

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

November 4, 2014

The School Board met November 4, 2014, at 7:00 p.m. in the Superintendent's Office. Members present were Phil Burkle, Mark Humrickhouse, Billie Roth, Jon Jacoby, and Joe Hufford. Also present were Superintendent Dr. James Hanna, Karla Metzler, and Mandi Pennington.

A motion was entered by Jon Jacoby and seconded by Mark Humrickhouse to approve claims 1137- 1192, the payroll dated October 24, 2014 and the minutes of the October 21, 2014 meeting. The motion carried 5-0.

Joe Hufford made a motion to accept the resignations as presented:

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|---------------|--|
| Sheila Ruff | Instructional Assistant |
| Bud Wainscott | 8 th Grade Girls Basketball Coach |

With a second from Billie Roth, the motion carried 5-0.

Jon Jacoby entered a motion and Joe Hufford seconded to approve the following appointments:

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|--------------|---|
| Brian Thomas | Varsity Golf Coach |
| Todd Said | Volunteer 7 th Grade Boys Basketball Coach |

The motion carried 5-0.

Mark Humrickhouse made a motion to accept the first reading of the policy outlining the responsibilities of staff as it concerns test security.

Section 629 – Test Security Policy

Joe Hufford seconded the motion. The motion carried 5-0. (ATTACHMENT I)

Joe Hufford entered a motion with a second from Billie Roth to approve the items listed as surplus and to authorize the Superintendent for disposal according to Indiana Law. The motion carried 5-0. (ATTACHMENT II)

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