

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

May 5, 2020

The School Board met on May 5, 2020, 7:00 p.m. via Livestream (<https://youtu.be/maHt5OI5Kg4>) due to the "State of Emergency" during COVID-19. Members present were Joe Hufford, Nathan Root, Mike Emens, Nathan McCullough, and Jennifer Jacoby. Also attending the meeting were Superintendent Dr. James Hanna, Dustin Shadbolt, and Mandi Pennington. There were seventeen (17) viewers who joined the livestream meeting.

A motion was entered by Nathan McCullough and seconded by Mike Emens to approve claims 15407-15500, the payroll dated April 17, 2020, and board meeting minutes from April 7, 2020. The motion passed with a roll call vote 5-0.

The Board considered the issuance of one or more BANs approved by the Rossville Consolidated School District Building Corporation at a meeting held on May 1, 2020. Upon a motion entered by Nathan Root and seconded by Jennifer Jacoby the Board approved the issuance of the BANs. The motion passed via roll call vote 5-0. (ATTACHMENT I)

Mike Emens entered a motion to purchase 600 Lenovo 300E 2nd Gen student computers for a total price of \$147,486. A portion of this cost will be provided by the CARES Act funding awarded to the district. Nathan McCullough entered the second. The motion passed via a roll call vote 5-0. (ATTACHMENT II)

The following personnel items were presented and approved:

A resolution to pay the spring sports coaches that were approved during the March 4, 2020, board meeting. (ATTACHMENT III)

Jill Blackwell – resigned effective at the end of the 2019-2020 school year.

Karla (River) Karner – resigned effective at the end of the 2019-2020 school year.

Megan Woodruff – resigned effective at the end of the 2019-2020 school year.

The Handbook for Classified Staff – Nurse was approved with a date change. (ATTACHMENT IV)

Shann Dunn – approved as Assistant Principal - Rossville Middle/Senior High School for the 2020-2021 school year, base salary \$74,000. (ATTACHMENT V)

Kyle Bordner – approved as Rossville Middle School Language Arts Teacher, base salary \$38,000.

Dustin Shadbolt – transfer of up to five (5) vacation days to 2020-2021 school year.

James Hanna – transfer of up to ten (10) vacation days to the 2020-2021 school year.

The motion was entered by Jennifer Jacoby. The second was entered by Nathan Root. The roll call vote resulted in the motion passing 5-0.

The following policy items were approved:

Section -516 Transfers Students requires the capacity for each grade level be set and a final date for transfers as July 1, 2020. The grade level capacities were approved as outlined:

DDPK- No students outside of District	KG – 72	1 <sup>st</sup> Grade – 84
2 <sup>nd</sup> Grade – 72	3 <sup>rd</sup> Grade – 72	4 <sup>th</sup> Grade – 72
5 <sup>th</sup> Grade – 100	6 <sup>th</sup> Grade – 100	7 <sup>th</sup> Grade – 100
8 <sup>th</sup> Grade – 100	9 <sup>th</sup> Grade - 100	10 <sup>th</sup> Grade – 100
11 <sup>th</sup> Grade – 100	12 <sup>th</sup> Grade – 100	

The 2020-2021 Rossville Elementary Student-Parent Handbook. (ATTACHMENT VI)

Board Policy Chapter 5 – Section 545 - Student Mental and Behavioral Services Records (first reading)

Board Policy Chapter 6 – Section 611 - Advertising-Special Interest Materials (first reading)

Board Policy Chapter 6 – Section 615 - Use of Tobacco on School Premises (first reading)

Board Policy Chapter 6 – Section 636 - Telework (first reading)

Nathan McCullough entered the motion of approval and Nathan Root entered the second. The motion passed through a roll call vote 5-0.

The following miscellaneous items were approved:

Resolution for Board Meetings held during the “State of Emergency” due to COVID -19  
(ATTACHMENT VII)

Fundraising requests according to Board Policy Chapter 5 – Section 531. (ATTACHMENT VIII)

Discontinuing enrollment of two elementary nonresident students according to Board Policy Chapter 5 – Section 516.

Mike Emens entered the motion of approval. Jennifer Jacoby entered the second. The roll call vote passed 5-0.

There being no further business to come before the Board, Nathan McCullough entered the motion to adjourn the meeting and Mike Emens seconded the motion. The roll call vote was passed 5-0.

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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