratulated Boys Basketball and gave an update on spring sports.
- VII. Josh Blossom gave an update on WHS.
- VIII. There were no items from visitors.
- IX. The board congratulated the Kathy Swan Award winners and Jennifer Hopkins. They thanked the student council members for the update and encouraged everyone to come see the boys basketball team in regionals.
- X. There being no further business the meeting adjourned at 6:14 p.m. Petruniw/Hall motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member