## June 24, 2024

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, June 24, 2024 at 6:00 p.m. at Wabash Middle School, 150 Colerain St., Wabash, Indiana.

- I. Organization of Meeting
  - A. Present were: Rhonda Hipskind, Rod Kelsheimer and Jade Hall. Also present were Superintendent Amy Sivley, Chief Operations Officer Matt Stone and Counsel Jordan Tandy. Kristen Petruniw and Jason Fry were absent.
  - 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. There were no revisions
  - H. Consent Agenda
    - 1. Minutes of May 30, 2024 Minutes of June 3, 2024
    - 2. Claims
    - 3. Donations
    - 4. Financials
      - a) Revenue and Expense Update

Hall/Kelsheimer - motion passed unanimously

- I. The next regular scheduled board meeting will be Monday, July 8, 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. Approved recommendation for a District Administration Leadership Institute membership to be paid for through ESSER funds that are specifically tagged for professional development. Hall/Kelsheimer motion passed unanimously

- B. Approved out of state travel request to send a group to the Rtl at Work Conference in Atlanta, GA September 25-26, 2024. All expenses will be paid for from ESSER funds that are specifically designated for professional development.

  Hall/Kelsheimer motion passed unanimously
- C. Approved administrative contracts for 2024-2025. Hall/Kelsheimer motion passed unanimously
- D. Accepted resignations from the following classified staff:
  - 1. Dawn Saunders as WHS Secretary effective June 14, 2024.
  - 2. Sierra Hall as teacher aide at WMS effective June 24, 2024.

Hall/Kelsheimer - motion passed unanimously

- E. Accepted resignations from the following certified staff:
  - 1. Ellie Milam as WHS Math teacher effective at the end of the 2023-2024 school year.
  - 2. Brody Cook as 6th grade Science teacher at WMS pending board approval of him as the OJ Assistant Principal beginning the 2024-2025 school year.

Hall/Kelsheimer - motion passed unanimously

- F. Approved hiring the following classified staff:
  - 1. Mario Clement as full time bus driver beginning the 2024-2025 school year.
  - 2. Angel Clement as full time bus driver beginning the 2024-2025 school year.

Hall/Kelsheimer - motion passed unanimously

- G. Approved Brody Cook as the Assistant Principal at OJ Neighbours beginning the 2024-2025 school year. Hall/Kelsheimer motion passed unanimously
- H. Approved Abby Payton to work 40 hours during the summer to complete library inventory at OJN. Hall/Kelsheimer motion passed unanimously
- Accepted the following resignations from coaches:
  - 1. Tyler Cook as HS Girls Soccer Assistant
  - 2. Heather Clark as HS Softball Assistant

Hall/Kelsheimer - motion passed unanimously

V. Superintendent Dr. Amy Sivley noted that summer is upon us and we continue to make plans for next year. A survey was sent via email to all of our families. We are asking for feedback from parents and guardians around the skills they would like for our students to have when they graduate from high school. This survey is to ensure that our families are in agreement with the findings from the Wabash County Education Visioning Group. Dr. Sivley reminded families to take advantage of the free summer meals. Dr. Sivley knows that for sure these are available at Wabash Middle School, the fire station, and OJ Neighbours. Dr. Sivley announced that online registration will be July 14 - 21, 2024. Once we roll over into the new year (early July), we will begin sharing information with our families.

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- VI. Chief Operations Officer, Matt Stone thanked our custodians for all the work they are doing.
- VII. Josh Blossom gave an update.
- VIII. Keri Mertiz congratulated Mr. Cook.
- IX. The board congratulated Mr. Cook.
- X. There being no further business the meeting adjourned at 6:22 p.m. Hall/Kelsheimer motion passed unanimously

	President
	Vice President
	Secretary
	Board Member
•	Board Member