

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING

May 7, 2019

The School Board met May 7, 2019, at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Nathan Root, Mike Emens, and Jennifer Jacoby. Also present were Superintendent Dr. James Hanna, Terry Thompson, Karla Metzler, and Mandi Pennington. Attending for the Spotlight portion of the meeting only were Trent Slavens and Zeke Slavens.

The meeting was called to order by Mr. Hufford. The Spotlight portion recognized CTE students and a local business partner. Rodkey New Holland was showcased as the CTE Business Partner. Students in the Spotlight were Mitch Dickerson, Health Science; Tyler Miller, Welding; Zeke Slavens, Computers; Brooke Wisda, Agriculture; Regan Younker, Family and Consumer Science.

A motion was entered by Mike Emens and seconded by Jennifer Jacoby to approve claims 14198-14307, the payrolls dated April 5 and April 19, 2019, and the minutes of the April 2, 2019, meeting and the April 4, 2019, Executive Session. The motion carried 4-0.

School Board Policy Chapter 1, Chapter 2, and Chapter 3 were reviewed and approved at first reading with a motion from Jennifer Jacoby and a second from Nathan Root. The motion passed 4-0.

Jennifer Jacoby entered the motion to approve Board Policy Chapter 5, Sections 536 and 541 for first reading. Nathan Root entered the second. The motion passed 4-0.

The 2019-2020 Rossville Elementary Student-Parent Handbook was approved on a motion from Nathan Root and a second from Mike Emens. The motion passed 4-0. (ATTACHMENT I)

Carla Elliott, Cafeteria Manager, has requested entering into an interlocal agreement with Food2School Child Nutrition Cooperative to lower cost and administrative savings of the procurement and purchase of certain food and supply items. The motion to approve was entered by Mike Emens and seconded by Jennifer Jacoby. The motion passed 4-0. (ATTACHMENT II)

The board authorized the purchase of an additional wheelchair lift bus for the projected increase in wheelchair riders. The bus will be a 78 passenger size wheelchair lift bus from Midwest Transit (lowest most responsive bid through CIESC Cooperative Purchasing) for \$106,760. The motion to approve the purchase was made by Nathan Root. The second was entered by Mike Emens. The motion passed 4-0. (ATTACHMENT III)

The following personnel items were approved on a motion from Jennifer Jacoby and a second from Nathan Root:

Tim Bowen has submitted his resignation as a Custodian effective May 3, 2019.

Madeline Boyd has submitted her resignation as Rossville Middle/Senior High School Art Teacher effective May 24, 2019.

Denisha Howell has requested FMLA leave beginning September 16, 2019 through November 4, 2019.

Kaytlin Acton has submitted her letter of resignation as a Spanish Teacher effective May 24, 2019.

Gary White has submitted his resignation as a Custodian effective May 15, 2019.

Matt Britt has submitted his resignation as a Special Education Teacher effective May 24, 2019.

Carrie Geheb and Angie Bogan were approved as teachers for the Title I summer school program. They will work from June 3-14 from 8:00 a.m. to 11:00 a.m. and their wage will be \$30.47 per hour. Ashley Knox and Gretchen Ford were approved as Instructional Assistants for the Title I summer school program. Their pay rate will be \$12.10 per hour.

Courtney Vannatta was approved as the Rossville Middle/Senior High School Art Teacher for the 2019-2020 school year. Her base salary will be \$34,500.

Sherri Johnston was approved to provide up to six hours of student services during the summer as per an individual student's IEP.

Keith Woollen was approved as a Tier I Custodian for the district. Mr. Woollen will begin his duties on May 20, 2019.

Gage Crosley was approved as a Tier V Custodian for the district. Mr. Crosley will begin his duties on June 3, 2019.

Carrie Geheb and Robyn Maish were approved as co-sponsors for Varsity Cheerleading.

Brent Tonsoni was approved as a Volunteer Assistant Coach for Boys' Basketball.

The motion passed 4-0.

Upon a recommendation from Dr. Hanna, the addition of an Intense Needs Teacher for the school district was approved on a motion from Mike Emens and a second from Jennifer Jacoby. The motion passed 4-0.

The Vocational Cooperative Resolution establishing the CTE Area 19 vocational cooperative between Clinton County Schools and Benton County Schools was approved on a motion from Jennifer Jacoby. The second was entered by Nathan Root. The motion passed 4-0. (ATTACHMENT IV)

A new cooperative agreement for the Wildcat Creek Career Cooperative – CTE Area 19 has been developed for Benton Community Schools, Clinton Central School Corporation, Clinton Prairie School Corporation, Community Schools of Frankfort, and Rossville Consolidated School District. The agreement sets forth the parameters in which the cooperative will operate. The approval for the agreement was entered by Mike Emens, with a second from Nathan Root. The motion passed 4-0. (ATTACHMENT V)

The addition of two course offerings to the 2019-2020 Course Catalog for high school students, Library Media and AP United States Government & Politics, were approved on a motion from Jennifer Jacoby and seconded by Mike Emens. The motion passed 4-0.

The English Department and Textbook Committee have requested the adoption of new consumable textbook materials and digital 1:1 resources for grades 6-12. The book adoption, from Pearsons, was approved on a motion from Nathan Root and a second from Mike Emens. The motion passed 4-0. (ATTACHMENT VI)

The Board authorized the use of three school buses to transport senior citizens for Grandparents' Day on September 27, 2019. The motion was entered by Jennifer Jacoby and seconded by Nathan Root. The motion passed 4-0.

The following athletic camps were approved on a motion from Nathan Root:

Girls' Basketball	June 4 – 6	Softball	August 20 – 23
Boys' Basketball	June 4 – 7	Dance	July 13-16
Volleyball	May 6 – 8	Wrestling	June 17 – 20

The second was entered by Mike Emens. The motion passed 4-0.

Chapter 5, Section 531 of the Board Policy Manual requires all fundraising activities be approved by the building principal and then forwarded to the Board for action. The approval motion for the 2019-2020 Fundraisers was entered by Jennifer Jacoby and seconded by Nathan Root. The motion passed 4-0. (ATTACHMENT VII)

The out-of-state field trip request from Mr. Conley to take the Rossville Middle School Choir to *Music in the Parks Festival* and perform at Six Flags Great America in Gurnee, Illinois, April 24 – April 25, 2020 was approved on a motion from Nathan Root and a second from Mike Emens. The motion passed 4-0.

The out-of-state conference for Megan Woodruff to attend the Advanced Placement Annual Conference in Orlando, Florida, July 17-21, 2019, was approved on a motion from Mike Emens and a second from Nathan Root. The motion passed 4-0.

A motion was entered by Jennifer Jacoby and seconded by Mike Emens to post a plaque in the new Ag facility to honor Leon Greives for his impact on the Ag Construction program and the community at large. The motion was passed 4-0.

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. Mike Emens seconded the motion. The motion carried 4-0.
(ATTACHMENT VIII)

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