

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

August 21, 2018

The School Board met August 21, 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, Terry Thompson, Chad Dennison, Ryan Smith, Cheryl McIlrath, Karla Metzler, Joe Heater, Payton Dennison, Spencer Durham, and Mandi Pennington.

A motion was entered by Nathan McCullough and seconded by Mike Emens to approve claims 774-823, the payroll dated August 10, 2018, and the board meeting minutes from August 7, 2018. The motion carried 5-0.

The 2019 School Budget, 2019 School Bus Replacement Plan, and the 2019-2021 Capital Projects Plan were reviewed and a motion was entered by Mike Emens and seconded by Joe Mink to advertise the budget in The Times and The Carroll County Comet newspapers. The motion carried 5-0. (ATTACHMENT I)

HB 1009 requires the governing body to establish an education and an operations fund. The approval motion was entered by Nathan Root and second by Joe Mink. The motion carried 5-0. (ATTACHMENT II)

HB 1009 requires the governing body to approve the funding of the education fund and the operations fund. The December 31, 2018 balance of the general fund will be transferred to the education fund, and the December 31, 2018 of the capital projects fund, the transportation operating fund and the bus replacement fund will be transferred to the operations fund. The approval motion was entered by Nathan McCullough and seconded by Mike Emens. The motion passed 5-0. (ATTACHMENT III)

HB 1009 requires that distributions of tuition support be receipted into the education fund and that transfers be made to the operations fund for expenses that are not allocated to student instruction and learning. The amount to be transferred monthly will be \$140,000.00 from the education fund to the operations fund. This will be done monthly until December 2018 or until another resolution. The motion to approve was entered by Mike Emens and seconded by Joe Mink. The motion passed 5-0. (ATTACHMENT IV)

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

Michele Shetter resigned as Rossville Elementary Temporary music position effective at the end of the first semester, December 21, 2018.

Kaitlyn Barrett – approved leave of absence beginning December 14 through remainder of 2018-2019 school year.

Rhonda Hopkins – hired as a Kindergarten Tier II Instructional Assistant

Amanda Padgett – hired as a Kindergarten Tier II Instructional Assistant

Tara Knop – hired as a Kindergarten Tier II Instructional Assistant

Alexandra (Sasha) Jones – approved as Rossville Middle/Senior High School Guidance Counselor, base salary \$52,000 prorated with start date of September 17, 2018.

Phyllis Hodson-Hutsell – approved as Assistant Auditorium Director

Brianne Haupt – approved as the Middle School Cross Country Coach

Sarah Burkle – approved as the Volunteer Assistant Middle School Cross Country Coach

Mrs. Melson – Job title change from Dean of Students to Assistant Principal (ATTACHMENT V)

Mr. Smith – Job title change from Dean of Students to Assistant Principal (ATTACHMENT VI)

Ms. McIlrath – approved additional duties as the Assessment and Testing Coordinator (ATTACHMENT VII)

The Handbook for Classified Staff-Before & After Child Care has been updated to include the hourly wage for the supervisor retroactive approval effective July 15, 2018.

The Job Description for the Before & After Child Care has been updated. (ATTACHMENT VIII)

The handbook for the Classified Staff – Substitute Employees updated with change to the daily rate of the Substitute Nurse to an hourly rate of \$16.00. (ATTACHMENT IX)

The motion passed 5-0.

The State of Indiana requires the governing body ensure the evaluation plan for all certificated personnel is in writing, and the plan be explained to and review by the governing body in a public meeting. Nathan Root entered the motion to approve the evaluation plan and Joe Mink seconded the motion. The motion passed 5-0. (ATTACHMENT X)

Nathan Root entered a motion to approve the following policies on a first read:

Section 500 – Student Discipline Rules  
Section 508 – Medication Policy  
Section 516 – Transfer Student

Joe Mink entered the second and the motion passed 5-0.

The request to use the method of electronic funds transfer (EFT) for various district claims was approved on a motion from Mike Emens and a second from Nathan McCullough. The motion passed 5-0. (ATTACHMENT XI)

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