

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING
November 8, 2017

The School Board met November 8, 2017, at 1:00 p.m. in the Auditorium. Members present were Joe Hufford, Mike Emens, Joe Mink, and Nathan Root. Also present were Superintendent Dr. James Hanna, Annette Zupin, Kathy Deal, Kim Davis, Pamela Daniels, David Gullatt, Chad Dennison, Ryan Smith, Michael Gick, Clay Bolser, Tammy Melson, Paul Haynes, Marla Glover, Phyllis Hodson-Hutsell, Ben Underwood, Sharon Bardonner, and Jean Herman.

The AdvancEd Accreditation Team consisting of David Gullatt, Pamela Daniels, Kim Davis, Kathy Deal, and Annette Zupin presented their Oral Engagement Exit Review Report from the site visit conducted November 5-8, 2017. (ATTACHMENT I)

A motion was entered by Nathan Root and seconded by Joe Mink to approve claims 1005-1131, the payroll dated October 6, October 20, and November 3, and the minutes of the October 3, 2017 and October 10, 2017 board meetings. The motion carried 4-0.

Nathan Root entered a motion with a second from Mike Emens to approve consideration of appointments:

Jackie Wells – Varsity Cheer Coach
Jamie Morrison – Varsity Assistant Cheer Coach
Carrie Geheb – MS Cheer Coach
Tiffany Brettnacher – 6th Grade Cheer Coach
Denisha Howell – 5th Grade Cheer Coach
Jennifer Birge – 5th Grade Volunteer Cheer Coach
Jasmine Hanna – 8th Grade Girls Basketball Coach
Todd Dillingham – 7th Grade Volunteer Boys Basketball
Jarred Warren – Volunteer Boys Varsity Coach
Josh Guffey & Thomas Lynch - Volunteer Assistant Varsity Wrestling
Sherri Johnston – Homebound services for preschooler, 30 minutes/week
Mrs. Naomi Calvert – 2nd shift custodian beginning November 27, 2017
The motion carried 4-0.

Dr. Hanna recommended declaring the Ford Focus as surplus equipment due to its age, mileage, and the recent accident that deemed it not cost effective to repair. Dr. Hanna secured a vehicle quote through the Indiana Department of Administration Procurement Division Qualified Purchasing Agreement for a 2018 Dodge Grand Caravan through Fletcher Chrysler at a cost of \$23,361. Mike Emens entered a motion to approve the disposal of surplus equipment as per Indiana law and the purchase of the 2018 Dodge Grand Caravan through Fletcher Chrysler. Joe Mink seconded the motion. The motion carried 4-0. (ATTACHMENT II)

A report item was presented by Dr. Hanna outlining the evaluation results of the certificated staff for the 2016-2017 school year. The results include all certificated staff: teachers, librarian, counselor, and administrators. The results were as follows:

Effectiveness Rating	Number of Staff in Each Category
Highly Effective	17
Effective	49
Improvement Necessary	0
Ineffective	0
TOTAL	66

(ATTACHMENT III)

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