

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

December 2, 2014

The School Board met December 2, 2014, at 7:00 p.m. in the Superintendent's Office. Members present were Phil Burkle, Billie Roth, and Joe Hufford. Also present were Superintendent Dr. James Hanna, Phyllis Hodson-Hutsell, Cheryl McIlrath, Joe Paul, Nathan Root, Joel Wilson, and Mandi Pennington

A motion was entered by Joe Hufford and seconded by Billie Roth to approve claims 1193 - 1284, the payrolls dated November 7 and November 21, 2014, and the minutes of the November 4, 2014 meeting and the Executive Session November 18, 2014. The motion carried 3-0.

Billie Roth entered a motion with a second from Joe Hufford to transfer \$49,000 from the School Bus Replacement Fund to the Rainy Day Fund. Indiana Code allows a school corporation to transfer unused and unencumbered balances in funds raised by a tax levy. All school buses have been purchased for 2014 and no further expenditures are anticipated. The motion carried 3-0. (ATTACHMENT I)

A motion was made by Joe Hufford and seconded by Billie Roth to advertise for an Additional Appropriation of \$100,000 for the General Fund. The motion carried 3-0. (ATTACHMENT II)

Billie Roth moved to accept the request of Betsy Remaly for Family Medical Leave during the month of January 2015. The motion was seconded by Joe Hufford. The motion carried 3-0.

Upon the recommendation of Elementary Principal, Chad Dennison, Phil Burkle motioned to accept the appointment of Megan Coomler as a full time substitute teacher during Mrs. Remaly's leave of absence in January. Mrs. Coomler is a licensed elementary teacher with years of experience. Mrs. Coomler will receive \$170.00 per day. A second was made by Joe Hufford. The motion carried 3-0.

A motion was entered by Joe Hufford to accept the appointment of Alicia "Nicole" Dillion as a Title I – Tier 1 Instructional Assistant. This appointment is retroactive to November 24, 2014. The motion was seconded by Billie Roth. The motion carried 3-0.

Joe Hufford moved to accept the following appointments:

Chad Geheb – 8<sup>th</sup> Grade Girls Basketball Coach  
Brett Vaughn – Wrestling Varsity Assistant Coach

Phil Burkle made the second and the motion carried 3-0.

A motion was made by Phil Burkle to accept the following updated job descriptions:

Director of Buildings and Grounds ATTACHMENT III)  
Head Custodian (ATTACHMENT IV)  
Custodians (ATTACHMENT V)

Billie Roth seconded the motion. The motion carried 3-0.

Joe Hufford made a motion to accept the change of title for the Director of Maintenance to the Director of Buildings and Grounds and a change in salary to hourly pay for the Director of Buildings and Grounds, beginning on December 14, 2014 at a hourly rate \$25.00. This title change and rate will be reflected in the Handbook for Classified Staff-Director of Buildings and Grounds. The motion was seconded Billie Roth. The motion carried 3-0. (ATTACHMENT VI)

Billie Roth moved to approve the second reading of the following Board Policy:

Section 629 – Test Security Policy

Joe Hufford seconded this motion. The motion carried 3-0. ATTACHMENT VII)

Joe Hufford entered a motion with a second from Phil Burkle to approve the first reading of the following Board Policies:

Section 600 – Criminal History  
Section 601 – Training & Health Precautions for Communicable Disease  
Section 602 – Sexual Harassment Policy  
Section 603 – Report of Threat or Intimidation Against School Employee  
Section 604 – Nepotism  
Section 605 – Employee Conflict of Interest  
Section 606 – Staff/Staff Gifts  
Section 607 – Staff/Student Gifts  
Section 608 – Family Medical Leave  
Section 609 – Drug-Free Workplace  
Section 610 – Participation in Political Activities  
Section 611 – Political Advertising  
Section 612 – Professional Development Conferences/Meetings  
Section 613 – Distribution, Display or Exhibit of Materials on School Property  
Section 614 – Review/Reconsideration of Media and/or Instructional Material  
Section 615 – Use of Tobacco on School Premises  
Section 616 – Ticket Distribution Policy  
Section 617 – Racial Harassment  
Section 618 – Child Abuse and Neglect  
Section 619 – Disposal of Textbooks  
Section 620 – Visitors  
Section 621 – Student Acceptable Use Policy  
Section 622 – Cyber-Safety Policy  
Section 623 – School Age Child Care Program – Reasonable Care Standards  
Section 624 – Regulations for School Age Child Care Program  
Section 625 – Animals in Classrooms  
Section 626 – Social Media Policy  
Section 627 – Possessing Firearms on School Property  
Section 628 – Employee Acceptable Use Policy

The motion carried 3-0.

Two calendars were presented for consideration for the 2015-2016 School Year. One calendar was a traditional calendar and the other was modified to allow for equal semesters – balanced. A survey was developed, placed online, and patrons notified of its location through Facebook, Twitter, student take-home handout, and through the district's telephone notification system. There were 302 respondents to the calendar survey. The results were balanced – 72.19%; traditional – 26.16%; no preference – 1.66% and survey comments were reviewed. A public meeting was held on Tuesday, November 25, 2014 allowing patrons to be heard and questions to be answered concerning either calendars. Five patrons spoke at the meeting.

Joe Hufford made a motion to adopt the Balanced calendar for the 2015-2016 School Year. Phil Burkle seconded the motion. The motion carried 3-0.

Phil Burkle made a motion to accept the recommendation to change the LEA of the construction trades program from Rossville Consolidated School District to the Community Schools of Frankfort. Joe Hufford seconded the motion. The motion carried 3-0. (ATTACHMENT IX)

A motion to approve the following Overnight Conference Request was made by Joe Hufford:

Michael Conley - IMEA Professional Development Conference - Fort Wayne – January 15-17, 2015

A second was made by Billie Roth. The motion carried 3-0.

Joe Hufford entered a motion with a second from Phil Burkle to approve the items listed as surplus and to authorize the Superintendent for disposal according to Indiana Law. The motion carried 3-0.. (ATTACHMENT X)

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

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President

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Member

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Vice-President

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Member

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Secretary