

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

March 3, 2015

The School Board met March 3, 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, Kraig McConihay, Chad Dennison, Karla Metzler, and Mandi Pennington.

A motion was entered by Billie Roth and seconded by Mark Humrickhouse to approve claims 121-223, the payrolls dated February 13, 2015 and February 27, 2015, and the minutes of the February 2, 2015. The motion carried 5-0.

Mark Humrickhouse entered a motion to accept the pay rate of Janet Aschliman as a long term substitute for FMLA leave at \$195.00 per day. A second was given by Nathan Root. The motion passed 5-0. (ATTACHMENT I)

Mark Humrickhouse entered a motion with a second from Billie Roth to approve the following appointments:

Charles Herndon

Volunteer Assistance Coach Track

Cindy Haan

Varsity Girls Assistant Tennis Coach

The motion carried 5-0.

A motion was made by Nathan Root and seconded by Joe Mink to appoint Tami Disinger and Delaina DeHaven for the summer bus detailing positions. The rate of pay is \$160.00 per bus with a maximum of 15 school buses and 3 activity buses. The project is to be completed by August 1, 2015. The motion passed 5-0.

Mark Humrickhouse moved to approve the appointment of Jeff Henley and Matt Henley for the seasonal grounds care positions. The rate of pay is \$10.50 per hour, no benefits, with a maximum combined total of 25 hours per week. The position will begin on or about March 16, 2015 and continue until November 7, 2015. The motion was seconded by Joe Mink. The motion was carried 5-0.

A motion was made by Joe Mink for Dr. Hanna to proceed in the investigation of financing for the 1:1 computer program set for the 2015-16 school year. The second came from Nathan Root. The motion passed 5-0.

Mark Humrickhouse made a motion to advertise for additional appropriations of \$120,000 from the Debt Service Fund as it will be used in the first payment for the 1:1 computers if needed. Billie Roth seconded the motion. The motion carried 5-0. (ATTACHMENT II)

A motion was made by Nathan Root to increase the special education pre-school bus driver pay rate from \$50.00 to \$52.00, effective January 12, 2015. The rate aligns with the town route as in the past. The motion was seconded by Joe Mink. The motion passed 5-0. (ATTACHMENT III)

Mark Humrickhouse made a motion to approve the Goals for Expenditure Categories to align with the Indiana Legislature requirement through Public Law 191-2006. The second was given by Nathan Root. The motion carried 5-0. (ATTACHMENT IV)

A motion was entered by Joe Mink and seconded by Mark Humrickhouse for approval of an overnight field trip of select FCCLA members and adviser, Mrs. Hart, to attend the FCCLA State Leadership Conference in Indianapolis, March 8-10, 2015. The motion carried 5-0.

Billie Roth made a motion to approve the overnight field trip to Washington, D.C. over fall break, October 18 – 22, 2015. Students will tour our nation's capital and visit various important destinations including: Arlington Cemetery, the Capital, the Holocaust Museum and various Smithsonian Museums. Mark Humrickhouse seconded the motion. The motion carried 5-0.

A motion was entered by Mark Humrickhouse to approve the overnight field trip request for the Rossville Dance Team to compete in the IHSDTA State Dance Competition in New Castle, Indiana. The trip is planned for March 13 -14, 2015. A second was given by Nathan Root. The motion passed 5-0.

Unanimous approval was given for Mrs. Glover and select students out of state field trip request to the FERMI National Accelerator Lab in Batavia, Illinois on March 16, 2015. Students will get to view equipment that the class has been discussing and talk to physicists about the research that is being conducted. Nathan Root entered the motion and Joe Mink seconded the motion. The motion carried 5-0.

Mark Humrickhouse gave a motion to approve Mrs. Cleveland's request to conduct a summer drama camp for grades 3, 4, 5, and 6. The camp will begin on June 1<sup>st</sup> and conclude with a performance on June 11, 2015. The cost for the camp is \$50.00 and is limited to 25 students. The motion was seconded by Billie Roth. The motion passed 5-0.

A motion was made by Joe Hufford to move the May 5, 2015 school board meeting to May 12, 2015. Dr. Hanna will be at an out of state conference. The motion was seconded by Mark Humrickhouse. The motion carried 5-0. (ATTACHMENT V)

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