

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING

May 2, 2017

The School Board met May 2, 2017, at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Nathan Root, Joe Mink, Mike Emens, Nathan McCullough. Also present were Superintendent Dr. James Hanna, Mike Gick, Marla Glover, Tammy Melson, Kim Delks, Ryan Smith, Sharon Bardonner, and Mandi Pennington. Attending just the Spotlight portion of the meeting were: Kimberli Smith, Gary Smith, Amanda Smith, Lily Monk, Matt Douglas, Jessica Monk, Reese Monk, Avery Darlin, Stacy Darlin, Chase Marinko, Ryan Monk, Tom Marinko, Sue Marinko, Erin Romanski, Emily Romanski, Elle Romanski, Levi Romanski, Promise Mays, Penny Anes, Dennis Anes, April Gray, Cindy Gray, Jodi Crum, Hayden Anderson, Connie Anderson, Rylee Longenecker, Ryan Longenecker, Megan Longeacker, Larissa Smith, and Sarah Allred.

The meeting was called to order by Mr. Hufford and the Spotlight floor was turned over to Wynn Wikman, Rossville Middle/Senior High School Art Teacher. Mr. Wikman introduced students who had art work accepted in to various local shows and had won awards. Students honored for art accepted into the Student Online Art Competition at Purdue University were: Jodi Crum, Andrea Longenecker, and Promise Mays who received the Honorable Mention Award. The students honored for their artwork in the New Artists 2017 Art Exhibit at the Art Museum of Greater Lafayette were: Jodi Crum – Psi Iota Xi-Delta Zeta Chapter Award, Chase Marinko – Honorable Mention Award, Andrea Longenecker, Kimberli Smith, and Sarah Allred – 1st place Printmaking. Student who won awards in the Psi Iota Xi Clinton County Student Art Show at the Frankfort Community Library were: Jodi Crum – 1st place Colored Pencil, Chase Marinko – 1st place – Carved Sculpture, Haydent Anderson – 1st place Printmaking, Larissa Smith – 1st place Chalk Pastel, Lilyan Monk – 2nd place Printmaking, Sarah Allred – 3rd place Printmaking, Grover Said – 3rd place Assembled Sculpture. Middle school students who received awards at the PSI IOTA XI Clinton County Student Art Show and honored at the meeting: Alex Schaefer – 1st place Acrylic Painting, Kari Taylor – 1st place Hand Built Pottery, Emily Romanskis – 2nd place Acrylic Painting, April Gray – 3rd place Water Media, Kylee Longenecker – 1st place Chalk Pastel, Avery Darlin – 1st place Oil Pastel, Kylan Bogan – 2nd place Oil Pastel, Natalya Smith – 3rd place Oil Pastel.

A motion was entered by Nathan Root and seconded by Joe Mink to approve claims 380-457, the payrolls dated April 14 and 28, 2017 and the minutes of the April 4, 2017 meeting. The motion carried 5-0.

A motion was made by Mike Emens and seconded by Nathan McCullough to approve the science book adoptions beginning with the 2017-2018 school year. Rossville Elementary School's committee of staff and employees chose the National Geographic Science curriculum. The CPO Science series was approved for the 6 – 8 grade, Integrated Chemistry/Physics. Cengage Learning was approved for AP Physics I & II. Pearson was approved for Chemistry I, Genetics, AP Chemistry, Biology, and AP Biology. Prentice Hall was chosen and approved for Health. The motion carried 5-0. (ATTACHMENT I)

Upon a motion from Nathan McCullough and a second from Mike Emens, the Superintendent's contract was extended through June 30, 2021. The motion carried 5-0. (ATTACHMENT II)

Updates were made to the following contracts upon an approval motion from Nathan Root and a second from Joe Mink:

Dean of Students – Elementary	200 days	\$64,000	July 1, 2017 – June 30, 2019
Director of Guidance	205 days	\$49,000	July 1, 2017 – June 30, 2019

The motion passed 5-0. (ATTACHMENT III)

The 2017-2018 Classified Handbook for Bus Drivers, effective July 1, 2017, was approved. The compensation package for drivers is as follows:

Special Education Pre-School Route - \$58.00

Town Route - \$58.00

Regular Route - \$76.00

Extracurricular Trips - \$12.00 per hour, \$36.00 minimum

A motion was entered by Joe Hufford and a second was given by Nathan Root. The motion passed 5-0. (ATTACHMENT IV)

The retirement request was accepted from Allen Weldy, effective at the end of the 2016-2017 school year. Mr. Weldy has been employed by the corporation for ten years and was instrumental in organizing and hosting International Day through Purdue University. This program afforded Purdue students to share their culture and communities with our k-12 student body. The Board expressed their gratitude for his service. Nathan McCullough entered a motion to accept his retirement request and Joe Mink seconded. The motion passed 5-0.

Mike Emens entered a motion to accept the resignation from school nurse, Connie Loisch, effective May 2, 2017. Joe Mink seconded the motion. The motion carried 5-0.

Upon a motion from Nathan Root, the request for an eight week leave of absence was approved for Sherri Johnston. This leave will allow her to obtain a Master of Science of Education in Special Education. The leave will be from October 9, 2017 through December 8, 2017. The second was entered by Joe Mink. The motion passed 5-0.

The following appointments were approved upon a motion entered by Joe Mink and a second from Nathan Root:

Ryan Smith, Dean of Student – Middle School, 200 days, \$64,000 salary, 2 year contract
(ATTACHMENT V)

Katie Camp, Elementary Teacher, \$34,000

Michele Houser – K-2 Summer School Title I Teacher

Ashley Pelling – 3-4 Summer School Title I Teacher

Nicole Brown – K-2 Paraprofessional Summer School Title I

Elizabeth Remaly – K-2 Paraprofessional Summer School Title I

Adam Phelps – 3-4 Paraprofessional Summer School Title I

Bud Wainscott – Boys' Varsity Tennis Coach

Mason Roberts – Volunteer Baseball Assistant Coach

Karen Walker – Summer School Bus Driver Title I

Tami Disinger – Summer School Bus Driver Title I

The motion for approval passed 5-0.

Shelli Kelley was approved for full-time coverage for the nurse's office from May 1, 2017 through the end of the school year. Mrs. Kelley's hourly wage will be \$21.00 per hour and she is not to exceed 38 hours per week. Mrs. Kelley may need to return June 1 and 2, 2017 to complete state reports for the district. The approval motion was entered by Mike Emens and was seconded by Joe Mink. The motion passed 5-0.

The following job descriptions were approved:

Administrator – Principal – Elementary School

Administrator – Principal – Middle/Senior High School

Administrator – Superintendent of Schools

Certified – Library & Instructional Technology Specialists

Certified - Director of Guidance

Classified – Bus Driver

Classified – Childcare Supervisor	Classified – Custodian – Supervisor
Classified – Custodian – Supplies/Materials	Classified – Custodians
Classified – Data Specialists	Classified – Director of Buildings & Grounds
Classified – Food Service - Assistant Director	Classified – Food Service – Cook/Fruit Prep
Classified – Food Service – Cook/Main Dish	Classified – Food Service – Director
Classified – Food Service – Dish Room/Miscellaneous	Classified – Food Service - Server
Classified – Food Service – Vegetable Prep	Classified – Instructional Assistant
Classified – Maintenance – Assistant	Classified – Nurse
Classified – Secretary – Dean – Athletic Director	
Classified – Secretary – Guidance – Middle/Senior High School	
Classified – Secretary – Middle/Senior High School Principal	Classified – Treasurer - Corporation
Classified – Treasurer – Deputy	
Classified – Treasurer - Extracurricular Accounts	

Joe Mink entered the motion and Nathan McCullough entered the second. The motion passed 5-0.
(ATTACHMENT VI)

Upon a motion from Nathan Root and a second from Joe Mink the 2017-2018 Elementary and Middle/Senior High School Student-Parent Handbooks were approved. The motion carried 5-0.
(ATTACHMENT VII)

Nathan Root entered a motion to approve at first reading the following policies:

- 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 – Job Description
- 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

Joe Mink entered the second. The motion passed 5-0.

Section 525 – Non-Public Student Participation in Public School was approved upon a second reading with a motion from Nathan Root and second from Joe Mink. The motion passed 5-0. (ATTACHMENT VIII)

Upon a motion from Mike Emens, the following policies were approved at first reading:

Section 541 – Wellness Policy

Section 543 – Use of Isolated Time Outs/Seclusion and Restraints

Nathan McCullough seconded the motion. The motion carried 5-0.

An audit was conducted by the Indiana Department of Education – Office of School and Community Nutrition. The audit recommended changes to our current Section 819-Review and Second Audit of Free and Reduced Lunch Applications policy. Nathan McCullough entered a motion to approve the policy change at first reading. Mike Emens entered the second. The motion carried 5-0.

Bids for the replacement of the main gym floor, painting of the gym, and painting the multipurpose room east wall were reviewed and submitted by Tecton. Tecton recommended the main gym floor bid from Cincinnati Floor Company totaling \$168,816.00 and the bid from Heritage Classic Construction for the painting project totaling \$8,750.00. Nathan Root entered the motion to approve the recommendation and Mike Emens entered the second. The motion passed 5-0. (ATTACHMENT IX)

Upon a motion from Nathan Root, calendars for the 2017-2018, 2018-2019, and 2019-2020 school years were approved. A second was entered by Joe Mink. The motion carried 5-0. (ATTACHMENT X)

Upon recommendation from Carla Elliott, Cafeteria Manager the following 2017-2018 breakfast and lunch prices were approved:

Elementary Lunch = \$2.50

Middle/Senior HS Lunch = \$2.70

Adult Lunch - \$3.70

Elementary Breakfast = \$1.50

Middle/Senior HS Breakfast = \$1.50

Adult Breakfast = \$2.50

Nathan Root entered a motion to approve the prices. Joe Mink entered the second. The motion passed 5-0.

Mike Emens entered a motion to approve the Middle School Choir out-of-state field trip to Music in the Parks Festival and Kings Island on Saturday, May 20, 2017. Nathan Root made the second. The motion carried 5-0.

Upon a recommendation from Nathan Root and a second from Joe Mink the fundraising requests for the 2017-2018 school year were approved as per Section 531 of the policy manual. The motion passed 5-0. (ATTACHMENT XI)

The use of two school buses for the transport of senior citizens for Grandparent's Day on September 29, 2017 was approved with a motion from Nathan McCullough and a second from Joe Mink. The motion passed 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 XII)

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