

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

December 19, 2017

The School Board met December 19, 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, Mike Gick, Stefanie Emens, and Mandi Pennington.

A motion was entered by Nathan Root and seconded by Joe Mink to approve the payroll dated December 15, 2017, the minutes of December 5, 2017 Board meeting, and the claims 1227-1304. The motion carried 5-0.

Board Policy chapters three, seven and ten were reviewed and a motion was entered by Mike Emens to approve their first reading:

- Section 300 – Classified Personnel Defined - Revised
- Section 301 – Selection of Classified Personnel - Reviewed
- Section 302 – Qualification of Classified Personnel - Reviewed
- Section 303 – Assignment of Classified Personnel - Reviewed
- Section 304 – Duties and Responsibilities of Classified Personnel - Reviewed
- Section 305 – Length of Day - Reviewed
- Section 306 – Salary/Benefit Schedule for Classified Personnel - Reviewed
- Section 307 – Suspension of Classified Personnel - Reviewed
- Section 308 – Voluntary Termination of Employment - Reviewed
- Section 309 – Worker's Compensation Law - Reviewed
- Section 310 – Unrequested Leave of Absence – Disability - Reviewed
- Section 311 – Leaves of Absence - Reviewed
- Section 312 – Absence and Tardiness of Classified Personnel – Reviewed

- Section 700 - Alcohol and Controlled Substances Testing Policy for Commercial Driver License (CDL) Employees - Reviewed
- Section 701 - Bus Discipline – Revised
- Section 702 – Van/Car Use - Reviewed
- Section 703 – Vehicle Idling – Revised

- Section 1000 - Pest Control and Use of Pesticides - Revised
- Section 1001 – Use of Automated External Defibrillators – Reviewed
- Section 1002 – Chemical Management Policy - Revised

The second came from Joe Mink. The motion carried 5-0.

In the exit interview of the audit conducted by the Indiana State Board of Accounts, negative balances were noted in the Clearing Control Accounts. In an effort to comply with the requirements as suggested by the State Board of Accounts, Nathan McCullough enter a motion to transfer from the General Fund to the Clearing Control Funds to bring balances positive. The second was from Mike Emens. The motion carried 5-0. (ATTACHMENT I)

The 2017 Bus Replacement Plan outlined a possible purchase of an Activity Bus. Two buses were scheduled to be replaced as outlined in the 2018 Bus Replacement Plan. In lieu of replacing two full-sized buses in 2018, Dr. Hanna is recommending purchasing an activity bus now, with delivery in June/July 2018 and one full-size bus in 2018. Dr. Hanna utilized Central Indiana Educational Service Center Cooperative Purchasing program that included competitive bus pricing from Blue Bird, IC/Collins, Starcraft, and Thomas. Dr. Hanna is recommending the purchase of a Thomas 14 passenger activity bus from Kerlin Bus Sales and Leasing, Inc. for \$50,072, which includes an \$8,000 trade of bus 5. On a motion from Nathan Root and a second from Joe Mink the purchase of the activity bus and trade of bus 5 was approved. The motion carried 5-0. (ATTACHMENT II)

The Board authorized the treasurer to transfer any unused and unencumbered General Fund dollars up to \$140,000 during the year end process. The total transfer will be reported during the January 9, 2018 meeting. The motion was entered by Mike Emens and seconded by Nathan McCullough. The resolution passed 5-0. (ATTACHMENT III)

The overnight conference request for the Indiana Music Education Association Conference in Fort Wayne, January 11-13, 2018, from Sarah Kavanagh, was approved with a motion from Nathan McCullough and a second by Mike Emens. The motion passed 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