

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

August 2, 2016

The School Board met August 2, 2016, 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, Phyllis Hodson-Hutsell, Karla Metzler, Sharon Bardonner, and Mandi Pennington.

A motion was entered by Mark Humrickhouse and seconded by Joe Mink to approve claims 633-725, the payrolls dated July 15 and July 29, 2016, and the Executive Session and Regular Session minutes of the July 5, 2016 meetings. The motion carried 5-0.

A motion was made by Nathan Root to accept the following resignations:

Sherry Gick	Librarian –Instructional Tech Specialist
Taylor Mink	Before/After School Child Care Supervisor
Jackie Wells	Instructional Assistant
Lisa Oppelt	School Bus Driver

The motion was seconded by Billie Roth and passed 5-0.

The request from Mrs. Betsy Remaly for Family Medical Leave for the month of August 2016 was approved with a motion from Mark Humrickhouse and a second from Joe Mink. The motion passed 5-0.

After a motion from Nathan Root and a second from Joe Mink the following appointments and Status Quo Contracts were approved:

Marcus Painter	Librarian–Instructional Tech Specialist \$48,300.00 base + \$1,200.00 Instructional Tech Stipend=\$49,500.00
Mason Morrison	Middle/Senior High School English Teacher - \$44,500.00 base salary
Rochelle Grove	Cafeteria Monitor
Rochelle Grove	Before/After School Child Care Supervisor
Shelli Kelly	Part-Time Assistant Nurse
Denise Matlock	Instructional Assistant/Attendance Clerk
Mark Malson	Junior Varsity Girls' Soccer Coach
Justin Baker	Volunteer Assistant Boys' Soccer
Lauri Wainscott	7 th Grade Girls Volleyball Coach
Jody Dennison	Volunteer Assistant 8th Grade Volleyball
Gwen Everett	School Bus Driver – Regular Route
Eric Schneider	School Bus Driver – Regular Route
Eric Alwine	School Bus Driver – Regular Route
Sandy Wessel	School Bus Driver – Regular Route
Dan Luper	School Bus Driver – Regular Route
Karen Walker	School Bus Driver – Regular Route
Stacy Miller	School Bus Driver – Regular Route
Tami Disinger	School Bus Driver – Regular Route
Julie Knight	School Bus Driver – Town Route
Delaina DeHaven	School Bus Driver – Regular Route & Education Pre-School Route

Status Quo Contracts 2016-2017

Heather Aldridge - \$36,800	Kaitlyn Barrett - \$35,500	Angie Bogan - \$45,387	Tom Bowyer - \$60,479
Jesse Davis ** - \$50,000	Mackenzie Davis - \$41,000	Cory Dunn - \$44,000	Shann Dunn - \$46,500
Susan Erdman - \$46,555	Rochelle Fakes - \$46,000	Tammy Fay - \$47,722	Carrie Geheb - \$47,000
Chad Geheb - \$49,018	Marla Glover - \$58,875	Joel Good - \$40,000	Amy Goris - \$35,300
Christina Griffin - \$60,608	Dale Griffin** - \$76,410	Amanda Hart - \$32,630	Paul Haynes - \$35,500
Emily Heater - \$39,535	Tom Hedde - \$45,800	Jessica Herman - \$44,155	Phyllis Hodson-Hutsell - \$38,547
Michele Houser - \$48,954	Royce Huffer - \$34,000	Kathy Jackson - \$58,875	Jill Johnson - \$37,000
Sherri Johnston - \$35,500	Alisha Maish - \$38,482	Cheryl McIlrath - \$59,003	Abby McMurry - \$32,500
Chris Miller - \$46, 683	Donetta Miller - \$58,875	Tammy Mohler - \$56,167	Sheila Oliver - \$44,155
Ashley Pelling - \$32,000	Adam Phelps - \$33,800	Beverly Ploughe - \$57,399	Mike Priest - \$63,688
Betsy Remaly - \$57,399	Denisha Russell - \$32,500	Christy Schaefer - \$37,687	Amanda Szabela - \$32,630
Brian Thomas - \$44,600	Julia Touloukian - \$33,000	Kristen Troxell - \$32,630	Ben Underwood ** - \$36,115
Allen Weldy - \$12,072	Wynn Wikman - \$42,987	Joel Wilson - \$40,394	Tony Wiltse - \$34,000
Tracy Zehner - \$40,000	Kim Zink - \$32,800		

**Denotes additional days

Eligible teachers shall receive an increase to their base salary as per section 4.3 of the Master Contract.

The motion passed 5-0.

The Annual Financial Report must be published in the newspaper between, August 1 and August 15. The annual report was presented and authorization to advertise was entered by Joe Mink. A second to the motion was entered by Mark Humrickhouse. The motion carried 5-0. (ATTACHMENT I)

School Attorney, Kathy Cook provided an opinion of the book rental and other school fees being properly adopted and appropriated in light of the provision of the Indiana Constitution. Her opinion is that the fees do not violate the constitutional rights of students attending Rossville Schools. Mark Humrickhouse entered a motion to accept the attorney's opinion. Joe Mink seconded the motion. The motion passed 5-0. (ATTACHMENT II)

Mark Humrickhouse made a motion to authorize a fee for bus trips that exceed 180 miles, changed from 120 miles and to assess a \$40.00 charge when a second activity bus is used to go to the same event location. Joe Mink seconded the motion. The motion passed 5-0.(ATTACHMENT III)

Nathan Root entered a motion to update the agreement with Five-Star Technology Solutions to cover additional technology services by adding an on-site, part-time staff member to assist with the technology needs of the district. Joe Mink seconded the motion. The motion carried 5-0. (ATTACHMENT IV)

Mark Humrickhouse entered a motion with a second from Joe Mink to approve the items listed as surplus and to authorize the Superintendent for disposal according to Indiana Law. The motion carried 5-0. (ATTACHMENT V)

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