

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

October 1, 2019

The School Board met October 1, 2019, at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Nathan Root, Mike Emens, Nathan McCullough, and Jennifer Jacoby. Also present were Superintendent Dr. James Hanna, Chad Dennison, Mandeé Nicolas, Lacy Favors, Karla Metzler, Jayden Brown, and Mandi Pennington.

A motion was entered by Nathan McCullough and seconded by Jennifer Jacoby to approve claims 14764 - 14821, the payroll dated September 20, 2019, the board meeting minutes from September 10, 2019, the minutes from the public hearing for collective bargaining on September 10, 2019, and the Executive Session from September 18, 2019. The motion carried 5-0.

With a motion from Nathan Root and a second from Mike Emens the board voted to **uphold** the Expulsion Examiner's action concerning case number 08272019-01. The motion passed 5-0.

The 2020 School Budget, 2020 School Bus Replacement Plan, and the 2020-2022 Capital Projects Plan were reviewed and were adopted on a motion from Mike Emens. The second was entered by Nathan Root. The motion passed 5-0. (ATTACHMENT I)

HB 1009 requires the governing body to determine the amount to transfer from the Education Fund to the Operation Fund for the 2020 Budget Year. Jennifer Jacoby entered the motion to approve a monthly transfer of 15% of the amount from of the Basic Grant received from the IDOE be transferred from the Education Fund to the Operations Fund. The second was entered by Mike Emens. The motion carried 5-0. (ATTACHMENT II)

On a motion from Nathan McCullough and a second from Jennifer Jacoby the Letter of Engagement for Bond Counsel Services with Ice Miller LLC was approved. The motion passed 5-0. (ATTACHMENT III)

Changes to the evaluation plan for 2019 – 2020 school year calls for one long observation with one short observation. The Weights of Measures have changed to the following:

Component	Group 1: Half or more Growth Model classes	Group 2: Less than half Growth Model classes	Group 3: Non-Growth Model classes	Administrators
Teacher Effectiveness Rubric	75%	75%	75%	70%
Student Learning Objective	10%	12%	25%	N/A
Individual Growth Model Data	15%	13%	N/A	N/A
Principal Goal/Objective	N/A	N/A	N/A	30%
Total	100%	100%	100%	100%

The approval motion was entered by Mike Emens and seconded by Nathan McCullough. The motion passed 5-0. (ATTACHMENT IV)

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

Girls Basketball

5th Grade – Nathan McCullough

5th Grade Volunteer – Abby Rohrbaugh

Boys Basketball

5th Grade Basketball – Todd Dillingham

6th Grade – Geoff Salmon

Girls Basketball (cont'd)

6th Grade – John Spear

Volunteer Varsity Assistant – Ed Geheb

Wrestling

Volunteer Assistant – David Hopkins

Middle School Coach – Stephen Back

Varsity Assistant – Thomas Lynch

Girls Soccer

Assistant – Mark Malson

Boys Basketball (cont'd)

7th Grade – Matt Marlin

8th Grade – Jon Jacoby

9th Grade – Tommy Dillingham

Junior Varsity/Varsity Asst. – Ryan Skinner

Youth Volunteers – Brad McGriff

Kevin Woollen

Eric Shultz

Middle School Cheer

7th & 8th Grade – Candace Castell

The motion passed 5-0.

The following policy items were approved for a second read on a motion entered by Nathan Root. The second was entered by Mike Emens:

Policy Section 545 – Student Drug Testing Policy was updated to include students upon the first offense have the option to take a four hour class as determined by the school corporation to reduce the suspension from activities from 50% to 25%.

Rossville Middle/Senior High School - Athletic Eligibility was changed for middle schools student as follows:

A Middle School student in grades 6-8 must be passing in five solid subjects to be eligible to participate in any club or extracurricular activity. Eligibility is figured from mid-term' to report card date, eligibility issues will be reviewed every 4.5 weeks, enabling middle school students the opportunity to regain eligibility quicker.

Rossville Middle/Senior High School – Athletic Eligibility was changed for students in grades 9-12 as follows:

A High School student in grades 9-12 must be passing in five solid subjects to be eligible to participate in any club or extracurricular activity. Eligibility is figured from report card date to report card date. Students must be enrolled, as per board policy, to participate in sports and/or extracurricular activities.

The motion passed 5-0. (ATTACHMENT V)

On a motion from Joe Hufford and a second from Mike Emens the following items were approved:

Dr. Hanna – 2019 Virtual Alabama School Safety Summit, Orange Beach, Alabama,
December 2-3, 2019

Rossville Consolidated School District has a variety of surplus equipment that is no longer in use or of no value and should be declared as surplus The Superintendent will dispose of the materials as per Indiana law. (ATTACHMENT VI)

The motion passed 5-0.

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