

August 21, 2023

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, August 21, 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, and Jason Fry. Also present were Superintendent Amy Sivley, Chief Business Officer Matt Stone and Counsel Jordan Tandy. Kristen Petruniw 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
- G. Revisions
  - 1. Approved revisions IV. F. 5.a to the board agenda  
Hipskind/Dafoe - motion passed unanimously
- H. Consent Agenda
  - 1. Minutes of August 7, 2023
  - 2. Claims
  - 3. Donations
  - 4. FinancialsHipskind/Fry - motion passed unanimously
- I. The next regular scheduled board meeting will be Tuesday, September 5, 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 Surplus Targets policy.  
Hipskind/Dafoe - motion passed unanimously

IV. New Business

- A. Board heard the first reading of the Reserves Targets policy.

- B. Approved 2023-2024 TAG policy as required by Indian Code.  
Hipskind/Fry - motion passed unanimously
- C. Approved the Transportation Employee Handbook.  
Dafoe/Hipskind - motion passed unanimously
- D. Approved changing the start date for Natasha Whitney at WHS from August 30, 2023 to August 28, 2023. Hipskind/Fry - motion passed unanimously
- E. Approved the following for athletics for 2023-2024:
  - 1. Athletic Supervision Trenton Daughtry
  - 2. MS Cheerleading Volunteers Jaci Gahl & Autumn HousmanHipskind/Dafoe - motion passed unanimously
- F. Approved hiring the following classified staff:
  - 1. Shannah Driscoll as paraprofessional at LHC effective September 1, 2023.
  - 2. Morgan Sprague as paraprofessional at OJN effective August 22, 2023.
  - 3. Donna Dietrich as paraprofessional at LHC for 3 hours per day 4 days per week effective August 22, 2023.
  - 4. Ashley Wilcox as WMS/WHS ISD paraprofessional. Mrs. Wilcox will earn an additional \$1.95 per hour on days she is assigned to ISD.
  - 5. Polly Howell as WCS Librarian/Media Specialist Teaching Paraprofessional at a rate of \$172.58 per day effective September 18, 2023.
    - a) Approve Polly Howell as full time WCS Librarian/Media Specialist beginning January 8, 2023 at an annual salary of \$44,955 with annual ECA stipends of \$2645 on a 200 day contract. This contract will be prorated to 100 days for the spring semester 2024.Hipskind/Dafoe - motion passed unanimously
- V. Superintendent Dr. Amy Sivley thanked the staff and students at the middle school - they started the year with no A/C. It was finally fixed last Monday! We appreciate everyone's patience with these repairs. Dr. Sivley noted that enrollment currently shows 1406, but that this could fluctuate as we move closer to our count day in October.
- VI. Chief Business Officer, Matt Stone is glad the A/C is working this week!
- VII. There were no items from administrators.
- VIII. There were no items from visitors.
- IX. Rhonda Hipskind welcomed Polly to WCS! Stephen Dafoe reported that Mr. McWhirt hit the ground running at HCC!

- X. There being no further business the meeting adjourned at 6:20 p.m.  
Hipskind/Fry - motion passed unanimously

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President

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Vice President

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Secretary

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Board Member

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Board Member