

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 1, 2015

The School Board met September 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, Karla Metzler, Anna Wieseman and Mandi Pennington.

A motion was entered by Joe Mink and seconded by Nathan Root to approve claims 801-921, the payrolls dated August 14, 2015 and August 28, 2015, and the minutes of the August 4, 2015 meeting. The motion carried 5-0.

A budget review was conducted by Dr. Hanna outlining the current 2015 budget and the proposed budget for 2016. The Budget Hearing will be held on October 6, 2015. Mark Humrickhouse made a motion to give permission to advertise the 2016 School Budget, the 2016 School Bus Replacement Plan, and the 2016-2018 Capital Projects Plan. The motion was seconded by Billie Roth. The motion carried 5-0. (ATTACHMENT I)

Section 516 requires that the Board of Education approve all transfer students. Mark Humrickhouse made a motion to approve the transfer students as presented. Joe Mink seconded the motion. The motion carried 5-0. (ATTACHMENT II)

The negotiation teams for Rossville Schools and Rossville Classroom Teachers Association met on two occasions to develop a Master Contract for the 2015-2017 school years. Upon a recommendation by Dr. Hanna, Nathan Root made a motion to accept the Master Contract for the 2015-2017 school years. Joe Mink seconded the motion. The motion carried 5-0. (ATTACHMENT III)

Nathan Root entered a motion to decrease the number of Delaina DeHaven's contracted days for pre-school transportation from 130 contract days to 94 contract days due to student schedules. Joe Mink seconded the motion. The motion carried 5-0. (ATTACHMENT IV)

Upon recommendation from Dr. Hanna, Joe Mink made a motion to align new provisions set forth in the the Master Contract between the Rossville Classroom Teachers Association and the Rossville Consolidated School District Board of Education for bereavement leave and the use of sick days in an injury or illness qualifying for workers' compensation to all employees who receive benefits in the classified handbook or administrative contract. Mark Humrickhouse seconded the motion. The motion carried 5-0.

Upon a motion from Mark Humrickhouse and a second from Nathan Root, the following resignations were approved by the Board:

Beverly Ploughe
Megan Coomler
Stacy Miller

National Junior Honor Society
Title I Instructional Assistant
School Bus Driver

The motion carried 5-0.

Mark Humrickhouse made a motion to accept the following appointments:

Carrie Geheb
Cathy Deford
Angie Bogan

5th Grade Cheerleading Coach
High Ability Coordinator - \$17,000
Grade 1-5 High Ability Point Person - \$5,000

Emily Heater	Kindergarten High Ability Point Person - \$2,500
Kaitlyn Toczek	National Junior Honor Society
Taylor Mink	Title I Instructional Assistant
Lonny Lawson	Varsity Golf Coach
Chad Geheb	Girls Varsity Basketball Coach
Tammy Soiseth	Middle/Senior High School Special Education Aide
Sheila Oliver	Junior Varsity Cheerleading Coach

Billie Roth seconded the motion. The motion carried 5-0.

Rossville Consolidated School District teacher Mr. Joel Wilson received a \$10,000 grant for Science, Toys and Technology – Zooming through Middle School Science through America’s Farmers Grow Rural Education, sponsored by the Monsanto Fund. Mark Humrickhouse made a motion to accept the resolution for receipting and expending these funds. Joe Mink seconded the motion. The motion carried 5-0. (ATTACHMENT V)

The State of Indiana requires the governing body to review and ensure the evaluation plan for all certificated personnel is in writing. With a motion from Joe Mink and a second from Nathan Root the Rossville Consolidated School District Evaluation Plan was approved. The motion carried 5-0. (ATTACHMENT VI)

Mark Humrickhouse made a motion to accept a sound board donated by Lafayette Jeff High School for use in the auditorium. Billie Roth seconded the motion. The motion carried 5-0. (ATTACHMENT VII)

Mark Humrickhouse made a motion to accept the Out-of-Country Field Trip request presented by Mr. Tony Wiltse for Spanish Club members and Spanish students to travel to Spain in the summer of 2016. Nathan Root made a second to the motion. The motion carried 5-0.

Upon a motion from Nathan Root and a second from Joe Mink, the board voted 5-0 for Dr. Hanna to attend the National Conference on Education in Phoenix, Arizona from February 10-13, 2016.

Section 531 of the Board Policy manual requires all fundraising activities be approved by the building principal. The junior class submitted a list of fundraising activities, with final approval from the Board. Mark Humrickhouse motioned to accept the fundraising opportunities as presented. Billie Roth seconded the motion. The motion carried 5-0. (ATTACHMENT VIII)

Nathan Root entered a motion to instruct the superintendent to dispose of surplus equipment as per Indiana law. Joe Mink seconded the motion. The motion carried 5-0. (ATTACHMENT IX)

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