## December 2.2024

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday December 2, 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, and Rod Kelsheimer. Also present were Superintendent Amy Sivley, Chief Operations Officer Matt Stone and Counsel Jordan Tandy, Jade Hall, and Jason Fry
- 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 Revision IV. H and addition of item IV.I. Kelsheimer/Fry-passed unanimously
- H. Consent Agenda
  - 1. Minutes of November 18,2024
  - 2. Claims
  - 3. Donations
    - a) \$ 500 from the National Society of the Daughters of the American Revolution to Wabash HIgh School.
  - 4. Financials

Petruniw/Hall- motion passed unanimously

I. The next regular scheduled board meeting will be December 16, 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

Minutes - December 2, 2024 Page 2

- III. Old Business
- IV. New Business
  - A. WHS Student Council Update was given by Trevor Herron, Mia Fairchild, and Chloe Cooper.
  - B. Board approved the transfer of Markus Clancy from OJN PE Teacher to OJN RISE Teacher effective 1/6/2025.

Kelsheimer/Hall passed unanimously

- C. Board accepted the resignations from the following classified staff members:
  - 1. Tiffany Brewer at OJN Cafeteria effective November 4.2024.
  - 2. Brad Sprague as a paraprofessional at OJN effective December 6,2024.
  - 3. Cierra Treska as WHS Business and Economics teacher effective December 20,2024. Petruniw/Fry-passed unanimously.
- D. Board approved employee #11210 FMLA leave beginning January 6-February 10,2025. Hall/Frypassed unanimously
- E. Board Approved Courtney Backer as a national Honor Society Sponsor for Wabash High School beginning second semester 2024-2025.
  Kelsheimer/Pertruniw-passed unanimously
- F. Board approved the ECA positions for the 2024-2025 school year. Hall/Petruniw-passed unanimously
- G. Board Approved Sierra Phillips as a permanent substitute for WMS/WHS for the 2024-2025 school year.

Petruniw/Hall-passed unanimously

H. Board approved Elizabeth Burns to provide 1 hour of instructions to a Vernon Manor student after contract time, Monday through Friday through December 20,2024. Beginning January 6,2025, Mrs. Burns will provide 1 hour of instruction after contract time, Monday through Thursday. Mrs. Burns will be paid her hourly rate of \$30.99 per hour.

Kelsheimer/Fry-passed unanimously

 Board approved classified staff stipends. Staff members employed prior to January 1.2024 are eligible for the stipends. Full time employees will receive \$200 while part time employees will receive \$100.
 These stipends will be in lieu of pay raises that normally go into effect on January 1st of each year.
 Hall/Fry-passed unanimously- Kelsheimer abstained

- V. Superintendent Dr. Amy Sivley wants to thank the Student Council. Thanks to those who completed the surveys. She wants to thank Rod Kelsheimer for his time on the board.
- VI. Chief Operations Officer Matt Stone wants to thank Rod Kelsheimer for his time on the board.
- VII. Jason Fry and Rod Kelsheimer want to wish everyone a Happy Thanksgiving.
- VIII. Wade Weaver wants to let everyone know that he is stepping down from City Council.
- IX. Jade Hall wants to congratulate the 516 Spell Bowl. She attended the MS/HS Choir Concert and said they did a good job! She wants to thank Wade Weaver and Rod Kelsheimer.

Jason Fry says thanks to Wade. Thanks to Rod, you will be missed.

Kristen Petruniw says that Heartland Career center accepted the 2 ply roof and AAA roofing. Nipsco stayed on with the scholarship. Kristen says it was wonderful serving with you and it is sad that you are leaving.

Rhonda Hipskind wants to thank Rod and appreciates your leadership.

Rod Kelsheimer wants to thank his wife, Wabash City Council, current and past board members, and Mayor Long. He is proud of what we have accomplished during these 7 years, the building projects, dealt with Covid, and most proud of the hiring of Dr. Sivley. Thank you to our staff.

X. There being no further business the meeting adjourned at 6:21 p.m.

President
Vice President
Secretary
Board Member
 Board Member