

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT SCHOOL BOARD MEETING

September 12, 2017

The School Board met September 12, 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, Joe Heater, Ian Walters, Michael Gick, Karla Metzler, and Mandi Pennington.

A motion was entered by Nathan McCullough and seconded by Mike Emens to approve claims 870 - 956, the payroll dated August 25 and September 9, 2017, and the minutes of the August 22, 2017 meeting. The motion carried 4-0.

A public hearing was held for public comment on the 2018 School Budget, 2018 School Bus Replacement Plan, and the 2018-2020 Capital Projects Plan. After reviewing the budget and with no testimony or question from the gallery, the 2018 Budget, 2018 School Bus Replacement Plan, and the 2018-2020 Capital Projects Plan will be presented to the Board for adoption at the October 3, 2017 meeting.
(ATTACHMENT I)

Upon a motion from Nathan Root and a second entered by Joe Mink the policy, Section 612 – Professional Development Conferences/Meetings was approved at second reading. The motion carried 5-0. (ATTACHMENT II)

The following policies were approved for a first reading on a motion from Mike Emens and a second from Joe Mink. The motion carried 5-0.

Section 626 – Electronic Media Policy
Section 632 – Electronic Monitoring Policy

An update to reflect changes in the Rossville Middle/Senior High School Student Handbook's discipline chart consequences for the Unattended 1:1 Devices and Cafeteria Littering/Throwing Food policies were approved on a motion from Nathan Root. The second was entered by Mike Emens. The motion carried 5-0. (ATTACHMENT III)

The RCTA and Administration discussed proposed changes to the evaluation plan for the 2017-2018 school year. The new plan calls for one long observation and six walk-through observations. The Weights of Measures have change to the following:

Component	Group 1: Half or more Growth Model classes	Group 2: Less than half Growth Model classes	Group 3: Non-Growth Model classes	Administrators
Teacher Effectiveness Rubric	70%	70%	70%	70%
Student Learning Objective	25%	27%	30%	N/A
Individual Growth Model Data	5%	3%	N/A	N/A
Principal Goal/Objective	N/A	N/A	N/A	30%
Total	100%	100%	100%	100%

Upon motion from Nathan Root and a second from Joe Mink, the evaluation plan for the 2017-2018 school year was approved for submission to the IDOE. The motion carried 5-0. (ATTACHMENT IV)

Nathan McCullough entered a motion to accept the following resignations:

Cheryl McIlrath Data Specialist II–State Reporting Specialist, effective September 1, 2017
prorated portion of stipend of \$288.46 for work performed.
Adam Phelps – Teacher, effective September 19, 2017.

Mike Emens seconded the motion and it passed 5-0.

Upon a motion from Mike Emens, the leave of absence of Amanda Szabela was approved. The absence is from August 28, 2017 to January 3, 2018. Joe Mink entered the second. The motion carried 5-0.

Upon a recommendation from Dr. Hanna the Classified Staff – Data Specialists I & II Handbook was updated to include the change in stipend for the Data Specialist II to \$3,000, effective September 12, 2017. The motion was entered by Nathan Root and a second given by Mike Emens. The motion carried 5-0 (ATTACHMENT V)

Mike Emens made a motion to approve the following appointments:

Matt Britt	Special Ed Teacher, base salary \$49,000 pro-rated to start date Junior Varsity Baseball Coach
Heather Aldridge	Homebound Instructor
Ron McColley	Long-Term Substitute Teacher for Mrs. Szabela Aug. 30 – Sept. 22, 2017, rate \$195 per day
Ed Geheb	Long-Term Substitute Teacher for Mrs. Szabela Sept. 25 – Dec. 20, 2017, rate \$195 per day
Kristin Gaines	Data Specialist II – State Reporting Specialist
Rhonda Hopkins	Part-Time Kindergarten Instructional Assistant
Rachael Hosfield	Part-Time Kindergarten Instructional Assistant
Tara Knop	Part-Time Kindergarten Instructional Assistant

Nathan McCullough seconded the motion. The motion carried 5-0.

The appointment for employment and resignation of Karie Bailey was approved. Mrs. Bailey began work as a part-time instructional assistant, September 5, 2017 and will cease employment effective September 26, 2017. The motion was entered by Nathan McCullough and seconded by Joe Mink. The motion passed 5-0.

Upon a motion from Nathan Root and a second from Joe Mink the following out-of-state field trips were approved:

Rossville Middle and High School Dance Teams, Orlando, Florida, Nov. 3 – Dec 4, 2017
Rossville FFA, National Dairy Judging, Harrisburg, PA, Sept. 16 – 19, 2017

The motion passed 5-0.

The following information with regard to professional development days on November 2, 2017 and January 3, 2018 was shared. Upon dismissal on November 2, 2017, the afternoon activities will focus on curriculum mapping as identified in the school improvement plans and training on Growth Mindset. On January 3, 2018, Deanna Nibarger's presentation will focus on how to better prepare students for learning by focusing on brain development. Angie Hufford will focus on poverty and how it affects learning.

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