

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING
January 4, 2022

The School Board met January 4, 2022 at 7:00 p.m. in the Superintendent's Office. Members present were Nathan Root, Jennifer Jacoby, and Julia Mink. Also present were Superintendent Dr. James Hanna, Chad Dennison, Karla Metzler, Lance Hanna, and Mandi Pennington.

Spotlight – The Asphalt Pavement Association of Indiana awarded their Sports and Recreational Surfaces category award to Rossville's tennis court project. The project demonstrated excellence in workmanship, mix appearance, innovative technologies, and impact on the community.

A motion was entered by Jennifer Jacoby and seconded by Julia Mink to approve claims 17397-17450, the payroll dated December 24, 2021, and the minutes of the December 14, 2021, meeting. The motion carried 3--0.

Julia Mink entered a motion nominating Joe Hufford for Board President, Nathan Root for Vice President, and Jennifer Jacoby as Secretary. The second was entered by Jennifer Jacoby. The motion carried 3-0.

A motion was entered by Julia Mink and seconded by Jennifer Jacoby to appoint Nathan Root as ISBA Delegate, Jennifer Jacoby as the Athletic Council Representative, and Nathan McCullough Scholarship Committee Representative. The motion passed with consensus.

A motion was made by Jennifer Jacoby and seconded by Julia Mink to approve the following 2022 reorganization personnel appointments:

Mandi Pennington	Treasurer
Cara Cornell	Deputy Treasurer
Dr. Jim Hanna	HIPAA Privacy Officer & Complaint Officer
Kathy Cook	School Attorney - Ryan, Moore, Cook, Triplett & Albertson, LLP

The motion passed 3-0. (ATTACHMENT I)

The Rossville High School 2022-2023 School Curriculum Guide was approved on a motion from Julia Mink and a second from Jennifer Jacoby. The motion passed 3-0. (ATTACHMENT II)

The public was afforded time to make comment on the updated Safe Entry Plan. The updates include requirements for students that test positive for COVID-19, asymptomatic that are close contact with COVID-19 cases, and individuals that are fully vaccinated. No comment was made. A motion was entered by Jennifer Jacoby to approve the revised plan. Julia Mink entered the second. The motion passed 3-0. (ATTACHMENT III)

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

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT

Board of Finance Meeting

January 4, 2022

The Board of Finance met January 4, 2022, at 7:10 p.m. in the Superintendent's Office. Present were Nathan Root, Jennifer Jacoby, and Julia Mink. Also present were Dr. James Hanna, Chad Dennison, Karla Metzler, Lance Hanna, and Mandi Pennington.

A motion to continue using Regions Bank and First Financial Bank as the depositories for 2022 was made by Jennifer Jacoby and seconded by Julia Mink. The motion carried 3-0.

The Board was advised that the district does not have any funds invested. The Building Corporation's funds are held by the trustee bank.

Julia Mink entered a motion with a second by Jennifer Jacoby to declare and void outstanding checks for a period of more than two years old as submitted by the Treasurer and Extracurricular Treasurer. The motion passed 3-0.
(ATTACHMENT I)

Julia Mink made a motion to approve the Goals for Expenditure Categories to align with the Indiana Legislature requirement through Public Law 191-2006. The second was given by Jennifer Jacoby. The motion carried 3-0.
(ATTACHMENT II).

The District's financial condition was reviewed from information provided by the Distressed Unit Appeal Board (DUAB). (ATTACHMENT III)

Indiana law requires public servants that have a pecuniary interest in a contract or purchase to disclose their conflict of interest and complete a statement to be uploaded to Gateway for the State Board of Accounts review. A motion was entered by Jennifer Jacoby for approval. The second from Julia Mink. The motion passed 3-0. (ATTACHMENT IV)

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

President

Member

Vice President

Member

Secretary