

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT  
SCHOOL BOARD MEETING

February 2, 2021

The School Board met February 2, 2021, at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Nathan Root, Jennifer Jacoby, and Mike Emens. Also present were Superintendent Dr. James Hanna, Karla Metzler, and Mandi Pennington.

A motion was entered by Nathan Root and seconded by Jennifer Jacoby to approve claims 16308-16391 the payrolls dated January 8 and 22, 2021, and the minutes of the January 5, 2021, regular session and board of finance meeting. The motion carried 4-0.

Upon a motion from Mike Emens and a second from Nathan Root the following resolutions were approved:

First Amendment and First Supplemental to Master Continuing Disclosure Undertaking – Exhibit A  
Amended and Restated Post-Issuance Compliance Procedures – Exhibit B

The motion passed unanimously 4-0. (ATTACHMENT I)

The transfers to balance major funds within the 2020 budget were reviewed as an informational item. (ATTACHMENT II)

The following personnel items were approved:

Angela Hale – resignation as Family and Consumer Sciences teacher, effective February 19, 2021  
Mike Emens – resignation from the Board of School Trustees, effective February 2, 2021  
Casie Trent – leave of absence approved through the end of February  
Kayla Horoho and Rhonda Valentine – approved as part-time Nurses, wage, hours, and benefits as outlined in the Classified Employee Handbook – Nurses Part Time  
Christina Griffin – approved to fill Family and Consumer Sciences position until a suitable candidate is hired, prorated annual salary of \$61,000

The motion for approval was entered by Jennifer Jacoby and seconded by Nathan Root. The motion passed 4-0.

The following policies were approved at first reading:

Section 2001 – Superintendent-Qualifications & Selection	Revised
Section 2002 – Board-Superintendent Relations	Recodified
Section 2003 – Evaluation of Superintendent	New
Section 2004 – Superintendent Retirement/Resignation	New
Section 2100 – Line of Authority	Revised
Section 2300 – Disclosure of Student Lists	Recodified
Section 2402 – Administration in Absence of Policy	New
Section 2500 – School Age Child Care Program	Revised
Section 2600 – Video Surveillance	Recodified
Section 2700 – Emergency Closing of School	New
Section 2701 – Pandemic/Epidemic Events – Use of Face Masks	Recodified
Section 2710 – Advertising – Special Interest Materials	Recodified
Section 2720 – Use of Tobacco on School Premises	Recodified
Section 2730 – Possessing Firearms on School Property	Recodified
Section 2740 – Stop the Bleed Program	Recodified
Section 205 – Job Descriptions	Retired
Section 206 – Qualification of Building Principals	Retired

Section 1400 – Policy Development, Review and Evaluation	Revised
Section 1401 – Policy Implementation	New
Section 1402 - Policy Dissemination	New
Section 1403 – Suspension of Board Policies	New

The policies were approve on a motion entered by Mike Emens. Nathan Root entered the second. The motion passed 4-0.

Upon a motion from Jennifer Jacoby and a second from Mike Emens. The Rossville Middle/Senior High School Parent/Student Handbook was approved as presented. The motion carried 4-0. (ATTACHMENT III)

School calendars for 2021-2022, 2022-2023, and 2023-2024 were approved on a motion entered by Nathan Root. The second was entered by Jennifer Jacoby. The motion passed 4-0. (ATTACHMENT IV)

The FFA’s chapter request to travel out-of-state on February 27, 2021, to Timber Ridge Ski Area in Gobles, Michigan, was approved on a motion from Mike Emens. The motion was seconded by Jennifer Jacoby and unanimously approved 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	