

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 23, 2015

The School Board met June 23, 2015, at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Mark Humrickhouse, Billie Roth, and Nathan Root. Also present were Superintendent Dr. James Hanna, Marla Glover, Cheryl McIlrath, Jim Branson, Scott Schulz, Anna Wieseman, and Mandi Pennington.

A motion was entered by Mark Humrickhouse and seconded by Billie Roth to approve claims 582-654, the payrolls dated June 5 and June 19, 2015, and the minutes of the June 2, 2015 meeting and June 9, 2015 Executive Session. The motion carried 4-0.

Mark Humrickhouse made a motion to approve the following Board Policy:

Section 100 – Vision, Mission, & Belief Statements

Nathan Root seconded the motion. The motion carried 4-0. (Attachment I)

Nathan Root made a motion to approve the resignation of Linda Cleveland effective June 20, 2015. The board expressed their appreciation for her forty-two (42) years of service to the corporation. Billie Roth seconded the motion. The motion carried 4-0.

A motion was entered by Nathan Root to accept the following resignations:

Dave Severt	Substitute bus driver, effective June 8, 2015
W. Jeff Henley	Teacher, effective June 9, 2015
Michael Conley	Choral Director, effective June 17, 2015
Cathy Deford	Teacher, effective June 30, 2015
Deborah Bracken	Director of Technology, June 30, 2015

Mark Humrickhouse seconded the motion. The motion carried 4-0.

Upon recommendation of the Elementary Principal, Chad Dennison and the Middle/Senior High School, Scott Schulz, Mark Humrickhouse made a motion to approve the following appointments:

Abigail McMurry	Elementary Teacher, salary \$32,500
Carrie Geheb	Title I Lead Teacher, salary \$47,000
Kaitlyn Toczyk	English Teacher, salary \$35,500
Megan Woodruff	English Teacher, salary \$38,000

The motion was seconded by Nathan Root and the motion carried 4-0.

Nathan Root motioned to accept the following appointments upon Dr. Hanna's recommendation:

Connie Loisch	School Nurse, salary \$35,500
Tami Disinger	Summer Mowing Assistant, \$10.50 per hour, combined mowing hours not to exceed 25 hours.

Billie Roth seconded the motion. The motion carried 4-0.

Mark Humrickhouse entered a motion to accept Dr. Hanna's recommendation for custodial pay rate and tier classification based on employee annual evaluations. The following salaries/levels were approved:

Supervisor of Custodians – \$17.20 per hour	Theresa Urick
Tier I – \$14.05 per hour	Cathy Freeman
	Neal Hawkins
	Mike Urick
Tier II – \$13.40 per hour	Kenny Eytcheson
Tier III – \$12.70	Julie Werkowski
Tier IV – \$12.20	Marsha Chaney

With a second from Billie Roth, the motion carried 4-0.

At the June 2, 2015 board meeting the 2015-2016 Classified Handbook for Building Level Secretaries was approved. There was an error in the number of days worked, while the total of hours remain the same. The title of High School Secretary was changed to Middle/Senior High School Secretary and the Middle School/AD Secretary was changed to Athletic Secretary. The changes made to the handbook are as follows: (ATTACHMENT II)

Middle/Senior High School Secretary	203 Days - \$13.92 per hour
Athletic Secretary	192 Days - \$13.92 per hour
Elementary Secretary	203 Days - \$13.92 per hour
Guidance Secretary	201 Days - \$13.92 per hour

The 2015-16 Classified Handbook for the Nurse was submitted for approval: (ATTACHMENT III)

Nurse	192 Days – Salary \$35,500
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Nathan Root moved to approve the 2015-2016 Classified Handbook for Building Level Secretaries and the 2015-2016 Classified Handbook for the Nurse as presented. Mark Humrickhouse seconded the motion. The motion carried 4-0.

The following Elementary Textbook Rental and Fees and Middle/Senior High Textbook Rental and Fees were approved with a motion from Nathan Root and a second from Billie Roth:

Kindergarten	\$105.00
1 st Grade	\$184.00
2 nd Grade	\$156.00
3 rd Grade	\$162.00
4 th Grade	\$150.00
5 th Grade	\$151.00
Intense Program	\$ 99.00

Middle/Senior High School Textbook Rental and Fees are based on the courses in which students are enrolled

Noted increase is due to the fee for the 1:1 computers for students in grades KG-12. (ATTACHMENT IV)

The motion carried 4-0.

The Extracurricular Financial Report was submitted for board review and approval. The report is required by the State Board of Accounts and is submitted annually and is subject to audit at a future date. (ATTACHMENT V)

Upon Dr. Hanna's recommendation, Nathan Root motioned to enter into an agreement with Five-Star Technology Services to provide technology and network support for the District in lieu of hiring a Director of Technology. Mark Humrickhouse seconded the motion. The motion carried 4-0. (ATTACHMENT VI)

Rossville Consolidated School District has issued bonds for the purchase of computers for the 1:1 computer project. Bond Counsel is recommending a resolution to appoint the Superintendent as Compliance Officer and directs him, in consultation with counsel, to implement the Post Issuance Compliance Procedures. A motion was made by Nathan Root with a second from Billie Roth to appoint the Superintendent as the Compliance Office to monitor these procedures. The motion carried 4-0. (ATTACHMENT VII)

Mark Humrickhouse entered a motion to authorize and approve the issuance of the \$50,000 Treasurer Bond. Nathan Root seconded the motion. The motion carried 4-0. (ATTACHMENT VIII)

Dr. Hanna requested a radio, XTS 5000 portable radio that was received through a grant in 2011, be donated to the Rossville Police Department in appreciation for assistance with traffic control and other law enforcement issues. The XTS 5000 radio was recently replaced with a Motorola APX 6000. Mark Humrickhouse made a motion to approve the donation. Billie Roth seconded the motion. The motion carried 4-0.

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