

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

October 6, 2015

The School Board met October 6, 2015 at 7:00 p.m. in the Superintendent's Office. Members present were Mark Humrickhouse, Joe Mink, Billie Roth, and Nathan Root. Also present were Superintendent Dr. James Hanna, Mike Gick, Tammy Melson, Karla Metzler, Anna Wieseman, and Mandi Pennington.

A motion was entered by Billie Roth and seconded by Joe Mink to approve claims 922-1031, the payroll dated September 11, 2015 and September 25, 2015, and the minutes of the September 1, 2015 meeting. The motion carried 4-0.

A public hearing was held for public comment on the 2016 School Budget, 2016 School Bus Replacement Plan, and the 2016-2018 Capital Projects Plan. After reviewing the budget and with no testimony or question from the gallery, the Budget, School Bus Replacement Plan, and the Capital Projects Plan will be presented to the Board for adoption at the October 27, 2015 meeting.

Upon recommendation from Dr. Hanna, Mark Humrickhouse entered a motion to expend funds from the Rainy Day Fund to replace aging servers. Three servers will be replaced along with configuration components prior to the old servers failing. Joe Mink seconded the motion. The motion carried 4-0. (ATTACHMENT I)

Nathan Root made a motion to accept the first reading of the following policies:

- Section 100-Vision, Mission, & Belief Statements (no change)
- Section 101-Philosophy of Education (no change)
- Section 102-Corporation Goals (changed to align with goals established through the Strategic Plan Process)
- Section 103-Philosophy of Policy Development (no change)
- Section 104-Membership and Selection (no change)
- Section 105-Board Organization (no change)
- Section 106-Functions of the Board (no change)
- Section 107-Duties of Officers (no change)
- Section 108-Revision of Policies (no change)
- Section 109-Vacancies of Board of Education (no change)
- Section 110-Board Compensation (no change)
- Section 111-Meetings (changed to align with the public notification for Special Meetings)
- Section 112-Meeting Minutes (no change)
- Section 113-Policy on Board Ethics (no change)
- Section 114-Board of Finance (no change)
- Section 115-Equal Opportunity Policy (no change)
- Section 116-Non-Discrimination Grievance Procedure (no change)
- Section 117-School Board Authority (no change)
- Section 118-Voting and Abstentions (no change)
- Section 119-Public Expression of Board Members (no change)
- Section 120-Board of Education's Conflict of Interest (no change)
- Section 121-Public Records Access and Exemptions (no change)
- Section 122-Advisory Committees to the Board (no change)
- Section 123-Board Member Orientation (no change)

Joe Mink seconded the motion. The motion carried 4-0.

The resignation of Tony Wiltse as Spanish Club Sponsor was approved with a motion from Joe Mink and a second from Nathan Root. The motion carried 4-0

The following appointments were approved with a motion from Nathan Root and a second from Billie Roth:

Angie Bogan and Chris Miller	Rossville Elementary AdvancED Team Leaders
Phyllis Hodson-Hutsell and Cheryl McIlrath	Rossville Middle/Senior High AdvancED Team Leaders
Adam Phelps	Homebound instruction services max. 4 hours per week
Paul Haynes	Spanish Club Sponsor
Carrie Miller	Café Breakfast Monitor/Serving Position
Donald Bogard	School Bus Driver
Darrin Hauptert	Co-ed Varsity Track Coach
Corey Briggs	Boys Varsity Baseball Coach
Linda Cleveland	Assistant Auditorium Director
Phyllis Hodson-Hutsell	Auditorium Director

The motion carried 4-0.

Upon a motion from Joe Mink and a second from Nathan Root, the board approved the Clinton County EMS Bus Accident Protocol agreement as presented. The policy allows for the Scene Commander for the District to be authorized to sign-off for uninjured students, which will reduce the number of confirmed uninjured children transported to the hospital. The motion carried 4-0. (ATTACHMENT II)

The following out-of-state filed trips were approved upon a motion from Nathan Root:

National Junior Horticulture Convention and Competition, October 8-12, 2015, Orlando, Florida  
National FFA Convention, October 29-30, 2015, Louisville, Kentucky  
FFA Ski Trip, January 23-24, 2016, Gobles, Michigan

Mark Humrickhouse seconded the motion. The motion carried 4-0.

The following out-of-state conferences were approved:

Sherry Gick, AASL National Conference, November 4-8, 2015, Columbus, Ohio  
Sherry Gick, Sharjah International Book Fair/ALA Library Conference, November 8-13, 2015, United Arab Emirates

A motion was entered by Joe Mink and second from Nathan Root. The motion carried 4-0

Rossville Consolidated School District has a variety of surplus equipment that is no longer in use and should be declared as surplus. A motion was made by Nathan Root directing the Superintendent to dispose of the materials as per Indiana law. Billie Roth seconded the motion. The motion carried 4-0. (ATTACHMENT III)

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