

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT  
SCHOOL BOARD MEETING

March 6, 2018

The School Board met March 6, 2018, 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, Michael Gick, Tammy Melson, Marla Glover, Karla Metzler, and Mandi Pennington.

Attendees for the Spotlight portion of the meeting were Ben Underwood, Kyle Oliver, and Nolan Starkey. The meeting was called to order by Mr. Hufford, Rossville School Board President and the Spotlight was directed by Mr. Underwood. Kyle Oliver and Nolan Starkey explained the scope of **esports**. Students participating in **esports** compete against one or more players on a particular game system. Like traditional sports, players gain communication and team building skills, and are open to scholarship, STEM, job, and college opportunities.

A motion was entered by Nathan Root and seconded by Joe Mink to approve claims 115-230, the payrolls dated February 9 and February 23, 2018, and the minutes of the February 6, 2018 board meeting. The motion carried 5-0.

Nathan Root entered a motion to approve board policy Chapter 4 at second reading:

SECTION 400 - CREATING A POSITION - Reviewed  
SECTION 401 - EMPLOYMENT OF PROFESSIONAL STAFF – Revised  
SECTION 402 - ASSIGNMENT AND TRANSFER - Reviewed  
SECTION 403 - RESIGNATION - Reviewed  
SECTION 404 - EMPLOYMENT CONTRACTS – Reviewed  
SECTION 405 - STAFF ETHICS - Reviewed  
SECTION 406 - DUTIES AND RESPONSIBILITIES OF INSTRUCTIONAL PERSONNEL  
– Reviewed  
SECTION 407 - CERTIFIED STAFF EVALUATIONS – Reviewed  
SECTION 408 - ABSENCE AND TARDINESS OF INSTRUCTIONAL PERSONNEL – Reviewed  
SECTION 409 - ABSENCE FOR PERSONAL ILLNESS – Reviewed  
SECTION 410 - RETIREMENT FOR INSTRUCTIONAL PERSONNEL – Reviewed  
SECTION 411 - SUBSTITUTE TEACHERS – Reviewed  
SECTION 412 - SELECTING STUDENT TEACHERS/ADMINISTRATIVE INTERNS – Reviewed  
SECTION 413 - PREPARATION TIME – Reviewed  
SECTION 414 - BOARD/STAFF COMMUNICATION – Reviewed  
SECTION 415 - STAFF DISCIPLINE – Reviewed  
SECTION 416 - EMPLOYEE QUALIFICATIONS – Revised  
SECTION 417 -TEACHERS MAINTENANCE OF AREA OF CERTIFICATION - Reviewed  
SECTION 418 - POLICY ON REDUCTION IN FORCE - Reviewed  
SECTION 419 -TEACHER APPRECIATION GRANTS – Revised

The second was entered by Mike Emens. The motion passed 5-0. (ATTACHMENT I)

The process of paying claims is outlined in board policy Section 805 – Payment of Vouchers. At times it is necessary to pay claims to avoid late payments charges/fees. Upon a motion from Mike Emens and a second from Nathan McCullough a resolution authorizing the Treasurer to pay claims in a timely manner to avoid late charges/fees was approved. The motion carried 5-0. (ATTACHMENT II)

Several students in the corporation require the services of a Speech Language Pathologist (SLP) as outlined in their IEP. The district has posted the position, but has not had a qualified candidate apply. Upon a recommendation from Dr. Hanna, the board approved entering a service contract with CareerStaff Unlimited who will place a licensed SLP at Rossville. The motion was entered by Nathan Root and seconded by Joe Mink. The motion passed 5-0. (ATTACHMENT III)

The following personnel items were approved on a motion entered by Mike Emens and a second by Nathan McCullough:

Angel Brown – appointed as Middle School Girls' Track Coach  
Zoey Goris – Ratification of termination, effective March 5, 2018 as child-care worker –  
Before/After School Child Care Program

The motion passed 5-0.

The following out-of-state field trips were approved:

Seventh Grade – Museum of Science and Industry, Chicago, Illinois – May 8, 2018  
Senior Class – Senior Trip, Orlando, Florida, April 27 – May 1, 2018  
After Prom Committee – Kings Island, Mason, Ohio, April 22, 2018

The motion was entered by Nathan Root and a second by Joe Mink. The motion passed 5-0.

Upon a recommendation from Dr. Hanna, Nathan McCullough entered a motion to approve Mrs. Glover presenting at FermiLab in Batavia, Illinois. Mrs. Glover will use research data in the classroom to teach and reinforce principles of Conservation of Momentum and Conservation of Mass/Energy. The motion was seconded by Mike Emens. The motion carried 5-0.

Rossville Consolidated School District was one of 54 corporations and Rossville Middle/Senior High School were one of 169 schools to receive a congratulatory announcement from the Indiana Department of Education and the Office of School Accountability & Accreditation of recognition for the Performance Qualified School Corporation program. Qualifications for this programs requires the district or school to receive a grade of an "A" the previous school year. Indiana Code outlines the instructional time requirements for schools and this recognition allows the district to exercise some flexibility around those instructional time requirements including hours and days. (ATTACHMENT IV)

There being no further business to come before the Board, upon proper motion and second the meeting was adjourned.

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President

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Member

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Vice-President

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Member

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Secretary