

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

December 5, 2017

The School Board met December 5, 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, and Mandi Pennington

A motion was entered by Nathan Root and seconded by Mike Emens to approve claims 1132 - 1226, the payrolls dated November 17 and December 1, 2017, and the minutes of the November 8, 2017 meeting. The motion carried with a 5-0 vote.

The following leave requests, resignations, and appointments were approved:

Betsy Remaly leave of absence for the month of January 2018
Sandy Wessel leave of absence for three weeks beginning January 5, 2018
Kim Sanders resignation from cafeteria effective November 30, 2017
Rachel Hosfield Instructional Assistant, Elementary Resource room, six hours per week
to fulfill requirements of students' IEPs.
Briana Barbour substitute for Mrs. Remaly's leave of absence.

Mike Emens entered the motion for approval. Joe Mink entered the second. The motion passed 5-0

Notice to Taxpayers regarding additional appropriations was advertised in The Times and Carroll County Comet on November 22, 2017. The requested additional appropriations of \$120,000 is needed to meet the financial commitment for the General Fund. Time was afforded for the public to comment on this budget matter. No public comments were expressed. The resolution for the \$120,000 was approved on a motion from Joe Mink and a second from Nathan McCullough. The motion passed 5-0. (ATTACHMENT I)

Nathan McCullough motioned to enter into an agreement with A Positive Approach to Teen Health. The program will provide curricular materials and training certification for staff and instruction for juniors and senior students to prepare them for mentorship of 7th and 8th grade students. The second was entered by Mike Emens. The motion passed 5-0. (ATTACHMENT II)

Upon motion from Nathan Root and a second from Joe Mink the following course titles were added to the CTE Course inventory:

Introduction to Advanced Manufacturing and Logistics
Advanced Manufacturing I
Animal Science

The motion passed 5-0. (ATTACHMENT III)

The 2018-2019 Course Catalog for Rossville Middle/Senior High School was approved on a motion from Mike Emens and a second from Joe Mink. The motion carried 5-0. (ATTACHMENT IV)

The out-of-state field trip request from Marla Glover to attend the AAPT Winter Meeting in San Diego, California from January 5 to January 10, 2018 was approved on a motion from Nathan Root and a second from Mike Emens. Mr. Glover is completing her tenure as Chair of the High School Physics Committee. The motion passed 5-0.

Upon a motion from Nathan McCullough, items were declared as surplus and directed to disposal of items as per Indiana law. The motion was seconded by Joe Mink. The motion passed 5-0. (ATTACHMENT V)

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