ROSSVILLE CONSOLIDATED SCHOOL DISTRICT SCHOOL BOARD MEETING

September 7, 2021

The School Board met on September 7, 2021, at 7:00 p.m., at the Charles E. Whitlock Administration Building. Members present were Joe Hufford, Nathan Root, Jennifer Jacoby, Nathan McCullough, and Julia Mink. Also attending the meeting were Superintendent Dr. James Hanna, Terry Thompson, Chad Dennison, Paul Haynes, Karla Metzler, and Mandi Pennington.

The Board held a public hearing to receive comments on the Certified Personnel Contract Negotiations. Paul Haynes, the Rossville Classroom Teachers Association (RCTA) Vice President, stated that the RCTA looked forward to negotiating the collective bargaining agreement. No further comment was made.

A motion was entered by Nathan Root and seconded by Jennifer Jacoby to approve claims 16965-17048, the payrolls dated August 20 and September 3, 2021, and board meeting minutes from August 17, 2021. The motion carried 5-0.

The 2022 Budget, the 2022 Bus Replacement Plan, and the 2022-2024 Capital Projects Plan were reviewed at a Public Hearing. Also reviewed, the current monthly transfers from the Education Fund to the Operations Fund that do not exceed 15% of the Education Fund's monthly revenue. The public was afforded time to make comments on the budget as presented. There was no comment.

Section 516-Transfer Students requires the Board of Education to approve all transfer students. Upon a motion from Jennifer Jacoby and a second from Julia Mink, the transfers were approved. The motion passed 5-0. (ATTACHMENT I)

The following personnel items were approved:

Amanda Huffer – FMLA leave from January 24 – March 4, 2022

<u>Volleyball</u>

Michele Houser – 6th Grade Coach

Laura Wainscott - MS Volunteer Asst.

Wrestling (Off-season Workouts)

Chase Thompson – Varsity Asst.

Spencer Conner – Volunteer Asst. & MS Asst.

Matt Weaver – Volunteer Asst. Coach

Cross Country

Rick Foster – Elementary Club Coach

Baseball (Off-season Workouts)

Matthew Homco – Volunteer Asst. Coach

Dawson Jacoby – Volunteer Asst. Coach

Anthony Sullivan – Volunteer Asst. Coach

Boys Basketball (Off-season Workouts)

Matthew Homco - Vol. Asst. Coach/MS Coach

Dirk Shaw - Volunteer Asst. Coach

Softball (off-season Workouts)

Shawn Wickersham – Softball Off-Season Workouts Volunteer Asst. Coach

Gymnastics (Off-campus during the winter season and in conjunction with Lafayette Jefferson

High School Athletics)

Shena George – Coach/Supervisor

Derrick George - Coach/Supervisor

Jenny Harshbarger - Coach/Supervisor

Kevin Harshbarger - Coach/Supervisor

Emma Remaly – Second Grade Teacher beginning September 13, 2021, prorated base salary \$40,000

Taylor Mink – First Grade Teacher beginning September 27, 2021, prorated base salary \$42,500

Nathan McCullough entered the motion to approve the personnel items. Nathan Root entered the second. The motion passed 4-0, with one abstention.

Section 4430 – Interviews of Students by Child Protective Services was approved for a second read on a motion from Jennifer Jacoby and a second from Nathan McCullough. The motion passed 5-0. (ATTACHMENT II)

A public hearing was held for revisions to the Safe Entry Plan.

Defines Close Contact and Contact Tracing

Identifies requirements for students that test positive for COVID-19, Asymptomatic that are close contact with COVID-19, and individuals that are fully vaccinated.

No public comment was submitted. A motion to approve the Safe Entry Plan was entered by Nathan Root and a second from Jennifer Jacoby. The motion passed 5-0. (ATTACHMENT III)

The Board was presented ILearn data from 2021 by Mr. Dennison, Rossville Elementary Principal and Mr. Thompson, Rossville Middle/Senior High Principal.

There being no further business to come before the Board, upon proper motion and second the meeting was adjourned.

President	Vice President
Secretary	Member
Member	