

November 18,2024

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, November 18, 2024 at 6:00 p.m. at Wabash City Hall, 202 S Wabash St., Wabash, Indiana.

I. Organization of Meeting

A. Present were: Rhonda Hipkind, Kristen Petruniw, and Rod Kelsheimer. Also present were Superintendent Amy Sivley, Chief Operations Officer Matt Stone and Counsel Jordan Tandy, and Jason Fry. Absent-Jade Hall

B. School Board President Rhonda Hipkind 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 Hipkind welcomed everybody.

F. There were no recognitions.

G. Revisions

1. Approved revision IV.G to the board agenda
Kelsheimer/Fry-passed unanimously

H. Consent Agenda

1. Minutes of November 4,2024 Minutes of November 8,2024
2. Claims
3. Donations
4. Financials

Petruniw/Fry- motion passed unanimously

I. The next regular scheduled board meeting will be December 2, 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. Board approved the Recurring Transfer Resolutions for 2025.

Kelsheimer/Fry-passed unanimously

- B. Board approved the Resolution to participate in Indiana Bond Banks 2025 Advanced Funding program for \$300,000.

Petruniw/Kelsheimer-passed unanimously

- C. Approved the following for athletics for 2024-2025:

8th Grade Girls Basketball	Chandler Jones
MS Girls Basketball volunteers	Kianna Jones & Paul Laesure
MS Boys Basketball volunteers	Grant Ford
HS Boys Basketball Assistant Coach	Trenton Daughtry
MS Tennis Assistant	Matt Mindach

Petruniw/Fry-passed unanimously

- D. Approved hiring Brock Ireland as a permanent sub at OJN in the morning and music paraprofessional teacher for two periods in the afternoon at a rate of \$98/day beginning November 18,2024.

Fry/Kelsheimer-passed unanimously

- E. Board approved the 2025-2026 WCS school calendar.

Fry/Petruniw-passed unanimously

- F. Board approved Dr.Sivley's attendance at District Administration's Superintendent Summit in Asheville,NC in April 2025.

Kelsheimer/Petruniw-passed unanimously

- G. Board Approved Tracy Dempsey to serve as the WMS/WHS sub coordinator retroactively beginning in August of 2024.

Petruniw/Fry-passed unanimously

- V. Superintendent Dr. Amy Sivley wants to let everyone know that next week all of our winter sports will be off and running. She wants to wish all of our athletes and coaches good luck this season. Also, reminder to families, next week is Thanksgiving and we do not have school on Wednesday. I hope all of our families and staff have a great Thanksgiving.
- VI. Chief Operations Officer Matt Stone wants to congratulate the Boys Cross Country Team!
- VII. Jason Fry and Rod Kelsheimer want to wish everyone a Happy Thanksgiving.
- VIII. There were no items from visitors.
- IX. There being no further business the meeting adjourned at 6:31pm

President

Vice President

Secretary

Board Member

Board Member