July 17, 2023

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, July 17, 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. There were no recognitions
 - G. Revisions
 - 1. Approved revisions IV. G 6 and IV. L to the board agenda Hipskind/Dafoe motion passed unanimously
 - H. Consent Agenda
 - 1. Minutes of June 19, 2023
 - 2. Claims
 - 3. Donations
 - 4. Financials

Hipskind/Petruniw - motion passed unanimously

- I. The next regular scheduled board meeting will be Monday, August 7, 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 following policies:
 - 1. Investment Policy
 - 2. Rainy Day Fund Policy

Hipskind/Dafoe - motion passed unanimously

IV. New Business

- A. Dr. Sivley updated the board on 2022-2023 ILEARN results.
- B. Board heard the first reading of the Debt Policy.
- C. Accepted the following resignations from classified staff:
 - 1. Sandy Weidner as paraprofessional at OJ Neighbours effective July 1, 2023.
 - 2. Maggie King as paraprofessional at WMS and WCS Bus Driver effective July 31, 2023.
 - 3. Jessika Krom as paraprofessional at LHC effective June 8, 2023.
 - 4. Wendy Sheridan as WCS Events Coordinator effective July 14, 2023.

Hipskind/Petruniw - motion passed unanimously

- D. Accepted the following resignations from certified staff:
 - 1. Kaleb Kelsheimer as Math teacher at WHS effective August 8, 2023. Hipskind/Petruniw - motion passed unanimously
- E. Approved recommendation to add a Kindergarten teacher at LHC for the 2023-2024 school year unless enrollment supports keeping the position.

 Hipskind/Petruniw motion passed unanimously
- F. Approved the following transfers for the 2023-2024 school year:
 - 1. Paul Oprisek from Wabash County Day Reporting Supervisor to Wabash City Schools Alternative to Suspension Supervisor.
 - 2. Christin Hoppes from Preschool teacher at LHC to Kindergarten teacher at LHC.
 - 3. Gabi Wagoner from paraprofessional at LHC to 3 year old Preschool teacher at LHC.
 - 4. Stacy Gibson from Custodian at LHC to Custodian at WHS effective August 1, 2023.
 - 5. Megan Harrell from Head Cook at OJN to WCS Events Coordinator effective July 10, 2023.
 - 6. Joyce Osborn from cafeteria employee to Head Cook at OJN effective August 1, 2023. Hipskind/Fry motion passed unanimously
- G. Approved hiring the following classified staff:
 - 1. Tracy Dempsey as WMS secretary for 40 hours per week at a rate of \$13.50 per hour beginning July 24, 2023.
 - 2. Lisa Gibson as the night shift custodian at LHC for 20 hours per week at a rate of \$14.30 per hour beginning August 1, 2023.
 - 3. Ashlynn Kline as a 3 year old Preschool teacher at LHC beginning the 2023-2024 school year.
 - 4. Charity France as paraprofessional at LHC beginning the 2023-2024 school year.
 - 5. Taiylor Burns as paraprofessional at LHC beginning the 2023-2024 school year.
 - 6. Jennifer Eis as paraprofessional at LHC beginning the 2023-2024 school year.

Hipskind/Fry - motion passed unanimously

- H. Approved recommendation to waive facility rental fees for the Wabash County CASA Back to School Bash on July 29, 2023 in the WHS gym.
 Hipskind/Petruniw - motion passed unanimously
- I. Approved Adriane Leland to cover FMLA leave for employee #6896 at LHC from August 4 October 20, 2023. Hipskind/Dafoe motion passed unanimously
- J. Approved Kris Fox for up to 40 hours to help Amanda Jones with the transition at a rate of \$25 per hour. Dafoe/Petruniw motion passed unanimously
- K. Approved the following coaches for the 2023-2024 school year

proved the following coaches for the 2023-2024 school year:				
1.	Cheerleader/Booster Club	- Megan Long		
2.	Dance Team	- Brittany Cooley		
3.	Varsity Volleyball	- Katie Cromer		
4.	Asst. Volleyball	- Stacie Parrett		
5.	C Girls Volleyball	- Chelsie Montgomery		

- 6. Volleyball Volunteers

 Shane Bradford, Rob Kastner, Brooke Irgang,
 Jim Morris, Father Jay Horning and
 Abby Walden
- 7. Varsity Boys Tennis
 8. Asst. Boys Tennis
 9. Tennis Volunteers
 10. Varsity Cross-Country
 Mike Mattern
 Kristyn Ford
 Jonah France
 Ryan Evans & Katelin Lloyd
- 11. Cross-Country Volunteers
 12. Varsity Football
 13. Cross-Country Volunteers
 14. Rachel Hovermale, Nicole Howard, Dereck Vogel
 15. Ryan Carmichael
- 13. Asst. Football (4)

 Paul Wright, Jake Smith, Rodney Lynn,
 Cash Carmichael, Kent Montgomery,
 Tom Wright
- 21. Asst. Girls Soccer - Tyler Cook 22. Girls Soccer Volunteer - Lindsey Schenkel 23. Varsity Boys Basketball - Paul Wright 24. Varsity Girls Basketball - Matt Stone 25. Varsity Wrestling - Matt Zickafoose 26. Varsity Swimming - Josh Blossom 27. Varsity Baseball - Jack Holley 28. Varsity Boys Track - Ryan Evans

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- Mike Denney 29. Varsity Girls Track 30. Varsity Boys Golf - Jake Stevens 31. Varsity Softball - Bob Stambazze - Angel Hostetler 32. MS Cheerleader/Booster Club - Mike Mattern & Kristyn Ford 33. MS Tennis - Jake Stevens 34. 8th Grade Football (Head Coach) - Shane King 35. 8th Grade Football (Asst.) - Bryant Miller 36. 7th Grade Football (Head Coach) - Brad Kaufman 37. 7th Grade Football (Asst.) - Sarah Lochner 38. 8th Grade Volleyball - Eva Morris 39. 7th Grade Volleyball 40. 6th Grade Volleyball - Jaycee Yeadon - Kyle Kelsheimer 41. MS Cross Country (Asst.)

Fry/Petruniw - motion passed, Rod Kelsheimer abstained

- L. Approved the updated 2023-2024 WCS Calendar which includes Staff PD days that have been approved by the DOE. Hipskind/Petruniw motion passed unanimously
- V. Superintendent Dr. Amy Sivley noted that our summer is quickly winding down. Online registration for the 2023-2024 school year is underway and we have just about 20% of our students that have registered. Dr. Sivley reminded all families to go through the registration process in Skyward as transportation on the first day of school is only guaranteed to families who complete registration by July 23rd. She also reminded families that we will have a walking zone and middle school and high school students that live in that zone will not be offered transportation. We will still provide transportation to our elementary school students in that area.
- VI. Chief Business Officer, Matt Stone gave building updates.
- VII. There were no items from administrators.
- VIII. There were no items from visitors.
- IX. Rod Kelsheimer encouraged everyone to enjoy the last couple of weeks of summer break!

Χ.	o further business the meeting adjourned at 6:41 p.m. uniw - motion passed unanimously	
	President	
	Vice President	
	Secretary	
	Board Member	

Board Member