

# **ROSSVILLE CONSOLIDATED SCHOOL DISTRICT SCHOOL BOARD MEETING**

May 12, 2015

The School Board met May 12, 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, Marla Glover, Tammy Melson, Karla Metzler, and Mandi Pennington

A motion was entered by Billie Roth and seconded by Joe Mink to approve claims 336-433, the payrolls dated April 10 and April 24 and May 8, 2015, and the minutes of the April 7, 2015, meeting. The motion carried 5-0.

A motion was made by Nathan Root and seconded by Mark Humrickhouse to accept the retirement notification of Pam Conley effective at the end of the 2014-15 school year. With appreciation the board noted her 28 years of service to the students of the Rossville Consolidated School District. The motion passed 5-0.

Mark Humrickhouse made a motion to accept the retirement submission by Chris DeCarlo effective the end of the 2014-15 school year. The board acknowledge her 23 years of service to the students of the Rossville Consolidated School District with appreciation. A second was given by Nathan Root. The motion passed 5-0.

Billie Roth made a motion to accept the resignation effective April 24, 2015 of Kris Waldron, Cafeteria Monitor. Mark Humrickhouse seconded the motion and it passed 5-0.

A motion was entered by Mark Humrickhouse to accept a request by Allen Weldy to return to a half-time teaching position in the fall of the 2015-16 school year. Nathan Root seconded the motion. The motion carried 5-0.

Nathan Root motioned to accept the appointment of Kathy Martin as the Junior Varsity Volleyball Coach for the 2015-16 season. The motion was seconded by Mark Humrickhouse. The motion carried 5-0.

With regard to Title I Summer School appointments, Mark Humrickhouse made a motion to accept the follow:

Michelle Houser	Teacher	Salary - \$2,294
Tom Hedde	Teacher	Salary - \$2,294
Tracy Zehner	Instructional Assistant	\$11.10 per hour
Ashley Pelling	Instructional Assistant	\$11.10 per hour
Lisa Amore	Instructional Assistant	\$11.10 per hour
Tami Disinger	Bus Driver	\$66.00 per day
Karen Walker	Bus Driver	\$66.00 per day

The motion was seconded by Joe Mink. The motion passed 5-0.

Mark Humrickhouse made a motion to accept Dr. Hanna's recommendation to hold a summer school physical education course for grades 9-12. The course will cover Indiana state guidelines and will afford students opportunities they may not be able to participate in during the school year. The cost per student is estimated at \$100.00 and they will receive one credit. Rochelle Fakes will instruct the course with a salary of \$2,294, less days missed. Cory Dunn would be compensated at the same hourly rate as a substitute for Ms. Fakes. With a second from Nathan Root. The motion passed 5-0.

Upon Mr. Schulz and Mr. Dennison review, Dr. Hanna is recommending increasing the currently assigned instructional assistant from a Tier 2 to a Tier 1 employee and employing an additional Tier 2 instructional assistant. Billie Roth gave a motion to accept the recommendation. Mark Humrickhouse seconded the motion. The motion passed 5-0.

Mr. Schulz, Middle/Senior High School Principal, made a request of an additional half-time English/Language Arts teacher be hired. The position would assume the English/Language Arts assignment of Mrs. Deford as she continues as the High Ability Coordinator and science teacher. Dr. Hanna recommended approval for this position addition. Nathan Root made a motion to accept this recommendation. Mark Humrickhouse seconded the motion. The motion carried 5-0.

Joe Mink moved and Mark Humrickhouse seconded to approve the proofs of publication for the hearing to be held at this meeting, May 12, 2015, for the proposed additional appropriations for the 1:1 computer initiative project. The notices were published in The Times and The Carroll County Comet on April 15, 2015. The motion carried 5-0. (ATTACHMENT I)

Taxpayers were given the opportunity to be heard regarding the additional appropriations in the proposed amount of \$589,000 proposed to be made on account of the renovation and technology improvements, including the purchase of equipment in the School Corporation. No taxpayers made comment.

Mark Humrickhouse motioned to approve the additional appropriations in the amount of \$589,000 on account of the renovation and technology improvements, including the purchase of equipment. A second was given by Joe Mink. The motion passed 5-0.

Ice Miller, LLC, bond counsel has been consulted by Dr. Hanna for the procedure to follow in connection with the proposed bond issue or lease financing and rendering of an opinion approving the legality of the bonds or lease. Ice Miller provided a resolution for the purpose of issuing bonds. Dr. Hanna recommended the board adopt the resolution. Billie Roth made a motion to adopt the resolution for the purpose of authorizing the issuance of bonds or lease. Nathan Root seconded the motion. The motion carried 5-0. (ATTACHMENT II)

Mark Humrickhouse made a motion to give the Superintendent the authorization for purchase of equipment in the maximum amount of \$589,000 toward the 1:1 initiative and the Superintendent, the Board President, and the Board Secretary to sign any and all needed documents and certificates to purchase the equipment, finance such purchases including a contract, agreement or purchase order. Joe Mink seconded the motion. The motion passed 5-0.

With a motion from Nathan Root and a second from Mark Humrickhouse the number of transfer students/grade level capacity limits and the date of July 1, 2015 for transfers to be received was approved. The following are grade level capacity limits:

KG – 80	1 <sup>st</sup> – 80	2 <sup>nd</sup> – 90	3 <sup>rd</sup> – 69	4 <sup>th</sup> – 92	5 <sup>th</sup> – 58	
6 <sup>th</sup> – 100	7 <sup>th</sup> – 100	8 <sup>th</sup> - 100	9 <sup>th</sup> – 100	10 <sup>th</sup> – 100	11 <sup>th</sup> – 100	12 <sup>th</sup> - 100

The motion carried 5-0. (ATTACHMENT III)

The following Board Policy was approved for a first reading after a motion from Mark Humrickhouse and a second from Joe Mink:

Section 512      Habitual Truancy

The motion carried 5-0.

The following Board Policy was approved for a first reading after a motion from Nathan Root and a second from Joe Mink:

Section 530      Attendance Policy

The motion carried 5-0.

With a motion from Mark Humrickhouse and a second from Joe Mink approved the second reading of the following Board Policy:

Section 500 – Student Discipline Rules

The motion carried 5-0. (ATTACHMENT IV)

The following Board Policy was approved at second reading after a motion was made by Nathan Root and a second by Joe Mink:

Section 509 – Health Requirements for School Entrance

The motion carried 5-0. (ATTACHMENT V)

With a motion from Mark Humrickhouse and second from Joe Mink the following Board Policy was approved as a second reading:

Section 516 –Transfer Policy

The motion passed 5-0. (ATTACHMENT VI)

The following Board Policy was approved for a second reading with a motion from Billie Roth and a second from Joe Mink:

Section 630- Food Service Staff Code of Conduct

The motion passed 5-0. (ATTACHMENT VII)

Nathan Root made a motion to approve the following Summer Camps:

Boys Basketball – June 1-5  
Cheerleading – June 8-10  
Tennis – June 1-29

Volleyball – Grades 1-3 – May 11-15  
Grades 4-6 – May 18-22; May 26-28  
Grades 7-8 – July 27-31

Mark Humrickhouse seconded the motion. The motion carried 5-0. (ATTACHMENT VIII)

With a motion from Mark Humrickhouse and a second from Joe Mink the fund raising activities for the 2015-2016 school year were approved as per Section 531 of the Board Policy Manual. The motion carried 5-0. (ATTACHMENT IX)

Billie Roth made a motion to accept the proposed out-of-state conference request from Wyn Wikman to attend the Impact: Looking Back, Forging Forward conference in Boston, Massachusetts from May 20-23, 2015. Mr. Wikman is requesting registration expenses only. A second was given by Mark Humrickhouse. The motion passed 5-0.

Nathan Root entered a motion with a second from Joe Mink to authorize the Superintendent to dispose of the surplus equipment as per Indiana Law. The motion carried 5-0. (ATTACHMENT X)

There being no further business to come before the Board, upon proper motion and second the meeting was adjourned.

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President

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Member

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Vice-President

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Member

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Secretary