

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING
July 3, 2018

The School Board met July 3, 2018, at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Joe Mink, and Nathan McCullough. Also present were Superintendent Dr. James Hanna, Sharon Bardonner, Karla Metzler, Joe Heater, and Mandi Pennington.

A motion was entered by Nathan McCullough and seconded by Joe Mink to approve minutes of the June 5, 2018 board meeting and executive session, claims 507-651, and the payrolls dated June 15 and 29, 2018. The motion carried 3-0.

After a motion from Joe Mink and a second from Nathan McCullough, the following personnel items were approved:

- Mike Urick – retirement effective June 29, 2018.
- Amanda Hart – resignation effective June 12, 2018
- Marcus Painter – resignation effective June 13, 2018
- Brian Wenzel – Rossville Middle/Senior High School Math Teacher, salary \$42,000
- Nicole Crawford – Rossville Middle/Senior High School Biology Teacher, salary \$40,000
- Michele Shetter – Rossville Elementary School Temporary Music Teacher, 15 days substitute pay, 134 days contracted rate total of \$28,817

The personnel items passed with a vote of 3-0.

The District provides select classified positions Public Employees Retirement Fund (PERF) benefits through the Indiana Public Retirement System (INPRS). A resolution from the board was approved for the addition of the following positions: Technology Coordinator and Maintenance Assistant. The motion was entered by Nathan McCullough and seconded Joe Mink. The motion passed 3-0. (ATTACHMENT I)

A motion was entered by Joe Mink to approve a supplemental service contract between the District and Rebecca Durbin. Ms. Durbin will render up to 10 hours per week of Speech Language Pathologist supervision to Megan Trout. This will allow Miss Trout to be credentialed via Clinical Fellowship requirements. The agreement will begin July 1, 2018 through May 25, 2019. The second was entered by Nathan McCullough. The motion passed 3-0. (ATTACHMENT II)

The following policies were reviewed at first reading or approved at second reading:

- Section 418 – RIF Policy – approved second reading
- Section 514 – Early Entrance Appeal – state no longer supports and request for policy removal.
Section 514 replaced with current Section 543 – Isolated Time Outs/Seclusion and Restraints. Section 543, renumbered Section 514 – first read
- Section 541 – Wellness Policy – approved second reading
- Section 612 – Professional Development Conferences/Meetings – Updates include:
Reimbursement with Superintendent's approval, increase food reimbursement for overnight travel to \$35 per diem, remove limit on parking reimbursement and prohibited valet parking - first read

The 1:1 Digital Learning Device Handbook was approved. Notable changes are a per part charge rather than incident fee. Parent/students will be paying for specific damage to machines. Machines damaged beyond repair will be charged at replacement cost.

Nathan McCullough entered the motion to approve the policy items and the 1:1 Digital Learning Device Handbook. Joe Mink entered the second. The motion passed 3-0. (ATTACHMENT III)

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 McCullough directing the Superintendent to dispose of the materials as per Indiana law. Joe Mink seconded the motion. The motion carried 3-0. (ATTACHMENT IV)

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