

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

December 1, 2015

The School Board met December 1, 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, Tammy Melson, John Melson, Anna Wieseman, Karla Metzler, and Mandi Pennington

A motion was entered by Nathan Root and seconded by Joe Mink to approve claims 1154 - 1242, the payroll dated November 20, 2015, and the minutes of the November 17, 2015 meeting. The motion carried with a 5-0 vote.

After a motion from Mark Humrickhouse and a second from Billie Roth the following Chapter 2 policies were approved at second reading:

- Section 200 – Board – Superintendent Relationship
- Section 201 – Employment of the Superintendent
- Section 202 – Qualifications of School Superintendent
- Section 203 – Responsibilities of the Superintendent
- Section 204 – Chain of Command
- Section 205 – Job Descriptions
- Section 206 – Qualification of Building Principals
- Section 207 – Qualification of Administrative Assistant/Athletic Director (K-12)

The motion carried 5-0. (ATTACHMENT I)

The resignation effective January 5, 2015 of Bonnie Goodnight, bus driver, was accepted on a motion from Joe Mink and a second from Nathan Root. The motion carried 5-0.

On a motion from Mark Humrickhouse and a second from Billie Roth the recommendation to appoint Sheila Ruff to fill the second shift custodial position was approved. The motion carried 5-0.

Notice to Taxpayers regarding additional appropriations was advertised in The Times and Carroll County Comet on November 18, 2015. The requested additional appropriations of \$140,000 is needed to meet the financial commitment for the General Fund. Time was afforded for the public to comment on this budget matter. No public comments were expressed. The resolution for the \$140,000 was approved on a motion from Joe Mink and a second from Nathan Root. The motion passed 5-0. (ATTACHMENT II)

Upon recommendation from Nathan Root and a second from Joe Mink the school calendars for the 2016-2017 and 2017-2018 were adopted. The motion carried 5-0. (ATTACHMENT III & IV)

Upon the recommendation of Dr. Hanna and a motion from Nathan Root the following out-of-state conference request was approved:

Marla Glover - AAPT Winter Meeting, January 9 – 12, 2016, New Orleans, Louisiana,
conference registration only

Joe Mink seconded the motion. The motion carried 5-0.

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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