

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

October 4, 2016

The School Board met October 4, 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, Cindy Perkins, Marla Glover, Nathan McCullough, Sharon Bordonner, Karla Metzler, Tammy Melson, and Mandi Pennington.

A motion was entered by Joe Mink and seconded by Nathan Root to approve claims 901-952, the payroll dated September 16, 2016 and September 30, 2016, and the minutes of the September 13, 2016 meeting. The motion carried 5-0.

A motion to approve the 2017 School Budget, 2017 School Bus Replacement Plan, and the 2017-2019 Capital Projects Plan was entered by Mark Humrickhouse. Joe Mink seconded the motion. The motion passed 5-0. (ATTACHMENT I)

Advertisements were posted in the Carroll County Comet and The Frankfort Times for consideration of additional appropriations with regard to the General Fund and Debt Service. After affording the public time to make comment, with no comments raised, Nathan Root entered a motion to approve the resolution as follows:

|              |               |           |
|--------------|---------------|-----------|
| General Fund | 100-11100-110 | \$100,000 |
| General Fund | 100-11300-110 | \$100,000 |
| Debt Service | 200-53100-450 | \$ 60,000 |

A second to the motion was entered by Mark Humrickhouse. The resolution passed 5-0. (ATTACHMENT II)

The following individuals were approved as coaches for the 2016-2017 season upon a motion from Mark Humrickhouse:

|                  |  |
|------------------|--|
| Jeb Ford         | 5 <sup>th</sup> Grade Boys' Basketball           |
| Kevin Woollen    | 5 <sup>th</sup> Grade Boys' Basketball Volunteer |
| Matt Marlin      | 6 <sup>th</sup> Grade Boys' Basketball           |
| Tommy Dillingham | 7 <sup>th</sup> Grade Boys' Basketball           |
| Jon Jacoby       | 8 <sup>th</sup> Grade Boys' Basketball           |
| Ryan Skinner     | 9 <sup>th</sup> Grade Boys' Basketball           |
| Roger Hanna      | Junior Varsity Boys' Basketball                  |
| Thomas Lynch     | Varsity Wrestling Assistant                      |
| Chris Gorbett    | 6 <sup>th</sup> Grade Girls' Basketball          |
| Sabrina Layton   | 5 <sup>th</sup> Grade Girls' Basketball          |
| Lonny Lawson     | 8 <sup>th</sup> Grade Girls' Basketball          |

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

Upon a recommendation from Mr. Knapp, Athletic Director, the following have been approved to use the facility for their teams:

|                       |  |
|-----------------------|--|
| Kindergarten          | Cory Dunn                                  |
| 1 <sup>st</sup> Grade | Nick Wainscott & Kevin Woollen             |
| 2 <sup>nd</sup> Grade | Cory Dunn & Ryan Skinner                   |
| 3 <sup>rd</sup> Grade | Geoff Salmon, Brad McGriff, & Ryan Skinner |
| 4 <sup>th</sup> Grade | Todd Said                                  |

Joe Mink entered a motion of approval and Mark Humrickhouse seconded. The motion carried 5-0.

The Board of Education authorized the posting of a temporary teaching position for the 4<sup>th</sup> grade at the September 13, 2016 regular meeting. Upon the recommendation of Chad Dennison, Rossville Elementary School Principal, Chantel Lehr was approved for the position. The position is from October 3, 2016 through December 21, 2016. Mrs. Lehr's pay rate will be prorated for the 51 scheduled days of service at \$9,186 (annual base salary \$33,500). Nathan Root entered the motion for approval. Joe Mink seconded the motion. The motion passed 5-0.

The following Board Policy was approved at the second reading, with a motion entered by Mark Humrickhouse and a second from Nathan Root:

#### Section 900 – Use of School Properties

The motion passed 5-0. (ATTACHMENT III)

The Board of Education reviewed Chapter 7 - Auxiliary Services of the Board Policy manual and proposed updates were considered for a first reading:

- Section 700 – Alcohol and Controlled Substances Testing Policy for Commercial License (CDL) Employees - reviewed
- Section 701 – Bus Discipline - reviewed
- Section 702 – Van/Car Use – revised – updated procedure to current practice
- Section 703 – Vehicle Idling Policy – revised – updated bus warm-up procedures

Joe Mink entered a motion to approve the review/revisions at first reading. Mark Humrickhouse entered the second. The motion carried 5-0.

Upon a motion from Nathan Root, permission was given for Mr. Griffin and eleven students to participate in the National Junior Horticulture Convention and Competition in Erie, Pennsylvania. The trip is from October 7, 2016 through October 9, 2016. A second was entered by Joe Mink. The motion passed 5-0.

Mrs. Marla Glover has requested permission to attend the International Accelerator Research Conference in Fort Worth, Texas, October 30, 2016 through November 1, 2016. Mrs. Glover has been asked to speak at the conference and her attendance is being paid for by the conference committee. Joe Mink entered a motion to approve this out-of-state conference request. A second was entered by Mark Humrickhouse. 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. Billie Roth seconded the motion. The motion carried 5-0. (ATTACHMENT IV)

The Indiana Department of Education conducts monitoring reviews of school safety plans as authorized by 511 IAC 6.1-2-1.5(c). Rossville Middle/Senior High School recently was subject to this review. Rossville's plan was found to be **in-compliance** with all emergency preparedness/school safety requirements set forth in Indiana Code and Indiana Administrative Code. (ATTACHMENT V)

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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Member

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Vice-President

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Member

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Secretary