September 5, 2023

A meeting of the Board of School Trustees of Wabash City Schools was held on Tuesday, September 5, 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, Jason Fry, and Kristen Petruniw. Also present were Superintendent Amy Sivley, Chief Business Officer Matt Stone and Counsel Jordan Tandy. Stephen Dafoe 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
 - Approved revisions IV. I K to the board agenda Hipskind/Fry - motion passed unanimously
 - H. Consent Agenda
 - 1. Minutes of August 21, 2023
 - 2. Claims
 - 3. Donations
 - 4. Financials

Hipskind/Fry - motion passed unanimously

- I. The next regular scheduled board meeting will be Monday, September 18, 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 Reserves Targets policy. Hipskind/Petruniw motion passed unanimously
- IV. New Business
 - A. Approved Randy LePage to drive a WCS bus for the FCA Fall Retreat at Shiloh Park in Marion, Indiana, September 16-17, 2023. Hipskind/Petruniw motion passed unanimously

- B. Approved recommendation to change the cost of adult breakfast meals from \$2.70 to \$2.75 per state request effective September 11, 2023. Hipskind/Petruniw motion passed unanimously
- C. Approved the following transfers for classified staff:
 - 1. Samantha Summers from full time cafeteria truck driver to part-time cafeteria employee effective September 8, 2023. Hipskind/Fry motion passed unanimously
- D. Approved the following resignations from certified staff:
 - 1. Shea Beauchamp as PE teacher at Wabash Middle School effective September 15, 2023.

Fry/Hipskind - motion passed unanimously

- E. Approved hiring the following classified staff:
 - 1. Justin Turner for the full time cafeteria truck driver position effective September 11, 2023. Hipskind/Fry motion passed unanimously
- F. Approved recommendation to increase the pay \$1.00 per hour for the following full time cafeteria employees effective September 6, 2023:
 - 1. Janice Berry
 - 2. Brittany Enyeart
 - 3. Kate Carter
 - 4. Megan Harrell
 - 5. Brittney Judy
 - 6. Tina King
 - 7. Diana George

Hipskind/Petruniw - motion passed unanimously

- G. Approved Melissa Harrell as a Guard Volunteer for the WMS/WHS Band program. Hipskind/Petruniw motion passed unanimously
- H. Approved recommendation for \$400 to be paid to Mandy Shull for the month of September for room, board, and transportation for Enrique Ortiz Martinez, our Spanish paraprofessional. Hipskind/Petruniw - motion passed unanimously
- I. Approved the K-2 and 3-4 Discipline Rubrics as addendums to the LHC and OJN Student Handbooks. Hipskind/Petruniw motion passed unanimously
- J. Approved FMLA leave for employee #3094 from September 7 December 11, 2023. Hipskind/Petruniw - motion passed unanimously
- K. Approved Aubrey Wells as long term substitute for FMLA leave for employee #3094 from September 7 December 11, 2023. Hipskind/Petruniw motion passed unanimously

- V. Superintendent Dr. Amy Sivley noted that we will have Student Council groups presenting monthly at the meetings again this year. However, there were so many after school activities tonight that no one was available. Dr. Sivley shared the Student Council slide presentation. NWEA testing runs from September 11 22, 2023. KG students only take the math portion and all other grade levels take both math and reading. Dr. Sivley reported that reminders have been shared on FB and our school webpage. Buildings will also share reminders this week. Dr. Sivley also wants to remind families that next Wednesday, September 13th is our first Staff PD day. Students do not have school nor do they have to do eLearning. We will put reminders out later this week on our webpage and on our FB pages.
- VI. Chief Business Officer, Matt Stone noted that Dr. Sivley has done a great job on the budget.
- VII. There were no items from administrators.
- VIII. There were no items from visitors.
- IX. There were no items from board members.
- X. There being no further business the meeting adjourned at 6:17 p.m. Fry/Hipskind motion passed unanimously

President
Vice President
Secretary
Board Member
Board Member