

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING

May 1, 2018

The School Board met May 1, 2018, at 7:00 p.m. in the Superintendent's Office. Members present were Nathan Root, Joe Mink, and Nathan McCullough. Also present were Superintendent Dr. James Hanna, Phyllis Hodson-Hutsell, Cheryl McIlrath, Sharon Bardonner, and Mandi Pennington. Attending for the Spotlight portion of the meeting only: Mason Morrison, Joel Wilson, Valerie Flora, Joni Metzger, Karie Taylor, and Katie Taylor.

The meeting was called to order by Mr. Root and the Spotlight – Challenger Learning Center presentation was delivered by student participants: Valerie, Joni, Kari, and Katie. The video presentation was a compilation of all students who participated in the fieldtrip to the Challenger Learning Center on April 6, 2018.

A motion was entered by Nathan McCullough and seconded by Joe Mink to approve claims 313-409, the payrolls dated April 6 and 20, 2018 and the minutes of the April 3, 2018 meeting. The motion carried 3-0.

Nathan McCullough entered a motion to change the Five Star contract to network services only. Other services currently provided by Five Star would be provided by district hired staff. Joe Mink seconded the motion. The motion passed 3-0. (ATTACHMENT I)

Rossville Schools is the host site to the 129th Annual Meeting of the Northern Indiana Superintendents' Club. A fund for donations and expenditures was authorized on a motion from Nathan Root and a second from Joe Mink. The motion passed 3-0. (ATTACHMENT II)

The following policy items were approved on a motion from Joe Mink and second from Nathan McCullough:

Section 700 – Substance Abuse Policy for Employees with Commercial Driver's License for a first reading.

Job Description for Computer Technician and Technology Coordinator. (ATTACHMENT III)

Handbooks for Technology Coordinator and Computer Technician. (ATTACHMENT IV)

The motion passed 3-0.

The following personnel items were approved on a motion from Joe Mink and a second from Nathan McCullough:

Marla Glover intent to retire at the end of the 2017-2018 school year. Mrs. Glover has served this district extremely well for the past 36 years and we are indebted for her expertise.

Linda Cleveland resigned as the Theatre Director for Rossville Schools. Mrs. Cleveland has served in the capacity for 45 years and we appreciate all she has done for the students and community.

Jill Johnson resigned as a teacher of English for Rossville Middle/Senior High School at the conclusion of the 2017-2018 school year

Trexie Rudd resigned as the RMS Dance Team Coach.

Theresa Cornell resigned as an Instructional Assistant at the conclusion of the 2017-2018 school year.

Lisa Disinger resigned as a school bus driver effective April 20, 2018.

Thomas Lynch resigned as the Varsity Assistant Wrestling Coach for Rossville High School.

Tracy Zehner requested Family Medical Leave beginning on September 29, 2018, through the end of the 2018-2019 school year.

Ashley Knox requested Family Medical Leave beginning on October 1, 2018 through December 21, 2018.

Chris Baumgardt appointed as a Volunteer Assistant Coach for the Varsity Softball 2018 season. Mr. Hedde and Mr. Back to provide four hours per week of homebound services as provided in

the student's IEP.

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Michele Houser approved as the Title 1 summer school teacher. Mrs. Houser will be contracted for up to 30 hours of service at a prorated rate of a first year teacher's salary.

Dustin Shadbolt approved as the Technology Coordinator effective June 4, 2018.

Colin Oppelt approved as a Computer Technician effective June 4, 2018.

Shann Dunn approved to teach Summer Algebra I-A. Mrs. Dunn will be contracted for 75 hours of service at a prorated rate of a first year teacher's salary.

Stephen Back to teach Summer Physical Education. Mr. Back will be contracted for 75 hours of service at a prorated rate of a first year teacher's salary.

Megan Woodruff to provide online maintenance for several classes between June 11 and July 17, 2018. Mrs. Woodruff will be contracted for 30 hours of service at a prorated rate of a first year teacher's salary.

Sherri Johnston for up to six hours for extended school year service as per students' IEPs.

Athletic Appointments:

Thomas Lynch - Volunteer Assistant Coach for the Varsity Wrestling Team.

Chris Thies - JV Boys Soccer Coach

Justin Baker - Volunteer Assistant Soccer Coach

Zach Soiseth - Volunteer JV Assistant Soccer Coach

Todd Freeman - Varsity Volleyball Assistant

Lauri Wainscott - Junior Varsity Volleyball Coach

Amy Freeman - 8th Grade Volleyball Coach

The motion passed 3-0.

The Technology Coordinator was approved to be added to the administrative group on the wireless communications allowance. The motion was entered by Nathan McCullough and seconded by Joe Mink. The motion passed 3-0.

The MS Choir out-of-state field trip to Great America Parkway in Gurnee, Illinois on May 5, 2018 was approved on a motion from Nathan McCullough and a second entered by Joe Mink. The motion passed 3-0.

The out-of-state conference to attend Meal Magic training in Grand Haven, Michigan July 12-13, 2018, for Carla Elliott, Cara Cornell, and Irma Goris was approved on a motion from Nathan Root and a second from Joe Mink. The motion passed 3-0.

The request for the use of three buses for Grandparents' Day on September 28, 2018 was approved on a motion from Nathan Root and a second from Joe Mink. The motion passed 3-0.

The fundraising requests for the 2018-2019 school year was approved on a motion from Nathan McCullough and a second from Joe Mink. The motion passed 3-0. (ATTACHMENT V)

The following athletic camps were approved on a motion from Joe Mink and a second from Nathan McCullough:

Girls' Basketball – May 29 – June 1, 2018

Boys' Basketball – May 29 – June 1, 2018

Volleyball – June 4-June 6, 2018

Softball – September 2018

Beginning Band – July 23 – July 31, 2018

6th Grade Cheer – May 26 – May 28, 2018

Tennis – May 29 – July 19, 2018

The motion passed 3-0. (ATTACHMENT VI)

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Rossville Consolidated School District has a variety of surplus equipment that is no longer in use and should be declared as surplus. A motion was made by Nathan Root directing the Superintendent to dispose of the materials as per Indiana law. Joe Mink seconded the motion. The motion carried 3-0. (ATTACHMENT VII)

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