May 6, 2024

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, May 6, 2024 at 6:00 p.m. at LH Carpenter Early Learning Center, 1101 Colerain St., Wabash, Indiana.

I. Organization of Meeting

- A. Present were: Rhonda Hipskind, Jason Fry, Rod Kelsheimer and Jade Hall. Also present were Superintendent Amy Sivley, Chief Operations Officer Matt Stone and Counsel Jordan Tandy. Kristen Petruniw was 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. Recognitions
 - 1. WHS Esports team was recognized for their achievements in the 2023-2024 school year. A presentation was made by Noah Thompson.
- G. Revisions
 - 1. Approved revisions IV. F, G.6, K.3, P-S to the board agenda Kelsheimer/Fry motion passed unanimously
- H. Consent Agenda
 - 1. Minutes of April 15, 2024
 - 2. Claims
 - 3. Donations
 - a) \$173 from Southside Freewill Baptist Church to the students in need of lunch money.
 - b) \$325 from Southside Freewill Baptist Church to the students in need of lunch money.
 - 4. Financials
 - a) Revenue and Expense Update

Kelsheimer/Fry - motion passed unanimously

- I. The next regular scheduled board meeting will be Monday, May 20, 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
- III. Old Business

IV. New Business

- A. Kathy Swan Awards were presented to: Landon Snyder (3 year old PK) by Ashlynn Kline, Mattie Dillman (4 year old PK) by Angela Satterthwaite, and Karter Helsel (KG) by Abbey Arwood.
- B. Board was informed on beginning discussions to replace the boilers at the middle/high school and approved moving forward with a Tax Impact Study by Policy Analytics.

 Fry/Hall motion passed unanimously
- C. Approved Terri Denney as a long-term substitute teacher at Wabash High School effective April 22, 2024 at retired teacher sub pay for the first 15 days and then starting teacher daily rate. Kelsheimer/Hall motion passed unanimously
- D. Approved Amanda Edmond as the Events Coordinator for the cafeteria effective May 6, 2024. Hall/Kelsheimer motion passed unanimously
- E. Accepted resignations from the following certified staff:
 - 1. Alex Parnin as 3rd grade DLI teacher at OJN effective at the end of the 2023-2024 school year.

Kelsheimer/Hall - motion passed unanimously

- F. Accepted resignations from the following classified staff: Approved transfers for the following classified staff:
 - 1. Lisa Gibson as night custodian at LHC to night custodian at WHS effective August 7, 2024.

Hall/Fry - motion passed unanimously

- G. Approved the following stipends to be paid from the Isenbarger donation fund for running the Strengthening Families program:
 - 1. Brody Cook \$900
 - 2. Sarah Kirkpatrick \$900
 - 3. Amy LePage \$900
 - 4. Beth Phillipy \$825
 - 5. Janet Sparks \$750
 - 6. Kathy Wilson \$675 \$750

Kelsheimer/Fry - motion passed unanimously

- H. Approved the following field trips:
 - 1. Overnight trip for Boys Basketball to Purdue Northwest for D1 Camp June 17 19, 2024. Kelsheimer/Hall motion passed unanimously

- I. Approved the following for athletics:
 - 1. Cierra Treska as High School Cheerleading sponsor for the 2024-2025 school year.
 - 2. Katie Cromer, Keisha Wright, Ryan Carmichael, & Paul Wright for Summer Conditioning for 2024-2025.

Hall/Fry - motion passed unanimously

- J. Approved the following as summer custodians effective May 28, 2024:
 - 1. Jonah France returning
 - 2. Jacob France returning
 - 3. Corinne Kugler returning
 - 4. Calisen Kugler new hire

Kelsheimer/Hall - motion passed unanimously

- K. Approved the following certified staff as summer school teachers for summer 2024:
 - 1. WMS Ben Backer at a rate of \$35 per hour for 3.5 hours per day for 15 days.
 - 2. OJN Stacey Fry at a rate of \$35 per hour for 4 hours per day for 15 days.
 - 3. WHS Amy Oswalt and Shaun Eiler at a rate of \$35 per hour for 4 hours per day for 15 days.

Kelsheimer/Hall - motion passed, Jason Fry abstained

- L. Approved the following classified staff for summer school 2024:
 - Trystin Music at WMS as a teacher aide at a rate of \$11 per hour for 3 hours per day for 15 days.
 - 2. Adrianne Pelphrey as a bus driver for IREAD/SPARK program at a rate of \$96 per day plus her increment.
 - 3. Adrianne Pelphrey as paraprofessional for IREAD Remediation at OJN at a rate of \$11 per hour for 4 hours per day for 15 days.

Fry/Hall - motion passed unanimously

- M. Approved the following as instructors for the behind the wheel training portion of driver's ed for the summer of 2024:
 - 1. Randy LePage
 - 2. Daren Porter

Kelsheimer/Hall - motion passed unanimously

N. Approve the following employees for the 2024 Summer Food Service Program at their hourly or daily rate, sub pay, or stipend:

1.	Melanie Honeycutt	40 hours
2.	Megan Harrell	40 hours
3.	Justin Turner	40 hours
4.	Tina King	35 hours
5.	Shelly Ford	35 hours

6. Brittney Judy	35 hours
7. Alina Perkins	30 hours
8. Terri Smith	30 hours
9. Linda Miracle	30 hours
10. Cassie Honeycutt	25 hours
11. Heather Lowman-Starkey	35 hours
12. Amanda Edmond	15 hours

Hall/Fry - motion passed unanimously

- O. Approved adding the following positions beginning the 2024-2025 school year:
 - 1. Head Girls Wrestling Coach
 - 2. Part-time Special Ed teacher at LH Carpenter
 - 3. Assistant Principal at OJ Neighbours

Kelsheimer/Hall - motion passed unanimously

- P. Approve FMLA leave request for employee #1006 from April 16, 2024 through the end of the 2023-2024 school year. Fry/Hall motion passed unanimously
- Q. Approved recommendation to run Aventura Summer Camp from May 28 June 7, 2024. Camp will run from 8:30 am 3:30 pm Monday Friday at OJ Neighbours with one day being used as off-site field trips. The funds generated from Aventura Summer Camp registrations will cover camp expenses. Hall/Kelsheimer motion passed unanimously
- R. Approved the following staff as Aventura Summer Camp Counselors at a rate of \$2,200 to be paid from the revenue generated from the campers' fees:
 - 1. Rafa Camaras
 - 2. Rebeca Zurita

Kelsheimer/Hall

- S. Approved transfer of Caitlin Cornett from WHS to OJN as 1st and 2nd grade DLI teacher effective the 2024-2025 school year. Hall/Fry motion passed unanimously
- V. Superintendent Dr. Amy Sivley spent April 25th in Mrs. Fry's classroom at OJ Neighbours. She had a great time running reading groups and assisting students throughout the day. Dr. Sivley thanked Mrs. Clark, Mr. Cook, Mr. Burns, and Mrs. Fry for allowing her to join their classrooms this semester. She hopes to do it again next year! Dr. Sivley congratulated the Boys Track team on winning the Conference Track title on Friday night. Dr. Sivley noted that both the boys and girls had some amazing performances. This week is teacher appreciation week. Dr. Sivley thanked all of our teachers and staff for the hard work and dedication to the students in Wabash City Schools. It's hard to believe that we are down to just 13 days! Dr. Sivley encouraged everyone to finish strong!
- VI. Chief Operations Officer, Matt Stone thanked the Bowen Center and the YMCA for hosting Physical Night.

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- VII. Beth Phillipy and Josh Blossom gave updates.
- VIII. There were no items from visitors.
- IX. The board congratulated the Kathy Swan Award winners and the Esports team. They also thanked the teachers for all of their hard work.
- X. There being no further business the meeting adjourned at 7:03 p.m. Kelsheimer/Fry motion passed unanimously

President	· ·
Vice President	
Secretary	
Board Member	
Board Member	