ROSSVILLE CONSOLIDATED SCHOOL DISTRICT SCHOOL BOARD MEETING

August 20, 2019

The School Board met August 20, 2019 at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Nathan Root, Mike Emens, and Nathan McCullough. Also present were Superintendent Dr. James Hanna, Terry Thompson, Jayden Brown, and Mandi Pennington.

A motion was entered by Nathan McCullough and seconded by Mike Emens to approve claims 14647-14680, the payroll dated August 9, 2019, and the board meeting minutes from August 6, 2019. The motion carried 4-0.

The 2020 School Budget, 2020 School Bus Replacement Plan, and the 2020-2022 Capital Projects Plan were reviewed and a motion was entered by Mike Emens and seconded by Nathan Root to advertise the budget in The Times and The Carroll County Comet newspapers. The motion carried 4-0.

The following Board policies were approved at second reading:

Chapter 4 – Section 419 Teacher Appreciation Grant

Chapter 5 – Section 516 Transfer Students

Chapter 5 – Section 536 Homeless Students: Enrollment Rights and Services

Chapter 6 – Section 600 Criminal History

Chapter 6 – Section 634 Administration of Naloxone

The motion was entered by Nathan McCullough and was seconded by Nathan Root. The motion passed 4-0. (ATTACHMENT I)

The following personnel items were approved on a motion entered by Nathan Root and seconded by Mike Emens:

Dave Malson Varsity Girls Soccer Coach

Brianne Haupert Middle School Cross Country Coach Brooke Meeks Junior Varsity Girls Basketball Coach Ryan Skinner Junior Varsity Boys Basketball Coach Thomas Lynch Assistant Varsity Wrestling Coach

Brad Scott Varsity Baseball Coach

Brad McGriff Junior Varsity Baseball Coach

Jon Jacoby Volunteer Assistant Baseball Coach Matt Darnell Volunteer Assistant Baseball Coach Jared Stillwell Volunteer Assistant Baseball Coach Trevor Waggoner Volunteer Assistant Baseball Coach

Chris Gorbett Varsity Softball Coach
Keith Woollen Junior Varsity Softball Coach
Kevin Woollen Volunteer Assistant Softball Coach
Jamie Morrison Middle School Cheer Coach

Cara Cornell 8th Grade Volleyball Coach

Jamie Morrison 8th Grade Volunteer Volleyball Coach

Elizabeth Latshaw 7th Grade Volleyball Coach Sarah Gergley 6th Grade Volleyball Coach

Angie Bogan 6th Grade Volunteer Volleyball Coach

Laura Wilson 5th Grade Volleyball Coach

Megan Robbins Special Education Instruction Assistant

Vanessa Farley Long Term Sub, Sept. 1 – Nov. 1, 2019, \$140.00 per day

The motion carried 4-0.

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A donation of a 1999 Yamaha golf cart to Milner Healthcare was approved on a motion from Nathan McCullough and a second from Nathan Root. The motion passed 4-0.

The overnight conference request from Carla Elliott to attend the Gordon Food Service Food Show in Louisville, Kentucky on September 11, 2019, passed on a motion from Nathan Root and second from Mike Emens. The motion passed 4-0,

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	