

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

September 2, 2014

The School Board met September 2, 2014, at 7:00 p.m. in the Superintendent's Office. Members present were Phil Burkle, Jon Jacoby, Mark Humrickhouse, and Billie Roth. Also present were Superintendent Dr. James Hanna, Scott Schulz, Cheryl McIlrath, Phyllis Hodson-Hutsell, Karla Metzler, and Mandi Pennington.

A motion was entered by Billie Roth and seconded by Jon Jacoby to approve claims 819 – 935, the payrolls dated August 15, 2014 and August 29, 2015, and the minutes of the August 5, 2014 meeting. The motion carried 4-0.

Jon Jacoby made a motion with a second from Mark Humrickhouse to approve the Resolution to Authorize Budget Reductions in the following funds:

2014 School Bus Replacement Fund - \$30,000  
2014 Debt Service Fund - \$50,000

The motion carried 4-0. (ATTACHMENT I)

A budget review was conducted by Dr. Hanna outlining the current 2014 budget and the proposed budget for 2015. The Budget Hearing will be held on October 7, 2014. Jon Jacoby made a motion to give permission to advertise the 2015 School Budget, the 2015 School Bus Replacement Plan, and the 2015-2017 Capital Projects Plan. The motion was seconded by Mark Humrickhouse. The motion carried 4-0. (ATTACHMENT II)

A motion was made by Mark Humrickhouse to authorize the Superintendent to make reductions in Form 4B. These reductions in appropriations may be necessary for the School Corporation's budget to be approved by the Department of Local Government Finance. Billie Roth seconded the motion and it carried 4-0. (ATTACHMENT III)

The Indiana Department of Education informed Rossville Schools that the breakfast price for adults needed to be increased from \$1.20 to \$1.55 to meet requirements. Mark Humrickhouse gave a motion to increase the adult breakfast price to \$1.55 as recommended. Billie Roth seconded the motion. The motion carried 4-0.

Section 516 requires that the Board of Education approve all transfer students. Jon Jacoby made a motion to approve the transfer students as presented. Mark Humrickhouse seconded the motion. The motion carried 4-0. (ATTACHMENT IV)

Upon a recommendation of Dr. Hanna, Mark Humrickhouse moved to approve the telephone resignation of Mike Fadness. Billie Roth seconded the motion. The motion carried 4-0.

Chad Dennison, Elementary Principal recommended changes to the Title I program to better serve students. He proposed adding a fourth section of Kindergarten using Title I funds which would be populated by students that meet Title I qualifying criteria. Mr. Dennison recommended Kristen Troxell as the classroom teacher for the new section of kindergarten. Additionally, Mr. Dennison recommended Tammy Hedrick as the Title I Lead Teacher for the 2014-2015 school year on a Temporary Contract with a pay rate of \$32,000. With the aforementioned changes it was recommended that Lisa Amore and Colleen Jacoby move to Tier I, Title I Instructional Assistants. Mark Humrickhouse made a motion to accept Mr.

Dennison's recommendation. Billie Roth seconded the motion. Jon Jacoby abstained. The motion carried 3-0.

Upon a motion from Billie Roth and a second from Jon Jacoby, the following appointments were approved by the Board:

Jill Blackwell	Tier I Intense Needs Instructional Assistant
Michelle Shambaugh	6 <sup>th</sup> Grade Volleyball Coach
Katie Deboy	Voluntary Assistant Var/JV Volleyball
Jodi Dennison	Voluntary 6 <sup>th</sup> Grade Volleyball Coach
Christie Smith	5th Grade Volleyball Coach
Todd Freeman	Voluntary Assistant for Middle School Volleyball

The motion carried 4-0.

Mr. Schulz recommended the following individuals for the positions outlined:

Michael Conley	Assistant Auditorium Director
Beth Remaly	Assistant Speech Team Coach
Joel Wilson	8th Grade Sponsor
Jesse Davis	FFA Sponsor
Jason Isaacs	High School Student Council Adviser
Tony Wiltse	Spanish Club Adviser

Mark Humrickhouse made a motion to accept the recommendations. Billie Roth seconded the motion. The motion carried 4-0.

Jeff Henley was approved to mow up to twenty hours per week, at a pay rate of \$10.50 per hour, beginning August 25, 2014 through October 31, 2014. Jon Jacoby motioned to approve this appointment. Billie Roth seconded the motion. The motion carried 4-0.

Mr. Schulz recommended to add an additional teacher at the middle/high school level to relieve some class size issues brought about by a large sixth grade class. Mr. Schulz requested to hire an additional teacher in the area of special education. This would allow the reassignment of half special education, half regular education classroom teacher to absorb newly created sections. Dr. Hanna requested flexibility in allowing the additional staff member to begin their duties immediately, with a retroactive request presented to the Board for their consideration. Jon Jacoby motioned to accept this position request. Mark Humrickhouse seconded the motion. The motion carried 4-0.

Mark Humrickhouse made a motion to accept the Out-of-State Conference request presented for Mr. Scott Abbott to attend the Midwest International Band & Orchestra Conference in Chicago, IL on December 17, 2014 through December 20, 2014. Billie Roth seconded the motion. The motion carried 4-0.

Rossville Consolidated School District was awarded \$34,994.70 as part of the FY 2015 Secured School Safety Grant which totaled \$69,989.40. The purpose of the grant is to provide funding for school safety equipment for the District's "First to See, First to Call" program, which allows for the upgrade to telephone and public address systems so emergency messages could be broadcast from any location. A motion was made by Billie Roth and was seconded by Jon Jacoby to accept this grant agreement. The motion carried 4-0. (ATTACHMENT V)

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