

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

July 1, 2014

The School Board met July 1, 2014, at 7:00 p.m. in the Superintendent's Office. Members present were Phil Burkle, Jon Jacoby, Mark Humrickhouse, and Joe Hufford. Also present were Superintendent Dr. James Hanna, Linda Cleveland, Pam Oliver, Gretchen Ford, Brittany Skees, Karla Metzler, Rochelle Fakes, Allison Chaney, Marsha Chaney, Karen Walker, Elaine Mellinger, Jackie Johns, and Mandi Pennington.

A motion was entered by Jon Jacoby and seconded by Joe Hufford to approve claims 644 - 697, the payrolls dated June 20, 2014, and the minutes of the June 17, 2014, meeting. The motion carried 4-0.

With a motion from Joe Hufford and second from Mark Humrickhouse to approve the following Board Policy:

Section 530 Attendance Policy

The motion carried 4-0. (ATTACHMENT I)

A motion was made to accept the Use of Isolated Time Outs/Seclusions & Restraints by Jon Jacoby and seconded by Mark Humrickhouse.

Section 543 Use of Isolated time Outs/Seclusions & Restraints

The motion carried 4-0. (ATTACHMENT II)

A motion was made by Joe Hufford and seconded by Jon Jacoby to approve the Rossville School Extra-Curricular Account Annual Report. The motion carried 4-0. (ATTACHMENT III)

Joe Hufford moved to approved securing a Commercial Credit Card through Regions Bank to facilitate the acquisition of goods or services in a manner when purchase orders are not either feasible or practical. Jon Jacoby seconded the motion. The motion carried 4-0 (ATTACHMENT IV)

Jon Jacoby moved to accept the bid from Co-Alliance for the purchase of Gasoline and Diesel Fuel as presented using the floating unit price. Mark Humrickhouse seconded the motion. The motion carried 4-0. (ATTACHMENT V)

Joe Hufford made a motion to accept the following resignations:

Sharma Brenneman	Athletic Secretary	effective June 20, 2014
Kate Zabala	Spanish Teacher	effective immediately
Ailis McCarthy	Intense Needs Teacher	effective immediately
Cindy Hazelgrove	Cook	effective immediately
Shawn McCracken	MS/Senior High Principal	effective June 30, 2014

Mark Humrickhouse seconded the motion and it carried 4-0.

A motion was entered by Mark Humrickhouse and seconded by Joe Hufford to increase the following employees to full-time employees to fill the void of a full-time position in the Social Studies Department, due to a recent resignation:

Allen Weldy	Base Salary - \$40,828
Amanda Szabela	Base Salary - \$31,830

The motion carried 4-0.

Jon Jacoby motioned to accept the appointment of Ms. Charlotte {Rochelle} Fakes as PE/Health teacher and the Varsity Volleyball Coach for Rossville Middle/Senior High School. Ms. Fakes will have a base teaching salary of \$46,000.00. Mark Humrickhouse seconded the motion. The motion carried 4-0.

A motion was made by Joe Hufford to accept the appointment of Ms. Julia Touloukian as the new elementary art teacher. Ms. Touloukian's base salary will be \$33,000.00. With a second from Jon Jacoby, the motion carried 4-0.

Jon Jacoby made a motion, with a second from Mark Humrickhouse to accept the following appointments:

Judy Homco	Athletic Secretary
Julie Werkowski	Morning Day Care, MS/HS Attendance, Cafeteria Monitor

The motion carried 4-0.

A motion was made by Joe Hufford and seconded by Mark Humrickhouse to accept the recommendation to hire Donald {Buck} Fuller as Maintenance Supervisor. Mr. Fuller has several years of experience in a variety areas, including electrical and HVAC. The motion carried 4-0.

A motion was made by Mark Humrickhouse to accept the 2014-15 Classified Handbook for Maintenance Supervisor. The salary as outlined in the handbook is \$52,000.00. Joe Hufford seconded the motion and it carried 4-0. (ATTACHMENT VI)

The 2014-2015 Classified Handbook for Custodial Staff was presented. Custodial Staff will be placed into five tiers the individual custodian assigned to a tier dependent upon experience and performance. Benefits will be the same for each tier and are as follows:

Tier I - \$14.05	Tier IV - \$12.00
Tier II - \$13.40	Tier V - \$11.30
Tier III - \$12.70	

Joe Hufford made a motion to accept the 2014-15 Classified Handbook for Custodial Staff as presented. Jon Jacoby seconded the motion. The motion passed 4-0. (ATTACHMENT VII)

The following levels of hourly pay rate on level of performance, coupled with hire date were accepted as presented:

Supervisor of Custodians – Theresa Urick - \$17.20 per hour
Tier I - \$14.05
Cathy Freeman
Neal Hawkins
Mike Urick
Tier III - \$12.70
Kenny Eytcheson
Tier IV - \$12.00
Marsha Chaney

A motion was made by Mark Humrickhouse and seconded by Joe Hufford. The motion carried 4-0.

Phil Burkle recommended the Contract for Employment for Superintendent as presented at the hearing on June 17, 2014. The contract outlines 260 days, salary remaining at \$103,000 for the 2014-2015, and insurance benefits to align with the Master Teacher Contract, all other benefits remained the same since 2012.

Phil Burkle entered a motion to accept the Contract for Employment for Superintendent as outlined. Joe Hufford seconded the motion and it carried 4-0. (ATTACHMENT VIII)

Jon Jacoby made a motion to accept the proposed the Contract for Employment for the Elementary Principal, Chad Dennison, with a salary of \$80,000.00 and contracted 260 days for the 2014-2015 school year. The motion was seconded by Mark Humrickhouse. The motion carried 4-0. (ATTACHMENT IX)

A motion was made by Joe Hufford to accept the Contract for Employment for Director of Technology, Deborah Bracken. The contract is for 260 days and \$72,500.00 for the 2014-2015. A second was made by Mark Humrickhouse. The motion carried 4-0. (ATTACHMENT X)

Mark Humrickhouse made a motion to accept the Contract for Employment for the Administrative Assistant/Athletic Director, Robert Knapp. The contract outlines 260 days and salary \$69,500.00 for the 2014-2015. The motion was seconded by Joe Hufford. The motion carried 4-0. (ATTACHMENT XI)

A motion was made by Jon Jacoby to accept the Contract for Employment for the Director of Guidance, Rachel Rausch. The contract outlines 215 days and salary of \$53,000.00 for the 2014-2015. Mark Humrickhouse seconded the motion and it carried 4-0. (ATTACHMENT XII)

Joe Hufford made a motion to accept the proposal to provide Mr. Gick up to eight days, at his daily rate, to assist in securing staff for the upcoming school year, due to the vacancy left by the resignation of the Middle High/Senior High School Principal. Mark Humrickhouse seconded the motion. The motion carried 4-0.

A motion was made by Joe Hufford to accept the change in board meeting dates as outlined below due to the pilot program restricting taxing units from adopting their budgets until they have received their non-binding recommendation from Clinton County Council:

August 5, 2014
September 2, 2014 {Budget Review}
October 7, 2014 {Budget Hearing}
October 21, 2014 {Budget Adoption}
November 4, 2014
December 2, 2014
December 16, 2014

A second was entered by Mark Humrickhouse. The motion carried 4-0. (ATTACHMENT XIII)

Jon Jacoby made a motion to accept the overnight request for Dr. Hanna to attend the Indiana State Police Explosive Ordinance Disposal Demonstration in Southern Indiana on July 7, 2014. Joe Hufford seconded the motion. The motion carried 4-0.

A motion was made by Jon Jacoby to accept the Declaration of Surplus Equipment and dispose of said equipment by Indiana Law. A second was entered by Mark Humrickhouse. The motion carried 4-0. (ATTACHMENT XIV)

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