

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

December 15, 2020

The School Board met December 15, 2020 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, Karla Metzler, Chris Hensley, and Mandi Pennington.

A motion was entered by Jennifer Jacoby and seconded by Mike Emens to approve the payrolls dated November 13, November 27, and December 11, 2020, the board meeting minutes from November 10, 2020, and claims 16137-16230. The motion carried 5-0.

The following personnel items were approved:

Sarah Doctor - submitted her resignation as a part-time nurse effective November 24, 2020
Abigail Brown – FMLA leave beginning April 22, 2021 through the end of the 2020-2021 school year

The motion was entered by Nathan McCullough and seconded by Nathan Root. The motion passed 5-0.

The following board policies were reviewed and approved at first reading on a motion from Mike Emens and second from Jennifer Jacoby:

Section 1001 – Vision, Mission, & Belief Statement	Recodified
Section 1002 – Educational Philosophy	Recodified
Section 1003 – Corporation Goals	Recodified
Section 1100 – Membership and Selection	Recodified
Section 1102 – Board Member Code of Ethics	Recodified
Section 1103 – Board Member Compensation	Recodified
Section 1104 – Board Member Orientation	Recodified
Section 1106 – Vacancies on the Board of Education	Recodified
Section 1200 – Board Organization – Officer	Recodified
Section 1204 – Board Member of Conflict of Interest	Recodified
Section 1205 – School Board Authority	Revised
Section 1206 – Public Expression of Board Members	Recodified
Section 1208 – Functions of the Board	Recodified
Section 1300 – Meetings	Recodified
Section 1304 – Voting and Abstentions	Recodified
Section 1305 – Public Participation at Board Meetings	Recodified
Section 1306 – Meeting Minutes	Recodified
Section 1307 – Home Rule	Recodified
Section 1308 – Board of Finance	Recodified
Section 1400 – Policy Development, Review, and Evaluation	Revised
Section 1451 – Advisory Committees to the Board	Recodified
Section 1700 – Public Records Access and Exemptions	Recodified
Section 1800 – Equal Opportunity Policy	Recodified
Section 1900 – Non-Discrimination Grievance Procedure	Recodified

The motion passed 5-0.

On a motion from Nathan Root and a second from Mike Emens, the authorization for the Treasurer to transfer appropriations to balance major accounts within all funds for the 2020 budget year was approved. The motion passed 5-0.

Upon a motion entered by Jennifer Jacoby and a second by Nathan McCullough, the superintendent was instructed to dispose of surplus/obsolete equipment as per Indiana law. The motion passed 5-0.
(ATTACHMENT I)

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