

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

December 6, 2016

The School Board met December 6, 2016, at 6:30 p.m. in the school's multipurpose room. Members present were Joe Hufford, Mark Humrickhouse, Joe Mink, Billie Roth, and Nathan Root. Also present were Superintendent Dr. James Hanna, Mike Gick, Chad Dennison, Jane Skiles, Mike Emens, Tammy Melson, Nathan McCullough, Mike Witteveen, Terry Lancer, and Mandi Pennington

A motion was entered by Billie Roth and seconded by Joe Mink to approve claims 1058 - 1171, the payroll dated November 11 and 25, 2016, and the minutes of the November 8, 2016 meeting. The motion carried with a 5-0 vote.

On a motion from Nathan Root and a second from Mark Humrickhouse the recommendation to appoint Jennifer Jacoby as Girls' 7th Grade Basketball Coach was approved. The motion carried 5-0.

Joe Mink entered a motion to retroactively approve the overnight conference request from Mrs. Geheb, Mrs. Schaefer, Miss McMurry, and Mr. Dennison to attend the Duke Energy Power of Reading Conference at Indiana State University, November 21, 2016. Mark Humrickhouse seconded the motion. The motion carried 5-0.

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