

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING

March 7, 2017

The School Board met March 7, 2017, at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Nathan Root, Joe Mink (arrived 7:14 p.m.), Mike Emens, and Nathan McCullough. Also present were Superintendent Dr. James Hanna, Michael Gick, Karla Metzler, Chad Dennison, Tammy Melson, Sharon Bardonner, and Mandi Pennington.

Attendees for the Spotlight portion of the meeting were Gwin Hanna, Lance Hanna, Kolton Davis, Ben Underwood, Jason Deboy, Katie Deboy, Maggie Deboy, Cassidy Underwood, Gracie Muez, Berkley Lanum, Andy Verhey, Aiden Root, Bonnie Lanum, Nadine Root, Brad Verhey, Jamie Verhey, Matt Verhey, Chloe Rodkey, Stephanie Rodkey, Larry Rodkey, Cole Miller, Dave Miller, Natalee Richey, Coleton Heater, Emily Heater, Claire Heater, Sophee Richey, Ginger Richey, Braylin Good, Stephanie Good, and Kimberly Zink.

The meeting was called to order by Mr. Hufford, Rossville School Board President and the Spotlight floor was turned over to Mrs. Zink who introduced the students who represented the Rossville Math Bowl Team: Eli Cree, Kolton Davis, Matthew Ford, Emma George, Braylin Good, Lance Hanna, Coleton Heater, Cortney Huffman, Berkley Lanum, Avery Layton, Marshall Meek, Cole Miller, Gracie Muez, Natalee Richey, Chloe Rodkey, Aiden Root, Lukas Saylor, and Andy Verhey. The team practiced after school two times a week on standards chosen by the Indiana Association of School Principals. The standards practiced were: process standards, number sense, computation, data analysis, probability, and statistics. The Rossville team answered 13 of 32 questions correctly at the competition held on February 23, 2017. The team placed 67 out of 135 teams in their bracket.

Mr. Gick had the honor of presenting three Rossville Juniors with the Rising Stars of Indiana award. The students who received the award were: Maggie Deboy, Brice Lawrence, and Cassidy Underwood. The award is a program hosted by the Indiana Association of School Principals (IASP). The three students were nominated by Mr. Gick and submitted to the IASP for selection. All three of Rossville's nominees were chosen as recipients included in the state award total of 971 juniors from 256 schools.

A motion was entered by Nathan Root and seconded by Nathan McCullough to approve claims 157-276, the payrolls dated February 17, 2017 and March 3, 2017, and the minutes of the February 7, 2017 board meeting. The motion carried 4-0.

Nathan McCullough entered a motion to approve the following Job Descriptions:

Custodian	Custodian Supervisor
Custodian Supplies/Materials	Data Specialist
Director of Buildings & Grounds	Director of Guidance
Nurse	Bus Driver
Child Care Supervisor	
Instructional Assistant	Maintenance Assistant
Secretary – Athletic Director	Secretary –Guidance
Secretary - Middle/Senior HS Principal	Extra-Curricular Accounts Treasurer
Treasurer	Deputy Treasurer
Food Service – Director	Food Service – Assistant Director
Food Service – Cook/Fruit Prep	Food Service – Dish Room/Miscellaneous
Food Service – Vegetable Prep	Food Service – Server
Food Service – Cook/Main Dish	Library and Instructional Technology Specialists
Principal – Elementary	Principal – Middle/Senior High School
Superintendent of Schools	

The second was given by Mike Emens. The motion passed 4-0. (ATTACHMENT I)

The following classified handbooks were reviewed and approved:

Custodians, effective April 4, 2017

Maintenance Assistants, effective March 7, 2017

The motion for approval was entered by Mike Emens and seconded by Nathan McCullough. The motion passed 4-0. (ATTACHMENT II)

A motion was entered by Nathan Root, to ratify the termination of Jennifer Birge, Instructional Assistant, effective February 17, 2017. The second was entered by Mike Emens. The motion passed 4-0.

The resignation of Kenny Eytcheson, effective February 10, 2017, was approved with a motion from Nathan McCullough and a second from Nathan Root. The motion passed 4-0.

Upon a recommendation from Mike Emens and a second from Nathan Root the following appointments were approved:

Gretchen Ford	Third Grade Instructional Assistant, M, W, F remainder of semester
Dan Luper	Tier V Maintenance Assistant, \$14.25 per hour
Tami Disinger	School Bus Detailing, \$170.00 per bus
Karen Walker	School Bus Detailing, \$170.00 per bus
Dennis Donoho	Grounds Care Position, \$10.50 per hour, March 20 – November 3, 2017
Darrin Hauptert	Varsity Track
Brianne Hauptert	Middle School Track
Brad Scott	Baseball
Jon Jacoby	Volunteer Assistant Baseball
Lonny Lawson	Golf
Solomon Heffernan	Volunteer Assistant Varsity Track
Joe Clark	Volunteer Assistant Varsity Track
Amanda Szabela	Varsity Softball
Ben Underwood	Assistant Softball
Jason Deboy	Volunteer Assistant Softball
Brian Thomas	Girls' Tennis
Sherri Johnston	Volunteer Girls' Tennis
Nicholas Jackson	JV Girls' Tennis

The motion carried 4-0

Indiana code 20-26-5-4.3 requires the Board of Education to conduct a public meeting before a contract for employment is entered into by a governing body and a school superintendent. The Public Hearing on the proposed contract will be conducted on April 4, 2017. The notice will be published in The Times, The Carroll County Comet, and the district's website as prescribed by Indiana Law. The motion for advertisement was given by Nathan McCullough and seconded by Mike Emens. The motion carried 5-0. (ATTACHMENT III)

Two information items were brought before the board with regard to the ensuing building project. Both items will be conducted at the April 4, 2017 board meeting. With a motion from Nathan Root and a second from Joe Mink the following were acknowledged and carried 5-0:

The Hearing of the Proposed Lease between the Rossville Consolidated School District and the Building Corporation advertised on March 1, 2017.

The additional appropriation advertisement for the building project, publication date March 15, 2017. (ATTACHMENT IV)

The building project evolution and building project needs were outlined. **Excerpt from Minutes of a Meeting of the Board of School Trustees** is attached with resolution Exhibits A, B, & C. (ATTACHMENT V)

Joe Mink entered a motion to approve the architect contract amendment presented for the plumbing, fire protection, HVAC, electrical and technology engineering work for the building project from Lancer + Beebe, LLC. Nathan McCullough seconded the motion. The motion carried 5-0. (ATTACHMENT VI)

A motion was entered by Nathan McCullough to approve the first phase of the contract between the school district and Tecton Construction Management for the building project. Mike Emens entered the second and the motion passed 5-0. (ATTACHMENT VII)

Mike Emens entered a motion to accept the proposed services from Abonmarche for professional engineering services for the building project. Joe Mink seconded the motion. The motion carried 5-0. (ATTACHMENT VIII)

The 2017 Budget allows for replacement of one school bus and one activity bus. Dr. Hanna utilized Central Indiana Educational Service Center Cooperative Purchasing program to obtain competitive bus pricing from Blue Bird, IC/Collins, and Thomas. Dr. Hanna is recommending purchasing a Thomas, 84 passenger, rear engine transit school bus from Kerlin Bus Sales & Leasing for a total of \$109,843. Included in this amount is the consideration for bus #10 trade-in. The Thomas was the lowest most responsive bid. Nathan Root entered a motion to approve the purchase. Joe Mink seconded the motion. The motion passed 5-0. (ATTACHMENT IX)

A motion was entered by Nathan Root and seconded by Joe Mink to approve the Memorandum of Agreement (MOA) with the United Way of Clinton County. This MOA allows for assistance from both organizations to help students and parents receive information regarding College Choice 529 plans. The motion carried 5-0. (ATTACHMENT X)

The board approved the out-of-state conference request from Tammy Melson and Megan Woodruff to attend the Evidence Based School Counseling Conference in San Diego, California on March 10 & 11, 2017. The conference is supported by the Lilly Grant. Mike Emens entered the motion, with a second from Joe Mink. The motion passed 5-0.

Royce Huffer, on behalf of the seventh grade class, is requesting an out-of-state field trip to the Science and Industry Museum in Chicago, Illinois. Students will depart the school in two charter buses on the morning of May 9, 2017 and return in the evening. Nathan McCullough entered the motion and it was seconded by Joe Mink. The motion carried 5-0.

The Rossville Varsity Baseball Team is requesting an overnight field trip to Muncie, Indiana to watch the Ball State University Baseball Team play a game on March 31, 2017. The team will play at a tournament the following day hosted by Alexandria-Monroe High School. Nathan Root entered a motion to approve this overnight trip. The second was entered by Mike Emens. The motion carried 5-0.

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. Joe Mink seconded the motion. The motion carried 5-0. (ATTACHMENT XI)

President

Member

Vice-President

Member

Secretary