October 23, 2023

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, October 23, 2023 at 6:30 p.m. at Wabash Middle School Cafeteria, 150 Colerain St., Wabash, Indiana.

- Organization of Meeting
 - A. Present were: Rhonda Hipskind, Stephen Dafoe, Jason Fry, and Kristen Petruniw. Also present were Superintendent Amy Sivley, Chief Business Officer Matt Stone and Counsel Jordan Tandy. Rod Kelsheimer was absent
 - B. School Board Vice 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 Vice President Rhonda Hipskind welcomed everybody.
 - F. Recognitions
 - 1. OJ Neighbours was recognized for being named a National Unified Champion School. Present were Beth Phillipy, Barb Morgan, Britanie Jernigan, and Sarah Emmert.
 - G. Revisions
 - 1. Approved revisions IV. G.2 and IV. K M to the board agenda Dafoe/Petruniw motion passed unanimously
 - H. Consent Agenda
 - 1. Minutes of October 2, 2023
 - 2. Claims
 - 3. Donations
 - 4. Financials
 - a) Rèvenue and Expense Update

Petruniw/Dafoe - motion passed unanimously

- I. The next regular scheduled board meeting will be Monday, November 6, 2023 at Wabash City Hall, 202 S Wabash St, Wabash, Indiana at 6:30 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. There was no WMS Student Council Update

B. Approved additional settlement through JUUL lawsuit. Petruniw/Dafoe - motion passed unanimously

- C. Approve 2023-2024 fees. Fees will not be charged to families, however, our total curricular material costs by grade level must be submitted to the state by October 31st. Fry/Dafoe - motion passed unanimously
- D. Accepted resignations from the following classified staff:
 - 1. Erin Bowman as cafeteria employee effective September 29, 2023.
 - 2. Samantha Summers as cafeteria employee effective October 13, 2023.

Petruniw/Fry - motion passed unanimously

- E. Approved recommendation to terminate employment of Michelle McIntyre as cafeteria employee effective October 2, 2023. Petruniw/Dafoe motion passed unanimously
- F. Accepted resignations from the following certified staff:
 - 1. Cassie Grove as 3rd grade teacher at OJ Neighbours effective October 20, 2023. Petruniw/Fry motion passed unanimously
- G. Approved hiring the following classified staff:
 - 1. Stephanie Hardin as RISE paraprofessional at OJN at a rate of \$12.45 per hour effective October 23, 2023.
 - 2. Cassandra Honeycutt as cafeteria employee effective October 24, 2023.

Petruniw/Dafoe - motion passed unanimously

- H. Approved hiring the following certified staff:
 - Quentin Moore as WHS Preparing for College and Careers teacher at beginning teacher salary of \$40,020 prorated for the 2023-2024 school year effective October 24, 2023.

Fry/Petruniw - motion passed unanimously

10. Boys 7th Grade Basketball

I. Approved the following coaches for the 2023-2024 school year:

1.	Asst. Boys Basketball	Matt Daughtry
2.	9th Grade Boys Basketball	Jake Stevens
3.	Boys Basketball Volunteers	Ryan Carmichael, Phil Keefer, Tom Wright
4.	Asst. Girls Basketball	Joe Kaufman
5.	C Girls Basketball	Brittany Cooley
6.	Girls Basketball Volunteers	Shelby Stone & Enrique Garcia
7.	Asst. Wrestling	Skyler Hall, Tyler Miller, Gabe Miclette,
		David Porter
8.	Asst. Swimming	Tammy Ford & Matt Mindach
9.	Boys 8th Grade Basketball	Pat Henry

Jef Maslan

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11. Boys 6th Grade Basketball **Trenton Daughtry** 12. Girls 8th Grade Basketball Sierra Hall 13. Girls 7th Grade Basketball Kate Leichtv 14. Girls 6th Grade Basketball Brad Kaufman 15. MS Wrestling (Head Coach) Matt Zickafoose 16. MS Wrestling (Asst.) Skyler Hall, Tyler Miller, David Porter 17. MS Swimming (Head Coach) Kim Hodson 18. MS Swimming (Asst.) Tabatha Fairchild 19. Boys Elementary Basketball (3) Jarrod McKee & Tyler Leland 20. Girls Elementary Basketball (3) Heather McKee, Adriane Leland, Brad Kaufman

Dafoe/Fry - motion passed unanimously

- J. Approved the following increases to bus driver pay based on driving time and retroactive to the first day of school:
 - 1. Katina Schram increase of \$8.35 per day.
 - 2. Barb Drye increase of \$27.36 per day.

Dafoe/Fry - motion passed unanimously

- K. Approved Cindi Price as long term substitute in 3rd grade at OJN October 30 December 22, 2023. Fry/Dafoe motion passed unanimously
- L. Approved recommendation to add a cafeteria paraprofessional at LHC for 2 ½ hours per day at a rate of \$10 per hour. Petruniw/Dafoe motion passed unanimously
- M. Approved pay increase from \$11.00 per hour to \$12.00 per hour for the the following preschool paraprofessionals at LHC due to increased duties:
 - 1. Bethanie Martin
 - 2. Kaci Donaldson
 - 3. Jennifer Eis

Petruniw/Dafoe - motion passed unanimously

- V. Superintendent Dr. Amy Sivley welcomed everybody back and hoped that all of our students, families, and staff had a great fall break. She noted that it's hard to believe that in four weeks it will be Thanksgiving break and then four weeks later Christmas break. Dr. Sivley congratulated our boys cross country team and Coach Evans on placing 3rd at regionals and advancing to the state championship. She wished the team good luck this weekend in Terre Haute! Finally, Dr. Sivley is looking forward to kicking off winter sports. Girls basketball has a scrimmage on Saturday and their first game next Wednesday.
- VI. Chief Business Officer, Matt Stone congratulated boys cross country and thanked the bus drivers.
- VII. There were no items from administrators.
- VIII. There were no items from visitors.

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- IX. The board congratulated the boys cross country team, OJN/Special Ed, and the football team on exemplary behavior. Rod Kelsheimer noted that MSD had a loss we are sending prayers to the family.
- X. There being no further business the meeting adjourned at 7:05 p.m. Petruniw/Dafoe motion passed unanimously

President	
Vice President	
Secretary	
Board Member	
Board Member	