

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

November 17, 2015

The School Board met November 17, 2015, at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Joe Mink, Billie Roth, and Nathan Root. Also present were Superintendent Dr. James Hanna, Tammy Melson, Zach Smith, Josh Smith, Christie Smith, and Mandi Pennington.

A motion was entered by Billie Roth and seconded by Nathan Root to approve claims 1153, the payroll dated November 6, 2015, and the minutes of the November 3, 2015 meeting. The motion carried 4-0.

Joe Mink made a motion to accept the following policies at the first reading:

- Section 200 – Board-Superintendent Relationship (no change)
- Section 201 – Employment of the Superintendent (no change)
- Section 202 – Qualifications of School Superintendent (no change)
- Section 203 – Responsibilities of the Superintendent (no change)
- Section 204 – Chain of Command (with changes)
  - Middle/Senior High School Staff – Middle/Senior High School Principal
  - Maintenance & Custodian Staff – Director of Buildings & Grounds
  - Technology Services - Superintendent
- Section 205 – Job Descriptions (no change)
- Section 206 – Qualification of Building Principals (no change)
- Section 207 – Qualification of Administrative Assistance/Athletic Director (K-12) (no change)

Nathan Root seconded the motion. The motion carried 4-0.

The Rossville Middle/Senior High School administration requested to adopt a course add/drop policy for the school. Principal, Michael Gick recommended the following course add/drop policy:

- Week 1 – Drop/Add any course without penalty
- Weeks 2-4 student may drop class and add an online course without penalty
- Weeks 5-8 a student may drop a course and add a study hall if they are not currently enrolled in a study hall.
- Weeks 9-16 a student may drop a course with a W/F on the transcript.

Nathan Root made a motion to approve the add/drop policy. Billie Roth seconded the motion. The motion carried 4-0. (ATTACHMENT I)

The Board of Education approved the issuance of alternative Physical Education credit for student participating in IHSAA sanctioned sports. Rossville has developed program requirements for students to receive credit. Nathan Root made a motion to adopt the requirements as outlined. Joe Mink seconded the motion. The motion passed 4-0. (ATTACHMENT II)

Joe Mink motioned to accept the following resignations:

Julie Werkowski	Custodian
Donna Hunter	Cafeteria

Nathan Root seconded the motion. The motion passes 4-0.

With a motion from Billie Roth and a second from Joe Mink the following appointments were accepted:

Trenton Fadness	Assistant Wrestling Coach
Jay Rosen	Volunteer 8 <sup>th</sup> Grade Girls' Basketball

The motion carried 4-0.

Family Medical Leave was approved for Betsy Remaly for the month of January 2016. The motion was entered by Nathan Root and a second from Joe Mink. The motion carried 4-0.

A rate of pay has been established for administrators who respond to afterhours disabled bus/activity bus situations. The rate will be equal to the overtime rate of the Director of Building and Grounds and be retroactive to November 1, 2015. The motion approving the establishment of this rate was made by Joe Mink, with a second from Nathan Root. The motion carried 4-0.

A motion was made by Nathan Root to publish the Notice to Taxpayers of Proposed Additional Appropriations. The additional appropriation of \$140,000 is needed to meet the financial commitment for the 2015 General Fund. The motion was seconded by Billie Roth and carried 4-0. (ATTACHMENT III)

Upon a recommendation from Dr. Hanna, Nathan Root entered a motion to approve the resolution to reduce appropriations in the following funds:

2015 Bus Replacement	\$30,000
2015 Debt Service	\$50,000

A second was entered by Joe Mink. The motion carried 4-0. (ATTACHMENT IV)

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