

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING
January 7, 2020

The School Board met January 7, 2020 at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Nathan Root, Michael Emens, Nathan McCullough, and Jennifer Jacoby. Also present were Superintendent Dr. James Hanna, Terry Thompson, Mike Priest, Joe Mink, Karla Metzler, and Mandi Pennington.

A motion was entered by Nathan McCullough and seconded by Jennifer Jacoby to approve claims 15093 - 15135, the payroll dated December 27, 2019, and the minutes of the December 17, 2019 meeting. The motion carried 5-0.

Nathan McCullough entered a motion nominating Joe Hufford for Board President. Mike Emens entered the second.

Mike Emens entered a motion nominating Nathan Root for Board Vice President. Jennifer Jacoby entered the second.

Nathan McCullough entered a motion nominating Mike Emens for Board Secretary. Nathan Root entered the second. The motions passed with consensus.

A motion was entered by Jennifer Jacoby and seconded by Nathan Root to appoint Nathan Root as ISBA Delegate, Mike Emens as the Athletic Council Representative, and Nathan McCullough Scholarship Committee Representative. The motion passed with consensus.

A motion was made by Mike Emens and seconded by Nathan McCullough to approve the following 2020 reorganization personnel appointments:

Mandi Pennington	Treasurer
Jean Herman	Deputy Treasurer through March 27, 2020
Casie Trent	Deputy Treasurer
Dr. Jim Hanna	HIPAA Privacy Officer & Complaint Officer
Kathy Cook	School Attorney representing Ryan, Moore, & Cook, Triplett & Albertson, LLP

The motion carried 5-0. (ATTACHMENT I)

Jennifer Jacoby moved to approve the following proposed meeting dates for 2020:

January 7, 2020	August 4, 2020
February 11, 2020	August 18, 2020 {Budget Review}
March 3, 2020	September 8, 2020 {Budget Hearing}
April 7, 2020	October 6, 2020 {Budget Adoption}
May 12, 2020	November 10, 2020
June 2, 2020	December 15, 2020
July 7, 2020	

The motion carried 5-0 after a second from Nathan Root. (ATTACHMENT II)

Upon a motion from Nathan Root and a second from Mike Emens the authorization was given to the Treasurer to transfer appropriations of all major accounts to close the 2019 budget. The motion passed 5-0. (ATTACHMENT III)

A motion was entered by Mike Emens to approve the resignation of Josh Stringfellow, Intense Need Special Education Teacher. The second was entered by Jennifer Jacoby. The motion carried 5-0.

The following appointments were approved on a motion from Jennifer Jacoby:

Phyllis Young – Tier III Custodian, starting January 2, 2020

Heather Aldridge – Homebound Instruction as per a student's IEP, six hours per week at hourly rate

The second was entered by Nathan McCullough. The motion carried 5-0.

Upon a recommendation from Dr. Hanna and a motion from Nathan McCullough the donation of old cafeteria chairs to the Rossville Volunteer Fire Department and Milner Community Health Care. The second was entered by Mike Emens. The motion passed 5-0. (ATTACHMENT IV)

The overnight conference request from Nancy Conklin to attend the PowerSchool User Annual Conference from March 16-18, 2020, in Michigan City was approved on a motion from Nathan Root and seconded Nathan McCullough. The motion passed 5-0.

The overnight, out-of-state field trip request for the Rossville Senior Class to travel to Disney World in Orlando, Florida from April 24 - April 28, 2020 was approved on a motion from Nathan McCullough and a second from Mike Emens. The motion passed 5-0.

The out-of-state field trip for the 7th Grade Class to attend the Museum of Science and Industry in Chicago, Illinois on May 5, 2020, was approved on a motion from Jennifer Jacoby and a second from Mike Emens. 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