

June 5, 2023

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, June 5, 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, Stephen Dafoe, Jason Fry and Kristen Petruniw. Also present were Superintendent Amy Sivley, Chief Business Officer Matt Stone and Counsel Jordan Tandy.

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. Recognitions

1. Mandy Shull provided an update on the The Lion King Jr play

G. Revisions

1. Approved revision IV. H. 2 to the board agenda
Hipskind/Petruniw - motion passed unanimously

H. Consent Agenda

1. Minutes of May 18, 2023 Minutes of May 22, 2023

2. Claims

3. Donations

a) \$200 from Pizza King for Robotics World Competition

b) \$200 from Downtown Nutrition for Robotics World Competition

c) \$200 from Richvalley Lions Club for Robotics World Competition

d) \$250 from Gaunt and Son Asphalt for Robotics World Competition

e) \$100 from Teresa Eiler to the OJN Hungry Kids Fund

4. Financials

Hipskind/Petruniw - motion passed unanimously

I. The next regular scheduled board meeting will be Monday, June 19, 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

IV. New Business

- A. Presentation was given by Kristi Unger, Director of Education, on the various Honeywell Arts in Education programs that are offered to our district.
- B. Approved administrative contracts for 2023-2024.
Dafoe/Hipskind - motion passed unanimously
- C. Accepted resignations from the following classified staff:
 - 1. April Welsh as WCS Bus Aide effective May 24, 2023.
 - 2. MarQuesia James as paraprofessional at LHC effective May 26, 2023.Hipskind/Fry - motion passed unanimously
- D. Approved the following for summer school 2023:
 - 1. Britanie Jernigan to provide up to 20 hours of extended school year instruction for an OJ student June 1 - 30, 2023 at a rate of \$35 per hour.
 - 2. Sam Shidler as bus driver for SPARK at a rate of \$96 per day from June 1 - 30, 2023.Hipskind/Dafoe - motion passed unanimously
- E. Approved hiring the following classified staff:
 - 1. Samantha Summers as full time delivery truck driver for the cafeteria effective June 12, 2023. Fry/Hipskind - motion passed unanimously
- F. Approved Abby Payton for 40 hours to complete library inventory at OJN this summer at her hourly rate. Dafoe/Hipskind - motion passed unanimously
- G. Approved the following adjustments to bus driver pay schedule:
 - 1. Elimination of county route pay
 - 2. Increase base pay from \$82.50 to \$96.00 per dayHipskind/Fry - motion passed unanimously
- H. Approved the following trips for the Boys Cross Country team:
 - 1. Overnight trip for team camp to Sleeping Bear Dunes, MI July 31 - August 5, 2023.
 - 2. Out of state trip to train in Colorado at the YMCA of the Rockies Snow Mountain Ranch from June 10 - 25, 2023.Hipskind/Fry - motion passed unanimously
- I. Approved the following for athletics:
 - 1. Resignation of Fortunato Carrillo, Jr as WHS Girls Tennis Coach.
 - 2. Resignation of Ben Backer as 8th grade Girls Basketball Coach.Hipskind/Fry - motion passed unanimously

- V. Superintendent Dr. Amy Sivley noted that we had a great graduation ceremony last Friday night. She gave a huge thank you to Mr. Blossom, Mr. Galley, Mrs. Denney, and Mrs. Holley and any other staff member that played a role in the ceremony! She wished good luck to the Class of 2023 as they head out into their futures! Reminder to our families - ALL WCS buildings start summer hours this week which means that our buildings, including the Central Office, will be closed Friday through Sunday each week. We will stay on that schedule until the week of July 24th. Dr. Sivley noted that summer school is in full swing at OJ, WMS, and WHS. Summer school runs Monday through Thursday until June 15th. Dr. Sivley reported that our flexibility waiver is on the SBOE's agenda for Wednesday this week. She noted that we are hopeful that we will be bringing a revised calendar to our next board meeting for approval.
- VI. Chief Business Officer, Matt Stone thanked Mr. McWhirt and Mrs. Fox.
- VII. There were no items from administrators.
- VIII. Katina Schram made comments about changes in transportation.
- IX. There were no items from board members.
- X. There being no further business the meeting adjourned at 6:35 p.m.
Hipskind/Petruniw - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member

June 5, 2023

On Monday, June 5, 2023 the Board of School Trustees, Wabash City Schools met in executive session at Wabash City Hall, 202 S Wabash St, Wabash, Indiana. The meeting began at 6:41 p.m. and ended at 7:10 p.m.

Present were: Rod Kelsheimer, Rhonda Hipskind, Stephen Dafoe, Jason Fry and Kristen Petruniw. Also present were Superintendent Amy Sivley, Chief Business Officer Matt Stone and Counsel Jordan Tandy.

Topics discussed:

- I. Ind. Code 5-14-1.5-6.1(7) For discussion of confidential records.
 - A. Motion to approve the CAP as presented - Hipskind/Fry - motion passed unanimously

- II. Ind. Code 5-14-1.5-6.1(9) For job performance evaluation of an individual employee

It is certified that only those topics listed were discussed in the executive session.

_____ Member
_____ Member
_____ Member
_____ Member
_____ Member