

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

November 7, 2023

The School Board met on November 7, 2023, at 7:00 p.m. in the Rossville Consolidated School District – Flex Space. Members present were Joe Hufford, Nathan Root, Julia Mink, and Jentry Pendleton. Nathan McCullough was absent. Also present were Superintendent Dr. James Hanna, Kate Washburn, Brent Washam, Sean Barnes, Lisa Barnes, Leon Greives, Jeanne Greives, Sandy Cripe, Gordon Cripe, Stef Emens, Mike Emens, Matt Darnell, Ryan Longenecker, Megan Longenecker, Stephanie Rodkey, Brandon Haggard, Nicole Michael, Brent Michael, Kandice Coomer, Ashlynn Coomer, Ryleigh Coomer, Nicole McDonald, Ashley Emens, Dave Tarry, Suzann Tarry, Phoebe Tarry, Mike Gochenour, Steph Gochenour, Josh Richey, Ginger Richey, Natalee Richey, Betty Coppock, Ed Butler, Mark Seest, Gail Seest, Christie Meek, David Meek, Terry Thompson, Roberta Thompson, Bonnie Lanum, Bobby Lanum, Jeff Bush, Jessica Bush, JR Bray, Amy Bray, Amanda Nicolas, Tara Knop, Karla Metzler, Jacqui Foshee, David Meek, Christie Smith, Jim Smith, Matt Weaver, Craig Spray, Brad Scott, Brandi Butler, Stacy Landess, and Mandi Pennington.

Attending only the Spotlight portion of the meeting were Natalie Martinez, Jerry Martinez, Alexis Troyer, Michelle Troyer, and Derek Troyer. The Spotlight portion of the meeting was to honor Alexis Troyer's artwork being selected as the Congressional Art Competition Award for Indiana District 4. Alexis' artwork will be displayed in the halls of the U.S. Capital for a year.

Upon a motion entered by Jentry Pendleton and seconded by Julia Mink, the minutes from October 3 and 10, 2023, board meetings, the October 30, 2023, executive session, payroll claims dated October 13 and 27, 2023, and the claims 19564 – 19676 were approved. The motion carried 4-0.

The following **personnel items** were approved:

Teacher Appreciation Grant anticipated stipend was approved for payment. When the grant is received a report of the amounts distributed will be shared with the Board.

Robert Knapp - hired to cover a teacher's FMLA leave. He will be compensated at the rate of a first year teacher for the number of days that he fills the FMLA leave.

Dawson Jacoby – 8th Grade Boys Basketball Coach

Jon Jacoby – 7th Grade Boys Basketball Coach

Kevin Woollen – 7th & 8th Grade Boys Basketball Volunteer Coach

Kyle Gergely – 7th & 8th Grade Boys Basketball Volunteer Coach

Nate Burkle – 7th Grade Boys Basketball Volunteer Coach

Kahne Gardner – 6th Grade Boys Basketball Volunteer Coach

Ryan Skinner – Youth League Boys Basketball Volunteer Coach

Tommy Dillingham – Youth League Boys Basketball Volunteer Coach

Kyle Etherington – 8th Grade Girls Basketball Coach

Eric Farley – 7th Grade Girls Basketball Volunteer Coach

Stephanie Meadows – 6th Grade Girls Basketball Coach

Caleb Stevens – 5th Grade Girls Basketball Coach

Devin Miller – Varsity & MS Wrestling Volunteer Coach

Laura Wilson – 7th & 8th Grade Cheer Coach

Jamie Morrison – 5th & 6th Grade Cheer Coach

The following patrons addressed the Board – Nicole McDonald, Jacque Foshee, Betty Coppock, JR Bray, Mark Seest, Mike Gochenour, and Stephanie Emens.

The personnel approval motion was entered by Nathan Root. Jentry Pendleton entered the second. The motion passed 4-0.

The following **policy items** were approved:

First Reading

| | |
|---|---------|
| Section 1202 – School Attorney | New |
| Section 1203 – Board of Education’s Conflict of Interest | Revised |
| Section 1204 – Board Member Authority | New |
| Section 1206 – Public Expressions of Board Members | Revised |
| Section 2750 – Use of Automated External Defibrillators | Revised |
| Section 3001 – Equal Employment Opportunity | New |
| Section 4001 – Equal Educational Opportunity | New |
| Section 4011 – Early Entrance Appeal Procedure | Revised |
| Section 5330 – Academic Freedom and Responsibility | New |
| Section 5335 – Use of Generative Artificial Intelligence Programs | New |

Second Reading

| | |
|---|---------|
| Section 5051 – Challenges to Library, Media, and Other Supplemental Materials (ATTACHMENT I) | Revised |
|---|---------|

Nathan Root entered the motion to approve the policy items. Julia Mink entered the second. The motion passed 4-0.

The following **financial items** were approved:

Joint Service Agreement between Clinton Central, Clinton Prairie, and Rossville. (ATTACHMENT II)

An additional appropriation hearing was held for the education fund - \$150,000. The public notice was advertised in *The Times* and *Carroll County Comet* on October 18, 2023. There was no public comment entered. (ATTACHMENT III)

Nathan Root made the approval motion. Jentry Pendleton entered the second. The motion passed 4-0.

The following **miscellaneous items** were approved:

Dr. Hanna was approved overnight stay for his attendance to the IAPSS Annual Meeting November 29 to December 1, 2023.

Anna Fink was approved to attend the Indiana Music Educators Association Conference in Fort Wayne, from January 11-13, 2024.

The superintendent was instructed to dispose of surplus/obsolete equipment as per Indiana law. (ATTACHMENT IV)

Jentry Pendleton entered the approval motion. Julia Mink entered the second. The motion passed 4-0.

There being no further business to come before the Board, upon proper motion and second the meeting was adjourned.

President

Member

Vice-President

Member

Secretary