

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT

Board of Finance Meeting

January 6, 2015

The Board of Finance met January 6, 2015 at 7:30 p.m. in the Superintendent's Office. Present were Joe Hufford, Mark Humrickhouse, Joe Mink, Billie Roth, Nathan Root, Dr. James Hanna, and Mandi Pennington. As per Board Policy Section 114, the Board of Finance officers consist of the current Board President and the Board Secretary.

A motion to continue using Regions Bank-Rossville Branch and First Financial Bank-Rossville Branch as the depositories for 2015 was made by Joe Mink and seconded by Mark Humrickhouse. The motion passed 5-0.

Billie Roth entered a motion with a second by Nathan Root to declare void the attached list of outstanding checks for a period of more than two years as submitted by the Treasurer and Extracurricular Treasurer. The motion carried 5-0. (ATTACHMENT I)

President

Member

Vice President

Member

Secretary