## February 19, 2024

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, February 19, 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

 WCS bus drivers were recognized in honor of Bus Driver Appreciation Day on February 22nd. Current WCS bus drivers are: Kurt Brackenhamer, Marla Davenport, Barb Drye, Shelly Ford, Steve Howard, Adrianne Pelphrey, Tracy Renn, Katina Schram, Christina Sellers, Sam Shidler, Alan Tribbett, Sandy Weidner, and Jessica Wilkinson. Sub bus drivers are Diana Working, Scott Richardson, and Randy LePage.

#### G. Revisions

1. Approved revision IV. D to the board agenda Fry/Petruniw - motion passed unanimously

# H. Consent Agenda

- 1. Minutes of February 5, 2024
- 2. Claims
- 3. Donations
  - a) \$117 from Southside Freewill Baptist Church to kids in need of lunch money.
- Financials
  - a) Revenue and Expense Update

Petruniw/Fry - motion passed unanimously

I. The next regular scheduled board meeting will be Monday, March 4, 2024 at Wabash High School, 580 N Miami 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

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- III. Old Business
- IV. New Business
  - A. Approved Dana Wright to work up to 10 hours per week at her ending hourly rate to assist with accounts payable until replacement is hired. Petruniw/Hall motion passed unanimously
  - B. Accepted resignations from the following classified staff:
    - 1. Enrique Garcia as paraprofessional at OJN and WMS effective February 15, 2024. Petruniw/Fry motion passed unanimously
  - C. Approved the following coaches for the 2023-2024 school year:
    - 1. Girls Tennis Volunteers

Dan Ford & Shelby Stone

2. MS Baseball Volunteers

Brad Kaufman & Trenton Daughtry

Petruniw/Hall - motion passed unanimously

- D. Approved recommendation to sponsor Yuraima Rodriguez for an H1B visa. Expenses incurred will be paid from the DLI grant. Fry/Hall motion passed unanimously
- V. Superintendent Dr. Amy Sivley started by congratulating our 39 high school choir members and 23 middle school choir students who participated in the ISSMA contests. At the district level, we had 103 superior gold medallions and at state they earned 23 "golds" along with 6 of the highest distinction gold with distinction medals. Congratulations to all of these students and to Mr. Mark Nevil. She also congratulated Elias Cressel on his performance at the state wrestling match and Cael McCann who will be swimming this coming weekend at the state meet. Dr. Sivley thanked Mr. James Burns for inviting her into his classroom last week to co-teach. She had a great time with him and his students. Dr. Sivley noted that Mr. Burns does a great job with our students and she can tell that they really enjoy being in his class.
- VI. Chief Operations Officer, Matt Stone gave updates on Elias Cressell and Cael McCann.
- VII. There were no items from administrators.
- VIII. There were no items from visitors.
- IX. Jason Fry noted that the City Park project is moving forward.

Χ.	There being no further business the meeting adjourned at 6:14 p.m.
	Petruniw/Hall - motion passed unanimously

President
Vice President
Secretary
Board Member
Board Member