

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

February 2, 2015

The School Board met February 2, 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, Scott Cousins, Tonya Metzger, AJ Metzger, and Mandi Pennington

A motion was entered by Joe Hufford and seconded by Billie Roth to approve claims 1 - 120, the payrolls dated January 16 and January 30, 2015, and the minutes of the January 6, 2015 Regular Session and Board of Finance meetings . The motion carried 5-0.

Mark Humrickhouse entered a motion to approve the updated bus driver contracts reflecting the pay increase of January 12, 2015. The motion was seconded by Billie Roth. The motion carried 5-0. (ATTACHMENT I)

Nathan Root moved to approve the resignation of Nicole Dillon as a Title I Instructional Assistant, effective January 13, 2015. With a second from Joe Mink the motion carried 5-0.

A motion was made by Joe Mink and a second by Mark Humrickhouse to approve the Family Medical Leave of Alisha Maish beginning February 16, 2015 until April 6, 2015. The motion carried 5-0.

Billie Roth entered a motion to accept the appointment of Byron Osborn as a Special Education Teacher, effective February 9, 2015 with a pro-rated salary based on \$35,000 annually. Nathan Root seconded the motion. The motion passed 5-0.

The following appointments were made with a motion from Mark Humrickhouse:

Janet Aschliman	Substitute for Alisha Maish – FMLA
Doug Shaw	Volunteer Assistant 6 <sup>th</sup> Grade Boys Basketball
Megan Coomler	Tier I Instructional Assistant
Jay Rosen	Volunteer Assistant 7 <sup>th</sup> Grade Girls Basketball

Joe Mink a second to the motion. The motion passed 5-0.

Joe Mink made a motion to accept the following individuals in spring sports coaching positions as outlined:

Baseball Varsity	Mike Gick	Softball Varsity	Amanda Szabela
Baseball JV	Shawn Holford	Softball JV	Ben Underwood
Baseball Vol. Asst.	Lucas Zobel	Softball Vol. Asst.	Jason Deboy
Baseball Vol. Asst.	Charlie Nichols	Track Varsity	Deb Bracken
Golf	Brian Thomas	Track Asst.	Tommy Bracken
Girls Tennis Varsity	Bud Wainscott	Track Vol. Asst.	Rick Foster
Girls Tennis Asst	Cindy Haan	Track Vol. Asst.	Rochelle Fakes
Track MS Boys	Darrin Hauptert	Track MS Girls	Brianna Hauptert

With a second from Mark Humrickhouse, The motion carried 5-0.

Joe Hufford made a motion to approve the Transfer of Appropriations Resolution with a second from Joe Mink. The motion carried 5-0. (ATTACHMENT II)

Billie Roth entered a motion to approve the Rainy Day Fund Resolution to approve the payment of \$49,922.54 to purchase two 64 terabyte memory servers for the video surveillance system. As the current servers cannot download images fast enough which results in critical images being lost. These additional servers and configuration support are to rectify this unforeseen circumstance. The motion was seconded by Mark Humrickhouse. The motion carried 5-0. (ATTACHMENT III)

Rossville Consolidated School's Technology Committee is recommending Canvas, a cloud-based learning management system that will enable connection by all digital tools and resources for teacher and student use in one easily accessible location. Nathan Root made a motion to enter into a three year agreement with Canvas. Mark Humrickhouse seconded the motion. The motion carried 5-0. (ATTACHMENT IV)

Upon recommendation of the Superintendent, Billie Roth entered a motion and Mark Humrickhouse seconded to approve the purchase of an activity bus from Kerlin Bus Sales, the lowest cost, most responsive vendor. The stock activity bus is \$51,513, with a \$6,000 trade-in for activity bus #20. The total purchase price is \$45,513. The motion carried 5-0. (ATTACHMENT V)

A motion was made by Mark Humrickhouse and seconded by Nathan Root to enter into an agreement with Educational Services Company to work with the Treasurer/Deputy Treasure to streamline the operation within the Superintendent's office. The agreement will be limited from January 19, 2015 to June 30, 2015. The motion carried 5-0. (ATTACHMENT VI)

Joe Hufford motioned to accept the Pension Bond Resolution to pay \$248.83 from the General Fund to close out the Pension Bond Fund as the revenue for 2014 did not meet the total amount due. Joe Mink seconded the motion. The motion carried 5-0. (ATTACHMENT VII)

A motion was entered by Mark Humrickhouse and a second by Joe Mink to change the online course fee at Rossville High School from \$100.00 to \$45.00 per course. The motion carried 5-0. (ATTACHMENT VIII)

Dr Hanna requested permission to advertise for 960 student laptop and 66 teacher laptops per the bid specification to comply with the technology plans to move to 1:1 computing for the 2015-2016 school year. Joe Mink made the motion to approve the request. Nathan Root seconded the motion. The motion carried 5-0. (ATTACHMENT IX)

Nathan Root moved to approve the Indiana Commission on Higher Education's request to share detailed FAFSA Completion Reports beginning in February. The goal is to increase the number of students eligible to receive federal, state and instructional aide dollars as well as many local scholarship opportunities. Joe Mink seconded and the motion carried 5-0. (ATTACHMENT X)

A motion was made by Mark Humrickhouse and seconded by Billie Roth to advertise for School Bus Detailing/Inspection Preparation. Dr. Hanna recommended a rate of \$160.00 per bus with a maximum number of buses to be cleaned is fifteen (15) full size and three (3) activity buses. This number could be adjusted due to the delivery schedule of new vehicles. The motion carried 5-0.

Billie Roth made a motion to advertise for two seasonal grounds care positions. One position is for ten (10) hours per work and the other is for fifteen (15) hours per week. The hours between the two positions should not exceed 25 hours per week. The pay rate is \$10.50 per hour with no benefits. The positions would begin on or about March 16, 2015 and continue until November 7, 2015. Mark Humrickhouse seconded the motion. The motion carried 5-0.

A motion was entered by Joe Hufford and seconded by Mark Humrickhouse to authorize the Superintendent to attend the Transfinder Annual Client Summit in Austin, Texas May 4 – 6, 2015. This conference will better prepare Dr. Hanna to implement the software for the 2015-2016 school year. The registration cost was included in the software package. The travel expense will come from the Transportation Operating Fund. The motion carried 5-0.

Joe Mink motioned to approve the Rossville FFA out-of-state field trip to Timber Ridge Ski Area in Gobles, Michigan on February 21 – 22, 2015. Nathan Root seconded the motion. The motion carried 5-0.

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