

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 13, 2016

The School Board met September 13, 2016 at 7:00 p.m. in the Superintendent's Office. Members present were Mark Humrickhouse, Joe Mink, Billie Roth and Nathan Root. Also present were Superintendent Dr. James Hanna, Tammy Melson, Karla Metzler, Sharon Bardonner, and Mandi Pennington.

A motion was entered by Nathan Root and seconded by Joe Mink to approve claims 807-900, the payroll dated September 2, 2016, and the minutes of the August 23, 2016 meeting. The motion carried 4-0.

A public hearing was held for public comment on the 2017 School Budget, 2017 School Bus Replacement Plan, and the 2017-2019 Capital Projects Plan. After reviewing the budget and with no testimony or question from the gallery, the 2017 Budget, 2017 School Bus Replacement Plan, and the 2017-2019 Capital Projects Plan will be presented to the Board for adoption at the October 4, 2016 meeting. (ATTACHMENT I)

Section 516 requires that the Board of Education approve all transfer students. Joe Mink made a motion to approve the transfer students as presented. Billie Roth seconded the motion. The motion carried 4-0. (ATTACHMENT II)

A motion was made by Nathan Root to publish the Notice to Taxpayers of Proposed Additional Appropriations. The additional appropriation of \$200,000 is needed to meet the financial commitment for the 2016 General Fund and \$60,000 for the 2016 Debt Service Fund. The motion was seconded by Joe Mink and carried 4-0. (ATTACHMENT III)

Upon a motion from Joe Mink and a second from Nathan Root, the following resignation was approved by the Board:

Traci Myers

Special Ed Interpreter

The motion carried 4-0.

A request was submitted by Julia Touloukian requesting a leave of absence beginning April 3 through May 27, 2017. Joe Mink entered a motion to approve the request with a second from Billie Roth. The motion carried 4-0.

Nathan Root made a motion to accept the following appointments:

Tiffany Brettnacher
Thomas Lynch
John Wright
Linda Martin
Jennifer Birge
Marti Hamilton

6th Grade Cheer Coach
Volunteer Assistant Wrestling Coach
Volunteer Assistant Wrestling Coach
Part-Time Instructional Assistant – Third Grade
Part-Time Instructional Assistant – Third Grade
Part-Time Instructional Assistant – Third Grade

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

Upon a recommendation from Dr. Hanna, the pay rate for Missy Mills and Pam Conley will be a blended rate of \$195.00 per day for days worked beginning August 3 through the end of September. Mrs. Mills and Mrs. Conley have been serving as the classroom teacher due to the extended absence of a teacher on FMLA leave. Joe Mink motioned to approve the recommendation. Billie Roth seconded the motion. The motion carried 4-0.

Joe Mink made a motion to post a temporary elementary teaching position to cover a FMLA leave of a teacher. A temporary contract would be extended to a qualified applicant from October 3 through the end of the first semester, December 21, 2016. The motion was seconded by Nathan Root. The motion passed 4-0.

Dr. Hanna recently met with the District's insurance agent to discuss the annual renewal. In reviewing policy the agent advised adding a statement to the Facility/Property Use Application. The recommendation to add at the bottom of the second page a statement which indicates the Certificate of Insurance must be on file with the corporation and that Rossville Consolidated School District shall be named as an additional insured. Joe Mink entered a motion to accept this change and it was seconded by Billie Roth. The motion passed 4-0.

Upon the recommendation of Mr. Gick and Mr. Salmon, Nathan Root motioned to accept the following revisions to the Middle/Senior High School Handbook policy pertaining to the dress code:

No pants with holes above the knee, even if the students has shorts on under the pants to
Students are prohibited from wearing pants or shorts with holes above the knee which exposes flesh.

All shirts must have sleeves that cover the shoulders amended to **prohibit tank tops, muscle shirts, or spaghetti straps.**

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

A motion was entered by Nathan Root to approve the use of two school buses to transport grandparents on Grandparents Day, September 30, 2016. Joe Mink seconded the motion. The motion passed 4-0.

The State of Indiana requires the governing body ensure the evaluation plan for all certificated personnel is in writing, and that the plan be explained to the governing body in a public meeting. After review of the plan Joe Mink entered a motion to approve the plan and have the entire plan uploaded to the Indiana Department of Education website. Nathan Root seconded the motion. The motion passed 4-0. (ATTACHMENT IV)

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