

March 7, 2023

A meeting of the Board of School Trustees of Wabash City Schools was held on Tuesday, March 7, 2023 at 6:00 p.m. at Wabash High School, 580 N Miami St., Wabash, Indiana.

I. Organization of Meeting

- A. Present were: Rod Kelsheimer, Rhonda Hipskind, Stephen Dafoe, Jason Fry, and Kristen Petruniw. Also present were Superintendent Amy Sivley, Chief Business Officer Matt Stone and Counsel Jordan Tandy.
- 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 to add Kathy Swan Awards to item IV. A and move all remaining items down one.
- 2. Approved revisions IV. J - M to the board agenda
Hipskind/Petruniw - motion passed unanimously

H. Consent Agenda

- 1. Minutes of February 20, 2023
- 2. Claims
- 3. Donations
 - a) \$250 from Patrick and Amy Sullivan for DLI production of The Lion King
 - b) \$175 from Charcroft Investments, LLC for DLI production of The Lion King
 - c) \$100 from Three Marie's DBA Borders and Beyond for DLI production of The Lion King
 - d) \$75 from Terrence LeMaster for DLI production of The Lion King
 - e) \$250 from Coffman Anesthesiology LLC for DLI production of The Lion King
 - f) \$100 anonymous donation for DLI production of The Lion King
- 4. Financials
Hipskind/Petruniw - motion passed unanimously

- I. The next regular scheduled board meeting will be Monday, March 20, 2023 at Wabash Middle School, 150 Colerain 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. Kathy Swan Awards were presented to: Karlee Bearman (9th grade), Canidee Hubbard (10th grade), Nora Samons (11th grade), Kaylee Wagner (12th grade).
- B. WHS Student Council Update given by Aubrey Till and Sungho Cho
- C. Approved resolution to take out Tax Anticipation Warrants.
Hipskind/Petruniw - motion passed unanimously
- D. Approved recommendation for the district to move to summer hours beginning June 6, 2023 through July 23, 2023. All buildings will move to the following schedule: Monday through Thursday from 7:00 am - 5:00 pm and be closed on Fridays. Buildings will resume regular hours beginning the week of July 31, 2023. Hipskind/Petruniw - motion passed unanimously
- E. Approved recommendation to add a full day option to 3 year old preschool programming beginning the 2023-2024 school year. Hipskind/Petruniw - motion passed unanimously
- F. Approved recommendation to promote Brittney Judy to Kitchen Manager at WMS effective March 7, 2023. Hipskind/Petruniw - motion passed unanimously
- G. Approved leave of absence for employee 11153 from March 29 - April 12, 2023.
Hipskind/Petruniw - motion passed unanimously
- H. Accepted resignation of Shannon Scott as Transportation Director for Wabash City Schools effective February 21, 2023. Hipskind/Petruniw - motion passed unanimously
- I. Approved the following coaches for the 2022-2023 school year:
 - 1. WMS Track Assistant Krista Holbert
 - 2. WMS Soccer Assistant Mark FrantzHipskind/Petruniw - motion passed unanimously
- J. Accepted resignation of Mark Smith as custodian at WMS/WHS effective March 23, 2023.
Hipskind/Petruniw - motion passed unanimously
- K. Approved Tyffani Flaugh as RISE Room paraprofessional at OJN at a rate of \$12.95 per hour effective March 13, 2023. Hipskind/Petruniw - motion passed unanimously

L. Approved the following for employee 7004:

1. FMLA leave of absence from November 21, 2022 - March 2, 2023.
2. Leave of absence from March 3, 2023 through the remainder of the 2022-2023 school year.

Hipskind/Petruniw - motion passed unanimously

M. Approved Cindi Price as long term sub for employee 7004 from November 21, 2022 through the remainder of the 2022-2023 school year.

Hipskind/Petruniw - motion passed, Rod Kelsheimer abstained

- V. Superintendent Dr. Amy Sivley congratulated Seth Blossom on placing 9th at the state swim meet in the 200 M Freestyle. Dr. Sivley recognized our boys basketball team for playing a hard fought game against Lewis Cass in the sectional championship game. Our boys came up short, but gave it their all. She also recognized our student body for their support of our winter athletic teams. Dr. Sivley noted that she is entertained by our student sections, but more importantly she is always proud of their respectful behavior. This Friday, March 10th, is the Wabash County Honors Band and Choir Concert at the Honeywell Center. The concert starts at 7:30 pm and will feature several of our Apaches. Dr. Sivley reminded families that Thursday, March 16th is our final Staff PD day. We will have spring Parent-Teacher Conferences on this day as well as PD for our staff. There is no school or eLearning for the students. Also, school will be in session on Monday, March 20th. This was a built-in snow day and is being used for our cancellation on January 27th. We will send out more reminders next week. Finally, Dr. Sivley noted that we continue to examine all possible cost savings ideas and until we have gone through all possible options, we are not ready to share and get feedback from the community. Dr. Sivley hopes that we are getting closer to this happening.
- VI. Chief Business Officer, Matt Stone gave an update on the LED Lighting Project.
- VII. Josh Blossom gave an update.
- VIII. There were no items from visitors.
- IX. The board congratulated the Kathy Swan award winners. They also thanked student council for the update, DLI program sponsors, and the softball team for their community service. Kristen Petruniw thanked the HS for offering SAT day for our students. Stephen Dafoe congratulated winter sports teams. Rhonda Hipskind noted that they started work on the library today. Rod Kelsheimer noted that sports spectacular is coming up at the high school and wished each of the classes good luck. He also encouraged students to fill out scholarship applications.

- X. There being no further business the meeting adjourned at 6:47 p.m.
Hipskind/Petruniw - motion passed unanimously

President

Vice President

Secretary

Board Member

Board Member

March 7, 2023

On Tuesday, March 7, 2023 the Board of School Trustees, Wabash City Schools met in executive session at Wabash High School, 580 N Miami St, Wabash, Indiana. The meeting began at 6:52 p.m. and ended at 7:31 p.m.

Present were: Rod Kelsheimer, Rhonda Hipskind, Stephen Dafoe, Jason Fry and Kristen Petruniw. 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 confidential records.
- II. Ind. Code 5-14-1.5-6.1(b)(2)(B) For strategy with respect to initiation of litigation or litigation that is pending or has been threatened

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

_____ Member

_____ Member

_____ Member

_____ Member

_____ Member