ROSSVILLE CONSOLIDATED SCHOOL DISTRICT SCHOOL BOARD MEETING

October 10, 2017

The School Board met October 10, 2017, at 8:30 a.m. in the Superintendent's Office. Members present were Joe Hufford, Nathan Root, Joe Mink, Mike Emens, and Nathan McCullough. Also present were Dr. James Hanna and Mandi Pennington.

A motion was entered by Nathan Root and seconded by Joe Mink to accept the resignation of Ty Wright, second shift custodian, effective October 13, 2017. The motion passed 5-0

Upon a recommendation from Mr. Clay Bolser, Mike Emens entered a motion to appoint the following youth league basketball coaches and approve their utilization of the school facilities for Rossville student comprised teams:

Boys Basketball:

7th Grade - Tommy Dillingham

6th Grade - Matt Marlin

5th Grade - Aaron Fife/Todd Said

4th Grade – Geoff Salmon

3rd Grade - Cory Dunn

2nd Grade - Kevin Woollen

Girls Basketball:

7th Grade – Chris Gorbett

6th Grade – Abby Rohrabaugh

5th Grade – Sabrina Layton

3rd/4th Grade - Nate McCullough

The second was entered by Joe Mink. The motion carried 4-0, Nathan McCullough abstained.

Nathan Root entered a motion with a second from Mike Emens to approve the 2017-2019 Master Contract between the Rossville Classroom Teachers Association and the Rossville Board of Education. The motion carried 5-0. (ATTACHMENT I)

Nathan McCullough entered a motion to approve teacher contracts and base salary amounts resulting from the Compensation Model disbursement. The motion was seconded by Nathan Root. The motion passed 5-0. (ATTACHMENT II)

Nathan Root moved to approve the salary increase of the superintendent based on the superintendent's contract approved May 2, 2017. The contract stipulates that the Superintendent would receive additional compensation of an amount equal to the salary increase awarded to the highest compensated teacher as paid pursuant to the Compensation Model in the Master Teacher Contract, multiplied by 1.413. Therefore, the new base salary for the Superintendent would be \$109,546. The second was entered Mike Emens. The motion passed 5-0. (ATTACHMENT III)

October 4, 2017, began as a two-hour delay due to a power outage. School was cancelled after receiving a notification from Duke Energy. Bus drivers had begun their pre-trip inspection and routes. Nathan Root entered a motion and Nathan McCullough seconded, to

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compensate drivers for a half-day. The make-up day for the October 4, 2017 cancellation will be February 19, 2018. (ATTACHMENT IV)

The Rossville High School Student Council's overnight fieldtrip to Indianapolis for the state convention on November 4-5, 2017, was approved on a motion from Nathan Root and a second from Nathan McCullough. The motion carried 5-0.

An overnight conference requested from Mr. Joel Good to attend the Midwest Band Directors' Clinic in Chicago, IL from December 20 – 23, 2017, was approved on a motion from Mike Emens and a second from Joe Mink. 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	