

May 20, 2024

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, May 20, 2024 at 6:00 p.m. at Wabash City Hall, 202 S Wabash St., Wabash, Indiana.

- I. Organization of Meeting
 - A. Present were: Rhonda Hipskind, Kristen Petruniw, Jason Fry, and Jade Hall. Also present were Superintendent Amy Sivley, Chief Operations Officer Matt Stone and Counsel Jordan Tandy. Rod Kelsheimer 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. The Varsity Boys Basketball team was recognized for their Regional Championship. Paul Wright, Matt Daughtry, Jake Stevens, Trenton Daughtry and 13 players were present.
 - G. Revisions
 1. Approved revisions IV. C.2, F.1-3, I - K to the board agenda Petruniw/Fry - motion passed unanimously
 - H. Consent Agenda
 1. Minutes of May 6, 2024
 2. Claims
 3. Donations
 4. Financials
 - a) Revenue and Expense Update Petruniw/Hall - motion passed unanimously
 - I. The next regular scheduled board meeting will be Monday, June 3, 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. WHS Student Council update was given by Karigan Long and Trever Herron.
- B. Approved recommendation to move forward with a request for an additional appropriation in the Rainy Day Fund. Fry/Petruniw - motion passed unanimously
- C. Approved retirement of the following classified staff:
 - 1. Sandy Weidner as WCS bus driver effective May 23, 2024.
 - 2. Marla Davenport as paraprofessional at LHC and WCS bus driver effective May 24, 2024.Petruniw/Hall - motion passed unanimously
- D. Approved awarding the following incentives for participating in the yearly Health Screen:
 - 1. Extra PTO day for the following employees:
 - a) Kristi Clark
 - b) Alyson Keefer
 - c) Jeff Galley
 - d) Kindi Kugler
 - 2. Deposit of \$250 in the VALIC account of the following employees:
 - a) Ryan EvansPetruniw/Fry - motion passed unanimously
- E. Approved early retirement request and retirement incentive of \$2,000 and \$75 per banked PTO day for Karen Renee Frasure effective May 24, 2024.
Petruniw/Fry - motion passed unanimously
- F. Accepted resignations from the following classified staff:
 - 1. Charity France as paraprofessional at LHC effective May 24, 2024.
 - 2. Shannah Driscoll as paraprofessional at LHC effective May 24, 2024.
 - 3. Connie Sizemore as cafeteria paraprofessional at LHC effective May 23, 2024.Petruniw/Hall - motion passed unanimously
- G. Approved recommendation to declare the following items as surplus:
 - 1. Surface Grinder
 - 2. Tool Grinder
 - 3. Miter Saw
 - 4. Spindle Sander
 - 5. Air Compressor
 - 6. Spindle Sander
 - 7. 14" Bandsaw
 - 8. Scroll Saw x2
 - 9. Drill PressPetruniw/Hall - motion passed unanimously

- H. Board heard first reading of the following policies:
 - 1. Board Policy 4037 - Wireless Device Use
 - 2. Board Policy 4320 - Student Attendance
 - 3. Board Policy 4322 - Habitual TruantPetruniw/Fry - motion passed unanimously
- I. Approved Samantha Shidler as a summer bus driver for IREAD/SPARK at a daily rate of \$96 plus her increment. Hall/Petruniw - motion passed unanimously
- J. Approved the following field trips:
 - 1. Boys XC team to Indiana Dunes July 22 - 27, 2024 for team camp.Hall/Fry - motion passed unanimously
- K. Accepted resignation of Kristyn Ford from the following coaching positions: Head Coach for Girls Varsity, Assistant Coach for Boys Varsity, and Assistant Coach for Co-Ed Middle School. Hall/Fry - motion passed unanimously
- V. Superintendent Dr. Amy Sivley noted that the WCS 1003 Flexibility waiver was approved by the State Board of Education. She has not received official confirmation, but once she receives that a revised school calendar will be shared. The school year start dates, fall break, and spring break will remain the same. Dr. Sivley congratulated our regional qualifiers for track and wished good luck to our other spring sports as they enter sectionals. Dr. Sivley reminded everyone that our last student day is this Thursday, May 23rd and our last staff day will be Friday, May 24th. Graduation will take place on Friday, May 31st in Coolman Gym. Dr. Sivley encouraged all of our students and staff to have a relaxing summer break and take time to refresh and re-energize!
- VI. Chief Operations Officer, Matt Stone congratulated the boys track team on TRC Championship.
- VII. There were no items from administrators
- VIII. There were no comments from visitors.
- IX. The board congratulated Mrs. Frasure on her retirement. Kristen Petruniw noted that HCC had 100% pass the CNA exam and 13 out of 15 pass the CDL exam. She also noted that middle school students want recess and life skills class.

- X. There being no further business the meeting adjourned at 6:39 p.m.
Petruniw/Fry - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member

May 20, 2024

On Monday, May 20, 2024 the Board of School Trustees, Wabash City Schools met in executive session at Wabash City Hall, 202 S Wabash St, Wabash, Indiana. The meeting began at 6:40 p.m. and ended at 6:49 p.m.

Present were: Rhonda Hipskind, Kristen Petruniw, Jason Fry and Jade Hall. Also present were Superintendent Amy Sivley, Chief Business Officer Matt Stone, and Counsel Jordan Tandy.

Topics discussed:

- I. Ind. Code 5-14-1.5-6.1(7) For discussion of job performance evaluation of individual employees.

It is certified that only those topics listed were discussed in the executive session.

_____ Member

_____ Member

_____ Member

_____ Member

_____ Member