

November 20, 2023

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, November 20, 2023 at 6:00 p.m. at Wabash City Hall, 202 S Wabash St., Wabash, Indiana.

I. Organization of Meeting

- A. Present were: Rod Kelsheimer, Rhonda Hipskind, Jason Fry, and Kristen Petruniw. Also present were Superintendent Amy Sivley, Chief Business Officer Matt Stone and Counsel Jordan Tandy. Stephen Dafoe was absent
- B. School Board President Rod Kelsheimer 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 Rod Kelsheimer welcomed everybody.
- F. There were no recognitions at the board meeting.
- G. There were no revisions to the board agenda.
- H. Consent Agenda
 - 1. Minutes of November 6, 2023 Minutes of November 10, 2023
 - 2. Claims
 - 3. Donations
 - 4. FinancialsHipskind/Fry - motion passed unanimously
- I. The next regular scheduled board meeting will be Monday, December 18, 2023 at Wabash City Hall, 202 S Wabash 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

- A. Board heard second reading and approved the Capital Asset policy.
Fry/Hipskind - motion passed unanimously

IV. New Business

- A. Alexis Indrutz and Martha Stellar gave the WMS Student Council Update
- B. The board heard the first reading of updated Board Policy 5090 - currently titled Review/Reconsideration of Media and/or Instructional Materials. Hipskind/Fry - no vote taken

- C. Approved recommendation to adopt Recurring Transfer Resolution for 2024.
Hipskind/Fry - motion passed unanimously
- D. Approved the 2024-2025 school calendar. Hipskind/Petruniw - motion passed unanimously
- E. Approved recommendation to transfer money currently in the Best of the Best HS ECA account into a new Art Club HS ECA account. Hipskind/Fry - motion passed unanimously
- F. Approved the following as online teachers for the 2023-2024 school year:
 - 1. WHS - Amy Oswald
Hipskind/Petruniw - motion passed unanimously
- G. Approved hiring the following certified staff:
 - 1. Caitlin Cornett as WHS Special Education teacher at a base salary of \$40,020 prorated for the 2023-2024 school year based on a start date of January 8, 2024, pending background check and licensure. Hipskind/Fry - motion passed unanimously
- V. Superintendent Dr. Amy Sivley thanked the MS student council members for their presentation. Dr. Sivley congratulated OJ Neighbours on winning first place at the Unified Robotics competition. They were recognized as an ESPN Honor Roll School for "creating not only a school of inclusion, but a world of inclusion." Last week Dr. Sivley attended Honeywell's Winter Banner Reception and WCS had several students that were recognized for their amazing art work. Dr. Sivley reminded families that we do not have school on Wednesday. She wished all of our students, staff and families a Happy Thanksgiving!
- VI. Chief Business Officer, Matt Stone gave building updates.
- VII. There were no items from administrators.
- VIII. There were no items from visitors.
- IX. The board congratulated girls basketball on upsetting Lapel. They also congratulated Unified Robotics and thanked MS Student Council. The Board wished everyone a Happy Thanksgiving!

- X. There being no further business the meeting adjourned at 6:18 p.m.
Hipskind/Petruniw - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member