July 22, 2024

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, July 22, 2024 at 6:00 p.m. at Wabash Middle School, 150 Colerain St., Wabash, Indiana.

- Organization of Meeting
 - A. Present were: Rhonda Hipskind, Kristen Petruniw, Jason Fry, and Jade Hall. Also present were Superintendent Amy Sivley and Counsel Jordan Tandy. Rod Kelsheimer and Chief Operations Officer Matt Stone were 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. There were no recognitions.
 - G. Revisions
 - 1. Approved revision to remove item IV. E. 1 from the board agenda
 - 2. Approved revisions IV. E.3 & 4 and IV. O to the board agenda Petruniw/Hall motion passed unanimously
 - H. Consent Agenda
 - 1. Minutes of July 8, 2024
 - 2. Claims
 - 3. Donations
 - 4. Financials
 - a) Revenue and Expense Update

Hall/Fry - motion passed unanimously

- I. The next regular scheduled board meeting will be Monday, August 5, 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 held a Project Hearing and the Second Preliminary Determination Hearing on the proposed project.

The hearing was opened by Board President, Rhonda Hipskind

- B. Board approved the following resolutions:
 - 1. Project Resolution Hall/Petruniw motion passed unanimously
 - 2. Preliminary Determination Resolution Hall/Petruniw motion passed unanimously
 - 3. Reimbursement Resolution Petruniw/Hall motion passed unanimously
- C. Board approved the contract with Frederick's Photography to provide school photos in all schools in the district. Hall/Petruniw motion passed unanimously
- D. Approved recommendation to add a DLI Paraprofessional position for 1st/2nd grades beginning the 2024-2025 school year. Hall/Petruniw motion passed unanimously
- E. Accepted resignations from the following classified staff:
 - 1. This item removed from the board agenda
 - 2. Ashlynn Kline as 3 year old preschool teacher at LHC effective July 12, 2024.
 - 3. Sherri Bachman as cafeteria para at LHC effective July 19, 2024.
 - 4. Bethanie Martin as a para in the 4 year old classroom at LHC effective July 22, 2024. Hall/Petruniw motion passed unanimously
- F. Approved the following transfers of classified staff:
 - 1. Amanda Hite from cafeteria position at LHC to night time custodian at LHC at a rate of \$14.30 per hour, 5 hours per day beginning the 2024-2025 school year.
 - 2. Heather Lowman-Starkey from part-time cafeteria position to full-time cafeteria position at WMS effective August 5, 2024. Heather will also receive the additional \$1.00 per hour as she will have additional job duties.
 - 3. Tina King from cafeteria position to Head Cook at WMS effective August 5, 2024.
 - 4. Kaci Donaldson as paraprofessional at LHC to a teaching paraprofessional in the 3 year old classroom beginning the 2024-2025 school year.

Hall/Petruniw - motion passed unanimously

- G. Approved the following transfers of certified staff:
 - 1. MiKayla Stevens from 2nd grade teacher at OJN to Mathematics, Pre-Algebra and Algebra teacher at WMS/WHS beginning the 2024-2025 school year.

Hall/Petruniw - motion passed unanimously

- H. Approved hiring the following classified staff:
 - 1. Tiffany Wagner as cafeteria employee at WMS effective August 5, 2024.
 - 2. Jessica Strickler as part-time cafeteria employee at OJN effective August 5, 2024.
 - 3. Tiffany Brewer as cafeteria employee at LHC effective August 5, 2024 (transferring from sub position).
 - 4. Diane White as cafeteria employee at WMS effective August 5, 2024 (transferring from sub position).
 - 5. Maria Rodriguez as part-time cafeteria employee at WMS effective August 5, 2024 (transferring from sub position).
 - 6. Judy Driscoll as part-time cafeteria employee at OJN effective August 5, 2024 (transferring from sub position).
 - 7. Amber Golob as pre-K paraprofessional at LHC at a rate of \$11.00 per hour beginning the 2024-2025 school year (transferring from a sub position).
 - 8. Melissa Crace as a paraprofessional in the 3 year old classroom at LHC at a rate of \$12.00 per hour beginning the 2024-2025 school year.
 - 9. Jaci Wolf as 1st/2nd grade DLI paraprofessional at OJN at a rate of \$11.00 per hour beginning the 2024-2025 school year.

Hall/Petruniw - motion passed unanimously

- I. Approved the following for Dawn Saunders:
 - 1. To work 5 days to assist with back to school related duties for Wabash High School.
 - 2. As WCS Substitute Secretary beginning the 2024-2025 school year.

Hall/Petruniw - motion passed unanimously

- J. Approved the following handbooks for 2024-2025:
 - 1. Athletic Handbook
 - 2. Transportation Handbook

Hall/Petruniw - motion passed unanimously

3. Support Personnel Handbook

Item tabled - Hall/Petruniw - motion passed unanimously

- K. Approved out of state travel to Utah for initial DLI teacher training for Javier Garcia and Alvaro Mendoza from July 28, 2024 - August 2, 2024. Expenses for travel and training will be paid from the DLI grant. Hall/Petruniw - motion passed unanimously
- L. Approved the following cafeteria charges beginning the 2024-2025 school year:
 - 1. WMS/WHS and Elementary breakfast increase from free to \$1.00
 - 2. WMS/WHS lunch increase from \$2.90 to \$3.00
 - 3. Elementary lunch increase from \$2.80 to \$2.90
 - 4. Extra milk will remain at \$0.50
 - 5. Staff lunches will remain at \$4.60

Petruniw/Hall - motion passed unanimously

- M. Approved recommendation to accept the following cafeteria contracts for 2024-2025:
 - 1. Food2School Purchasing Cooperative Contract Awards
 - 2. Saint Bernard of Wabash
 - 3. First Friends DayCare

Petruniw/Hall - motion passed unanimously

N. Approved the following coaches for 2024-2025:

Assistant Athletic Director
 Weight Room Coordinator
 Athletic Supervision
 Dance Team
 Assistant Volleyball
 Classic Mantager

6. C Girls Volleyball Chelsie Montgomery

7. Volleyball Volunteers Jade Stumbo & Father Jay Horning

8. Varsity Boys Tennis Mike Mattern

9. Varsity Cross Country Ryan Evans & Katelin Lloyd

10. Varsity Football Ryan Carmichael

11. Assistant Football Paul Wright, Jake Smith, Rodney Lynn, Cash

Carmichael, Kent Montgomery & Tom Wright

12. Football Volunteers Justin Denney, Tony Burton & Tyler Niccum

13. Varsity Girls Golf
14. Girls Golf Volunteer
15. Varsity Boys Soccer
16. Assistant Boys Soccer
17. Assistant Boys Soccer
18. James Burns
19. Chad McWhirt
19. Bill Benysh
10. Assistant Boys Soccer
11. Assistant Boys Soccer
12. Assistant Boys Soccer
13. James Burns
14. Girls Golf Volunteer
15. Varsity Boys Soccer
16. Assistant Boys Soccer
17. Aidan Benysh
18. Assistant Boys Soccer
18. Assistant Boys Soccer</li

17. Boys Soccer Volunteers Jared Coffman, Gabe Mota & Mark Frantz

18. Varsity Girls Soccer Keisha Wright

19. Girls Soccer Volunteers Tyler Cook, Lindsey Schenkel & Scott Dinkins

20. MS Cheerleader/Booster Club Angel Hostetler

21. MS Cheer Volunteers22. MS Cross Country32. MS Cross Country33. Jaci Gahl & Autumn Housman34. Katelin Lloyd & Ryan Evans

Kyle Kelsheimer 23. MS Cross Country Assistant Nicole Howard 24. MS Cross Country Volunteer 25. 8th Grade Football (Head Coach) Jake Stevens 26. 8th Grade Football (Assistant) Antonio Grant **Bryant Miller** 27. 7th Grade Football (Head Coach) Shane King 28. 7th Grade Football (Assistant) Brad Kaufman 29. MS Football Volunteer Sarah Lochner 30. 8th Grade Volleyball Eva Morris 31. 7th Grade Volleyball Jaycee Yeadon 32. 6th Grade Volleyball

33. Volleyball Volunteers Abby Waldon, Ashlynn Cruz, Jim Morris, & Rob Kastner 34. Varsity Boys Basketball Paul Wright 35. Varsity Girls Basketball Matt Stone 36. Varsity Boys Wrestling Matt Zickafoose 37. Varsity Girls Wrestling Barry Stroup 38. Varsity Swimming Josh Blossom 39. Varsity Boys Track Ryan Evans 40. Varsity Boys Golf Jake Stevens

Hall/Petruniw - motion passed unanimously

- O. Approved hiring the following certified staff:
 - Monica Duarte Escobar as the DLI Spanish 3rd grade teacher at OJN at a salary of \$41,848 with appropriate DLI stipends beginning the 2024-2025 school year. Hall/Petruniw - motion passed unanimously
- V. Superintendent Dr. Amy Sivley reported that our registration window closed yesterday. If families did not get registered, they still can but we do not guarantee transportation on the first day of school. As of 3:00 pm today, we had 1,126 students that had completed and/or started the registration process. We are hoping to be at 1400 students, or more, to start the year. Dr. Sivley noted that we are looking forward to our first days of school! Our teachers report on Monday, August 5th and our students' first day of school is Wednesday, August 7th.
- VI. There were no items from Chief Operations Officer.
- VII. There were no items from administrators.
- VIII. There were no items from visitors.
- IX. Jason Fry noted that there will be a Back to School Bash this Saturday, July 27th from 9 am 1 pm at Wabash High School.

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X. There being no further business the meeting adjourned at 6:46 p.m. Petruniw/Hall - motion passed unanimously

President
Vice President
O a superform.
Secretary
Board Member
Board Member