

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

December 13, 2022

The School Board met December 13, 2022, at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Nathan Root, Jennifer Jacoby, and Julia Mink. Jentry Pendleton was absent. Also present were Superintendent Dr. James Hanna and Mandi Pennington.

The Spotlight portion of the meeting outlined the new school promotional video on the school's website. At the recent nSide conference, the district was presented with the Trailblazer Award for our commitment to safety.

A motion was entered by Nathan Root and seconded by Jennifer Jacoby to approve the payrolls dated November 11, November 25, and December 9, 2022, the board meeting held November 1, 2022, and claims 18459-18628. The motion carried 4-0.

The following **personnel items** were approved on a motion from Jennifer Jacoby and seconded by Julia Mink:

- Teacher Appreciation Grant Stipend (ATTACHMENT I)
- Classified/Administrator Appreciation Stipend (ATTACHMENT II)
- Kathy Martin resigned as the Varsity Volleyball Coach.
- Dan Luper resigned as his position as Maintenance Assistant effective December 22, 2022.
- Chris Butler submitted his resignation as a teacher of mathematics effective December 1, 2022.
- Stephanie Meadows – Girls Basketball 5<sup>th</sup> Grade Head Coach
- Coty Ritter served a two day suspension with pay November 21 – 22, 2022.

The motion passed 4-0.

The following **policy items** (retired policies first reading/new and revised second reading) were approved on a motion entered by Nathan Root and seconded by Jennifer Jacoby:

- Retired - Section 500 - Student Discipline Rules
- Retired - Section 501 - Discipline Procedures for Students with Disabilities
- Retired - Section 502 - Student Searches
- Retired - Section 503 - Locker and Desk Inspection Policy and Rules
- Retired - Section 504 - Supervision of Students
- Retired - Section 505 - Discipline Interventions & Parent Participation
- Retired - Section 506 - Admission of New Students; Missing Children
- Retired – Section 507 - Red-Shirting, Promotion, Placement and Retention
- Retired - Section 508 - Medication Policy
- Retired - Section 509 - Health Requirements for School Entrance
- Retired - Section 510 - Withdrawal from School - Exit Interview
- Retired - Section 511 - Educational Surrogate Parent Policy
- Retired - Section 512 - Habitual Truancy
- Retired - Section 513 - School Entrance
- Retired - Section 514 - Use of Isolated Time Outs-Seclusion and Restraints
- Retired - Section 515 - Placement of Transfer Students
- Retired - Section 516 - Transfer Students
- Retired - Section 517 - Education Records
- Retired - Section 519 - Pupil Personnel Directory Information
- Retired - Section 520 - Least Restrictive Environment
- Retired - Section 521- Operator's License-Permit Restriction Rules
- Retired - Section 522- Student Operated Vehicles
- Retired - Section 523 - Admittance of Foreign Exchange Students
- Retired - Section 524 - Alternative Credit Policy
- Retired - Section 525 - Non-Public Student Participation in Public School
- Retired – Section 526 - Graduation Policy
- Retired – Section 527 – School Sponsored Publications and Productions
- Retired – Section 528 - Homework Policy

Retired - Section 529 - Display of Flag and Pledge Of Allegiance  
Retired - Section 530 - Attendance Policy  
Retired - Section 531 - Fund Raising  
Retired - Section 533 - Right to Inspect Certain Non-Academic Materials  
Retired - Section 534 - Right to Inspect Certain Instructional Materials  
(Hatch Amendment - No Child Left Behind Act)  
Retired - Section 535 - Title I Parent Involvement  
Retired - Section 536 - Homeless Students- Enrollment Rights and Services  
Retired - Section 537 - Do Not Resuscitate Orders  
Retired - Section 538 - Educationally Related Activities  
Retired - Section 539 - Moment of Silence  
Retired - Section 540 - Post-Secondary Enrollment Program  
Retired - Section 541 - Wellness Policy on Physical Activity and Nutrition  
Retired - Section 542 - Homebound Instruction  
Retired - Section 543 - Use of Metal Detectors  
Retired - Section 544 - Suicide Awareness and Prevention  
Retired - Section 545 - Random Student Drug Testing Policy  
Retired - Section 546 - Student Mental and Behavioral Services Records  
Retired - Section 603 - Report of Threat or Intimidation against School Employee  
Retired - Section 613 - Distribution, Display or Exhibit of Materials on School Property  
Retired - Section 614 - Review-Reconsideration of Media and-or Instructional Material  
Retired - Section 616 - Ticket Distribution Policy  
Retired - Section 619 - Disposal of Textbooks  
Retired - Section 620 – Visitors  
Retired - Section 621 - Student Acceptable Use Policy  
Retired - Section 622 - Cybersafety Policy  
Retired - Section 623 - School Age Child Care Program - Reasonable  
Care Standards  
Retired - Section 625 - Animals in Classrooms  
Retired - Section 628 - Employee Acceptable Use Policy  
Retired - Section 629 - Test Security Policy  
Retired - Section 630 - Food Services Staff Code of Conduct  
Retired - Section 631 - Criminal Gangs and Criminal Gang  
Retired - Section 634 - Administration of Naloxone  
Retired - Section 700 - Substance Abuse Policy for Employees with Commercial Driver License  
(Cdl) [Compliance with 49 Cfr Part 382.601 And Cfr Part 40]  
Section 1105 – Board Resignation New Policy  
Section 1106 – Vacancies on Board Of Education Revised  
Section 1306 – Meeting Minutes Revised  
Section 3331 – Employee Acceptable Use Policy Revised  
Section 7245 – Cybersecurity Revised

The motion passed 4-0. (ATTACHMENT III)

The following **financial items** were approved on a motion entered by Jennifer Jacoby and a second by Julia Mink:

Education Fund transfer to the Rainy Day fund of up to \$200,000 (ATTACHMENT IV)

Year-End balancing of major funds.

Permission to transfer funds and close accounts (ATTACHMENT V)

The motion carried 4-0.

The following **miscellaneous items** were approved on a motion entered by Nathan Root and seconded by Jennifer Jacoby:

Dates of the 2023 School Board Meetings (ATTACHMENT VI)

Safe Entry Plan (ATTACHMENT VII)

Donation from Purdue University to the Agriculture Department. (ATTACHMENT VIII)

Donation from the Amore family in memory of Lisa Amore. (ATTACHMENT IX)

Donation from the Kreps family to the Rossville FFA. (ATTACHMENT X)

Senior class out-of-state field trip to Orlando, Florida from April 21 – April 25, 2023.

Wrestling team overnight field trip to participate in the New Castle Wrestling Invitational  
December 16, 2022.

Anna Fink overnight conference request to the Indiana Music Education Association

Professional Development Conference in Fort Wayne, Indiana – January 12 – 14, 2023.

Paul Mullen overnight conference request to the Indiana Music Education Association

Professional Development Conference in Fort Wayne, Indiana – January 12 – 14, 2023.

Surplus/Obsolete Equipment to be disposed of as per Indiana law. (ATTACHMENT XI)

The motion carried 4-0.

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

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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