

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

July 15, 2014

The School Board met July 15, 2014, at 7:00 p.m. in the Superintendent's Office. Members present were Phil Burkle, Jon Jacoby, Mark Humrickhouse, Billie Roth, and Joe Hufford. Also present were Superintendent Dr. James Hanna, Mike Gick, Sherry Gick, and Mandi Pennington.

A motion was entered by Jon Jacoby and seconded by Mark Humrickhouse to approve claims 698 - 754, the payroll dated July 3, 2014, and the minutes of the July 1, 2014 meeting and the July 8, 2014 Executive Session. The motion carried 5-0.

A motion was made by Mark Humrickhouse and seconded by Joe Hufford to accept the FMLA leave request from Cathy Deford. Mrs. Deford will still serve as High Ability Coordinator, working an average of twenty (20) hours per week and receive a stipend of \$12,000 from the High Ability Grant along with payroll benefits, life insurance, and long term disability. The motion carried 5-0.

Jon Jacoby made a motion to approve the following resignations and acknowledged their service, with special thanks to Janet Aschliman for her thirty-six (36) years of service:

Jama Hoover	Chemistry Teacher
Janet Aschliman	Kindergarten Teacher

Joe Hufford seconded the motion. The motion carried 5-0.

With a recommendation from Dr. Hanna, Joe Hufford motioned to accept the appointment of Scott Schulz as Rossville Middle/Senior High School Principal. Mr. Schulz will begin as principal on July 28, 2014, his base salary will be \$90,000 for the 2014-2015 school year, and he will receive a two year contract. Jon Jacoby seconded the motion. Mark Humrickhouse expressed his appreciation for the time invested by the committee of interviewers comprised of administration, staff, students, and parents to procure the principal. The motion carried 5-0. (ATTACHEMENT I)

Mark Humrickhouse made a motion to accept the appointment of the following:

Sherri Johnston	K-12 Life Skills Teacher	\$35,000 base salary
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Joe Hufford seconded the motion. The motion carried 5-0.

Upon a recommendation from Mr. Gick, Joe Hufford motioned to accept the following appointment:

Tony Wiltse	Spanish Teacher	\$34,000 base salary
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Mark Humrickhouse seconded the motion. The motion carried 5-0.

The following appointments were accepted upon a motion by Jon Jacoby and a second by Joe Hufford:

Shawn Holford	Tier 1 Instructional Assistant
Brittany Skees	JV Volleyball Coach and 8 th Grade Girls Basketball
Cassandra Bushman	Tier 2 Intense Needs Instructional Assistant

The motion carried 5-0.

A motion was made by Jon Jacoby to accept the transfer students as outlined by Section 516. Billie Roth seconded the motion. The motion carried 5-0. (ATTACHMENT II)

Joe Hufford made a motion to approve the overnight conference request for Mr. Fuller, Director of Maintenance, to attend the Indoor Air Quality training presented by the Indiana State Department of Health in Mishawaka. The motion was seconded by Jon Jacoby. The motion carried 5-0.

A motion was made by Joe Hufford to discard of surplus equipment according to Indiana Law. Mark Humrickhouse seconded the motion. The motion carried 5-0. (ATTACHMENT III)

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