

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 6, 2017

The School Board met June 6, 2017, at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Nathan Root, Joe Mink, and Mike Emens. Also present were Superintendent Dr. James Hanna, Michael Gick, Chad Dennison, Tammy Melson, Sharon Bardonner, Karla Metzler, M. Gretchen Ford, Ty Brown, and Mandi Pennington.

A motion was entered by Nathan Root and seconded by Mike Emens to approve claims 458-556, the payroll dated May 12 & 26, 2017, and the minutes of the May 2, 2017 meeting. The motion carried 4-0.

A program audit was conducted as part of the Lilly Planning Grant which determined the single counselor program lacked components for full implementation of a comprehensive counseling program. Upon a recommendation from Dr. Hanna, approval was given to add a Professional School Counselor position at Rossville Middle/Senior High School. The motion was entered by Nathan Root and seconded by Joe Mink. The motion carried 4-0. (ATTACHMENT I)

The following job descriptions were approved on a motion from Joe Mink:

Classified – Treasurer – Extracurricular Accounts
Classified – Secretary-Guidance –Middle/Senior High School
Classified – Data Specialist II – District
Certified – Professional School Counselor

The second was entered by Mike Emens. The motion passed 4-0. (ATTACHMENT II)

The following resignations were accepted:

Kim Delks, Rossville Middle/Senior High School Secretary, effective June 8, 2017
Sheila Lowery, Custodian, effective May 25, 2017
Geoff Salmon, Dean /Athletic Director, effective June 15, 2017

A motion was entered by Mike Emens and seconded by Joe Mink. The motion carried 4-0.

Nathan Root entered a motion to increase Mr. Stephen Back to a full-time position to fill the retirement vacancy of Mr. Weldy. Mr. Back's base rate of pay, \$33,500. Mr. Back's base rate will increase with the compensation portion of the 2016-2017 contract when it is distributed. Joe Mink seconded the motion. The motion carried 4-0.

Joe Mink entered a motion to approve the following appointments:

Janelle Pattengale, School Nurse, wages/benefits outlined in 2017-2018 Handbook for
Classified Employee– School Nurse (ATTACHMENT III)
Denisha Howell, 5th Grade Cheerleading Coach
Jennifer Birge, 5th Grade Cheerleading Volunteer Assistant
Tracy Fife, Middle/Senior High School Secretary
Denise Matlock, Instructional Assistant/Lunchroom Monitor
Susan Erdman, 6 hours per week extended school year, per student IEP
Heather Aldridge, 15 hours per pay period extended school year, per student IEP
Amanda Keafer, Varsity Dance Team Coach
Trexie Rudd, Middle School Dance Team Coach
Stephen Back, Summer PE, contracted amount \$2,285
Cheryl McIlrath, Data Specialist II, \$7,500 stipend
Rhonda Johnston, School Bus Driver
Tammie Hauser, Temporary Custodian

Nathan Root entered the second. The motion passed 4-0.

Upon a motion from Nathan Root and a second from Joe Mink the following policies were approved upon second reading:

- Section 100 – Vision, Mission, & Belief Statements - Reviewed
- Section 101 – Philosophy of Education - Reviewed
- Section 102 – Corporation Goals - Revised
- Section 103 - Philosophy of Policy Development - Reviewed
- Section 104 - Membership and Selection - Reviewed
- Section 105 – Board Organization - Reviewed
- Section 106 – Functions of the Board - Reviewed
- Section 107 – Duties of the Officers - Reviewed
- Section 108 – Revision of Policies - Reviewed
- Section 109 – Vacancies on Board of Education - Reviewed
- Section 110 - Board Compensation - Reviewed
- Section 111 - Meetings - Reviewed
- Section 112 - Meeting Minutes - Reviewed
- Section 113 – Policy on Board Ethics - Reviewed
- Section 114 – Board of Finance - Reviewed
- Section 115 - Equal Opportunity Policy - Reviewed
- Section 116 – Non-Discrimination Grievance Procedure - Reviewed
- Section 117 - School Board Authority - Reviewed
- Section 118 – Voting and Abstentions - Reviewed
- Section 119 – Public Expression of Board Members - Reviewed
- Section 120 – Board of Education's Conflict of Interest - Reviewed
- Section 121 – Public Records Access and Exemptions - Reviewed
- Section 122 – Advisory Committees to the Board - Reviewed
- Section 123 - Board Member Orientation - Reviewed
- Section 200 – Board – Superintendent Relationship - Reviewed
- Section 201 – Employment of the Superintendent - Reviewed
- Section 202 – Qualifications of the School Superintendent - Reviewed
- Section 203 – Responsibilities of the Superintendent - Revised
- Section 204 – Chain of Command - Reviewed
- Section 205 – Job Descriptions - Reviewed
- Section 206 – Qualifications of Building Principals – Reviewed
- Section 207 – Qualification of Administrative Assistant/Athletic Director (K-12) – Removed

The motion passed 4-0. (ATTACHMENT IV)

Upon a motion from Mike Emens and a second from Joe Mink, the following policies were approved at second reading:

- Section 541 – Wellness Policy
- Section 543 – Use of Isolated Time Outs/Seclusion and Restraints

The motion carried 4-0. (ATTACHMENT V)

Nathan Root entered a motion to approve the second reading of Section 819 – Review and Second Audit of Free and Reduced Lunch Applications. Joe Mink entered the second. The motion passed 4-0. (ATTACHMENT VI)

Upon a recommendation from Mr. Dennison, Rossville Elementary Principal, Mike Emens entered a motion to approve the following 2017-2018 Elementary Book Rental and Fees:

Kindergarten	\$198
1 st Grade	\$210
2 nd Grade	\$199
3 rd Grade	\$219
4 th Grade	\$207
5 th Grade	\$203
Intense	\$131

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

Nathan Root entered a motion approving the payroll dates for the 2017-2018 school year:

August 25, 2017	December 29, 2017	May 4, 2018
September 8, 2017	January 12, 2018	May 18, 2018
September 22, 2017	January 26, 2018	June 1, 2018
October 6, 2017	February 9, 2018	June 15, 2018
October 20, 2017	February 23, 2018	June 29, 2018
November 3, 2017	March 9, 2018	July 13, 2018
November 17, 2017	March 23, 2018	July 27, 2018
December 1, 2017	April 6, 2018	August 10, 2018
December 15, 2017	April 20, 2018	

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

A motion was given by Mike Emens to give Dr. Hanna and Mandi Pennington authorization to sign agreements for alternative and private residential school placement documents as a designee for the Rossville School Board President and Secretary. This authorization is required yearly by the Indiana Department of Education. Joe Mink seconded the motion. The motion passed 4-0. (ATTACHMENT VII)

The following out-of-state and overnight field trips were approved:

Rossville FFA, Indiana FFA Leadership Center, Trafalgar, June 5-6, 2017
Rossville FFA, Jackson's Mill State 4-H Conf. Center, Weston, West Virginia, July 29-Aug.3, 2017
Rossville FFA, Big Frog Expeditions, Benton, Tennessee, June 10-12, 2017
Rossville FFA, Leadership Development Workshop, Washington, D.C., June 25-July 1, 2017
Rossville MS/HS Dance Team, Dance Camp, Ball State University, July 14-17, 2017
Rossville Girls Basketball, Basketball Camp, New Castle, June 9-10-2017

Nathan Root entered the motion for approval and it was seconded by Joe Mink. The motion passed 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. Mike Emens seconded the motion. The motion carried 5-0. (ATTACHMENT VIII)

There being no further business to come before the Board, upon proper motion and second the meeting was adjourned.

President

Vice-President

Secretary

Member

Member