

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

August 23, 2016

The School Board met August 23, 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 and Mandi Pennington.

A motion was entered by Nathan Root and seconded by Joe Mink to approve claims 726-806, the payroll dated August 12, 2016, and the minutes of the August 2, 2016 board meeting. The motion carried 5-0.

The 2017 School Budget, 2017 School Bus Replacement Plan and the 2017-2019 Capital Projects Plan were reviewed and a motion was entered by Mark Humrickhouse and seconded by Joe Mink to advertise the budget in the Frankfort Times and the Carroll County Comet newspapers. The motion carried 5-0. (ATTACHMENT I)

Tara Sciscoe an attorney with Ice Miller LLC was contacted to assist with the development of the 401(a) Plan Document as required by the Internal Revenue Service (IRS). While developing this plan document it was noted that a missed contribution/loss of earnings was sited. The contribution failure can be corrected under the IRS self-correction program. Mark Humrickhouse entered a motion to approve the 401(a) Plan Document as presented and to move forward with the self-correction action pursuant to the IRS program. The motion was seconded by Joe Mink. The motion passed 5-0. (ATTACHMENT II)

A motion was made by Joe Mink to approve the following appointments:

Nicole Brown	5 <sup>th</sup> Grade Girls' Volleyball Coach
Lonny Lawson	Voluntary Girls' Golf Club
Stephen Back	Middle School Wrestling Coach
Jody Bassett	Special Education Preschool Bus Monitor
Gretchen Ford	Instructional Assistant for Special Education – Off-Campus Work Exp.

The motion was seconded by Nathan Root and passed 5-0.

Upon a recommendation from Dr. Hanna, Mark Humrickhouse entered a motion to hire up to three additional Tier II Instructional Assistants for the third grade which current enrollment is 90 students. The goal is to hire three qualified individuals for twenty hours per week. If three qualified individuals cannot be secured, then one or two qualified individuals could work up to 29 hours per week. The position(s) is solely for the 3<sup>rd</sup> grade classrooms for this school year. Billie Roth seconded the motion. The motion passed 5-0.

With a motion from Nathan Root and a second from Joe Mink, the recommendation for the formation of a Girls's Varsity Golf Club and its addition as a group on the extracurricular schedule, was approved. The motion carried 5-0.

The following overnight conference request was approved, with a motion from Nathan Root:

Carla Elliott and Cara Cornell	Indiana School Nutrition Association, French Lick, November 3-4, 2016
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The motion was seconded by Billie Roth. The motion passed 5-0.

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

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President

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Vice-President

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Secretary

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Member

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Member