

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

January 6, 2015

The School Board met January 6, 2015, at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Mark Humrickhouse, Joe Mink, Billie Roth, and Nathan Root. Also present were Superintendent Dr. James Hanna, Honorable Brad Mohler, Scott Schulz, Karla Metzler, and Mandi Pennington.

The Honorable Brad Mohler, Circuit Court Judge, administered the Oath of Office to Joe Mink and Nathan Root. (Attachment I)

The following motions for reorganization of the 2015 Board officers were made:

Motion by Billie Roth, seconded by Mark Humrickhouse nominating Joe Hufford as Board President

Motion by Billie Roth, seconded by Joe Mink nominating Mark Humrickhouse as Board Vice President

Motion by Billie Roth, seconded by Joe Hufford nominating Joe Mink as Board Secretary

The motions carried 5-0.

A motion was entered by Mark Humrickhouse and seconded by Joe Mink to approve claims 1372-1427, the payrolls dated December 19, 2014 and January 2, 2015 and the minutes of the December 16, 2014 meeting. The motion carried 5-0.

The following motions were made for appointment of members:

Motion by Joe Mink, seconded by Joe Hufford to appoint Nathan Root as ISBA Delegate

Motion by Joe Hufford, seconded by Joe Mink to appoint Mark Humrickhouse as the Athletic Council Representative

Motion by Joe Mink, seconded by Mark Humrickhouse to appoint Joe Hufford as Scholarship Committee Representative

The motions carried 5-0.

A motion was made by Mark Humrickhouse and seconded by Billie Roth to approve the following 2015 reorganization personnel appointments:

Mandi Pennington

Jean Herman

Dr. Jim Hanna

Kathy Cook

Treasurer

Deputy Treasurer

HIPAA Privacy Officer & Compliant Officer

School Attorney representing Ryan, Moore, & Cook

The motion carried 5-0.

Mark Humrickhouse moved to approve the following proposed meeting dates for 2015:

January 6, 2015

February 2, 2015

March 3, 2015

April 7, 2015

May 5, 2015

June 2, 2015

July 7, 2015

August 4, 2015

September 1, 2015 {Budget Review}

October 6, 2015 {Budget Hearing}

October 20, 2015 {Adoption of Budget}

November 3, 2015

December 1, 2015

December 15, 2015

The motion carried 5-0 after a second from Billie Roth. (ATTACHMENT II)

A motion was entered by Nathan Root and seconded by Billie Roth to accept Dr. Hanna's recommendation to increase bus driver compensation, effective January 12, 2015. The current regular route driver receives \$61.00 per day, which will be increased to \$66.00. The current town route driver receives \$50.00 per day, which will be increased to \$52.00. The motion passed 5-0.

A motion was entered by Billie Roth and seconded by Joe Mink to move forward with the purchase of a skid steer to replace the corporation's tractor. Three quotes were requested, with Bobcat of Lafayette having the lowest most responsive quote at \$42,022.62. The motion carried 5-0.

Mark Humrickhouse made a motion to allow the transfer of eight (8) unused vacation days to 2015 for the corporation treasurer. Joe Hufford seconded the motion. The motion carried 5-0.

Billie Roth motioned to approve the following Out-of-State Field Trip request:

Mike Priest/Kim Delks Senior Class Trip to Orlando, FL May 15 – May 18, 2015

Mark Humrickhouse seconded the motion and the motion passed 5-0.

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