

October 24, 2022

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, October 24, 2022 at 6:00 p.m. in the Wabash Middle School Cafeteria, 150 Colerain St., Wabash, Indiana.

I. Organization of Meeting

- A. Present were: Rod Kelsheimer, Rhonda Hipskind, Stephen Dafoe, and Jason Fry. Also present were Superintendent Amy Sivley and Chief Business Officer Matt Stone. Kristen Petruniw and Counsel Jordan Tandy were absent.
- B. School Board President Rod Kelsheimer 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 Rod Kelsheimer welcomed everybody.
- F. There were no recognitions
- G. Revisions
 - 1. Approved revision IV. F to the board agenda.
Hipskind/Dafoe - motion passed unanimously
- H. Consent Agenda
 - 1. Minutes of October 10, 2022 Minutes of October 14, 2022
 - 2. Claims
 - 3. Donations
 - 4. FinancialsHipskind/Dafoe - motion passed unanimously
- I. The next regular scheduled board meeting will be Monday, November 7, 2022 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. WMS Student Council update was given by Mia Fairchild and Chloe Cooper.

- B. Approved recommendation to close the Protected Fund account with Trust Indiana and transfer that money (approximately \$370,000) to the Operations Fund.
Hipskind/Dafoe - motion passed unanimously
- C. Approved Ben Backer as online teaching instructor for Wabash Middle School for the 2022-2023 school year at the agreed upon contractual rate.
Hipskind/Dafoe - motion passed unanimously
- D. Approved recommendation to hire the following classified staff:
 - 1. Patsy Arwood for a part-time cafeteria position running the cash register at all 3 buildings effective November 8, 2022.
Hipskind/Dafoe - motion passed unanimously
- E. Approved recommendation to waive facility rental fees for the Waypoint Dodgeball Tournament on November 4, 2022 in the WHS gym. Hipskind/Dafoe - motion passed unanimously
- F. Accepted resignation of Cindy Parrett as WHS Business teacher effective November 18, 2022.
Hipskind/Dafoe - motion passed unanimously
- V. Superintendent Dr. Amy Sivley welcomed everybody back from Fall Break. She congratulated the boys cross country team on winning regionals and advancing to semi state where they placed 9th. Dr. Sivley congratulated all the fall sports teams and coaches for the hard work they put in during the season. Dr. Sivley reported that this week we are partnering with Warsaw to provide DLI training for all DLI teachers. This training will be provided by Utah's Ofelia Wade who is in charge of all Spanish DLI programming in Utah. Dr. Sivley thanked Sarah Delgadillo for working collaboratively with Warsaw to make this happen,
- VI. There were no items from Chief Business Officer, Matt Stone.
- VII. There were no items from administrators.
- VIII. There were no items from visitors.
- IX. Stephen Dafoe congratulated all of the fall sports teams on their seasons.

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

President

Vice President

Secretary

Board Member

Board Member