

February 5, 2024

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, February 5, 2024 at 6:00 p.m. at Wabash City Hall, 202 S Wabash 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. Recognitions
 - 1. Abby Denney, Jaclyn Holley, Randy LePage, and Amy LePage, Guidance Counselors at WMS & WHS, were recognized in honor of School Counselor Appreciation Week
- G. Revisions
 - 1. Approved revisions IV. J - K to the board agenda
Fry/Petruniw - motion passed unanimously
- 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
Fry/Petruniw - motion passed unanimously
- 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 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 conducted a second reading and approved updated policy 3085 - Anti-Nepotism. Kelsheimer/Petruniw - motion passed unanimously

IV. New Business

- A. WHS Student Council Update given by Maddie Von Uhl and Octavia Claudio.
- B. Presentation was given by Sarah Delgadillo and foreign exchange students.
- C. Board heard and approved Superintendent's Goals for 2023-2024. Fry/Petruniw - motion passed unanimously
- D. Approved recommendation to 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 RequirementsKelsheimer/Petruniw - motion passed unanimously
- E. Approved 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.Kelsheimer/Hall - motion passed unanimously
- F. Approved 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

Kelsheimer/Fry - motion passed unanimously
- G. Approved the attached preschool tuition fees for the 2024-2025 school year. Petruniw/Fry - motion passed unanimously
- H. Approved retirement of Janet Sparks that qualifies for the Early Notification Retirement Incentive effective at the end of the 2023-2024 school year. Fry/Hall - motion passed unanimously
- I. Accepted resignations from the following classified staff:
 - 1. Dana Wright as Corporation Deputy Treasurer effective February 15 2024. Kelsheimer/Hall - motion passed unanimously
- J. Approved Jade Stumbo as WMS Library Aide at a rate of \$11.00 per hour effective February 20, 2024. Petruniw/Fry - motion passed unanimously

K. Approved the following coaches for the 2023-2024 school year:

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| 1. Assistant Baseball Coach | Kyle Kesheimer |
| 2. Reserve Baseball Coach | Nick Hentgen |
| 3. Baseball Volunteers | Kent Montgomery, Jordan Holley, Andy Castro & Father Jay Horning |
| 4. Baseball Facility Maintenance | Jack Holley |
| 5. Asst. Boys Track Coach | Adam Hall |
| 6. Asst. Girls Track Coach | Katelin Lloyd |
| 7. Track Volunteers | Clint Kugler & Bryant Miller |
| 8. Boys Golf Volunteers | Ryan Carmichael |
| 9. Asst. Softball Coaches | Heather Clark & Bailey Winget |
| 10. Softball Volunteers | Kyle France & Charity France |
| 11. MS Golf Coaches | James Burns & Abby Smalley |
| 12. MS Track Head Coach | Lea Howard |
| 13. Asst. MS Track (3) | Rachel Hovermale, Randy LePage & Erin Poole |
| 14. MS Baseball (Head Coach) | Chandler Jones |
| 15. MS Baseball Asst. Coach | Chayden Beeks |
| 16. MS Softball (Head Coach) | Matt Jasen |
| 17. MS Softball Asst. Coaches | Megan McCann & Montana Castro |
| 18. MS Soccer (Head Coach) | Mark Franz |
| 19. MS Soccer Asst. Coach | Matt Mindach |
| 20. Elementary Volleyball Coach | Katie Cromer, Stacie Parrett, & Eva Morris |

Petruniw/Fry - motion passed, Rod Kelsheimer and Jade Hall abstained

- V. Superintendent Dr. Amy Sivley started by thanking our guidance counselors. They all do an amazing job and we are truly blessed to have them in our buildings working with our students. Dr. Sivley spent the day on Wednesday, January 24th co-teaching with Mrs. Clark at LH Carpenter. She had a great time and Mrs. Clark did a great job “preparing” her for the day. Dr. Sivley appreciated Mrs. Clark allowing her to join the class for the day. Next week she will be co-teaching with Mr. Burns at the high school. Finally, Dr. Sivley reminded our families that Wednesday is a Staff PD day. There is no school or eLearning for students.
- VI. Chief Operations Officer, Matt Stone thanked Chad Niccum and Bob Evans for their work.
- VII. Mike Mattern, Beth Phillipy and Josh Blossom gave building updates.
- VIII. There were no items from visitors.
- IX. Jason Fry noted that Justin Denney took a group of students to a STEM event, Robotics is working towards the state bid, and Harrison Phillipy is going to state for middle school wrestling. Kristen Petruniw gave an update on Heartland Career Center. Rod Kelsheimer thanked Sam Hipskind for his SRO duties. Rhonda Hipskind noted that the library has been closed and will reopen in 2 weeks.

- X. There being no further business the meeting adjourned at 6:52 p.m.
Kelsheimer/Fry - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member