

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

August 22, 2017

The School Board met August 22, 2017 at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Nathan Root, Joe Mink, Mike Emens, and Nathan McCullough. Also present were Superintendent Dr. James Hanna, Tammy Melson, Karla Metzler, Joe Heater, and Mandi Pennington.

A motion was entered by Nathan McCullough and seconded by Mike Emens to approve claims 800-869, the payroll dated August 18, 2017, the board meeting minutes from August 8, 2017, and the Executive Sessions minutes from August 14, 2017. The motion carried 5-0.

The 2018 School Budget, 2018 School Bus Replacement Plan, and the 2018-2020 Capital Projects Plan were reviewed and a motion was entered by Nathan Root 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)

Section 516 requires that the Board of Education approve all transfer students. Nathan Root entered a motion to approve transfer student as presented. Joe Mink made the second. The motion passed 5-0. (ATTACHMENT II)

Section 612 – Professional Development Conferences/Meetings policy was approved at first reading on a motion from Mike Emens and a second from Nathan McCullough. The motion carried 5-0.

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

Hire three Tier II Instructional Assistants, up to 20 hours per week, to assist in the three Kindergarten classroom.

Hire a Tier II Instructional Assistant, up to 20 hour per week, for Intense Needs.

Director of Guidance job description changed to reflect changes in job duties with title change to Director of Student Services reflected on contract. (ATTACHMENT III)

2017-2018 Childcare Employees and hourly wages:

Supervisor and Before School Childcare - \$11.85 per hour

After School Childcare - \$9.00 per hour

Rochelle Grove, Supervisor

Childcare Employees:

Zoey Goris

Mary Ruth Ford

Elizabeth Yoder

Darian Hrdlicka

Skyler Miller

Julia Malson

Kenadi Miller

Chris Thies

Boys's Varsity Soccer Assistant

Brook Roberts

8th Grade Volleyball Coach

Elizabeth Latshaw

6th Grade Volleyball Coach

Gwin Hanna

6th Grade Volleyball Volunteer

Heather Shaw

5th Grade Volleyball Coach

The motion was seconded by Mike Emens and passed 5-0.

Upon a recommendation from Dr. Hanna, Nathan Root entered an approval motion to set the early dismissal times on November 2, 2017 - 1:10 p.m. for the elementary and 1:20 p.m. for the middle/senior high school. Professional development will begin at 1:30 for staff. Joe Mink seconded the motion. 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 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