

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

November 1, 2022

The School Board met on November 1, 2022, at 7:00 p.m. in the Charles E. Whitlock Administration Building. Members present were Nathan Root, Jennifer Jacoby, Julia Mink, and Jentry Pendleton. Joe Hufford was absent. Also present were Superintendent Dr. James Hanna, Chad Dennison, Kevin Condreay, Karla Metzler, and Mandi Pennington.

The Spotlight portion of the meeting was focused on an in-kind grant that was received from IBM totaling \$500,000. The news report from WLFI TV-18 was played including the interview of Dustin Shadbolt, Director of Technology.

Upon a motion entered by Jennifer Jacoby and seconded by Julia Mink, the minutes from October 11, 2022, payroll claims dated October 14 and 28, 2022, and the claims 18389 – 18458 were approved. The motion carried 4-0.

The following **personnel items** were approved:

Teacher Appreciation Grant anticipated stipend was approved for payment on December 9, 2022.

Classified/Administrator appreciation stipend was approved for payment on December 9, 2022.

Elementary Guidance Counselor job description. (ATTACHMENT I)

Stefanie Brosman submitted her resignation effective October 11, 2022.

Hilary Yaggie submitted her resignation effective November 11, 2022.

Valerie Bennett hired as a Special Education teacher beginning January 2, 2023. Her salary of \$43,000 will be prorated.

Stephanie Williams will transfer from an instructional assistant to a library skills specials teachers.

She will begin her duties on November 7, and her \$47,000 salary will be prorated.

Katherine Mackey hired as a Tier I Special Education Instructional Assistant. She will begin her duties on November 14, 2022.

Nicole Merino hired as a Language Arts teacher for the middle/senior high school. She will begin on January 2, 2023, and her base salary of \$43,000 will be prorated.

Cory Disinger – 4th Grade Basketball Vol. Assistant Coach

Evan Paris – 5th Grade Basketball Coach

Todd Dillingham – 5th Grade Basketball Vol. Assistant Coach

James Newbauer – Middle School Wrestling Vol. Assistant Coach

The approval motion was entered by Julia Mink. Jentry Pendleton entered the second. The motion passed 4-0.

The following **policy items** were approved at first reading:

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

Jentry Pendleton entered the motion to approve. Jennifer Jacoby entered the second. The motion passed 4-0.

The following **financial items** were approved:

Purchase of a 14-passenger school bus from Kerlin Bus Sales as the lowest, most responsive bid, for not more than \$95,700. This purchase will be with funds from the 2023 budget. (ATTACHMENT II)

An additional appropriation hearing was held for the education fund. The public notice was advertised in *The Times* and *Carroll County Comet* on October 12, 2022. There was no public comment entered. (ATTACHMENT III)

Jennifer Jacoby made the approval motion. Julia Mink entered the second. The motion passed 4-0.

The following **miscellaneous items** were approved:

Retroactive approval was given for the cross country team's overnight stay in LaPorte, IN on October 22, 2022. Three Rossville runners qualified for the IHSAA Semi-State Cross Country Meet at New Prairie High School.

Dustin Shadbolt's overnight conference to PowerSchool University in Orlando, Florida from February 26 - March 2, 2023.

Dr. Hanna's overnight conference request to attend the IAPSS Annual Conference from November 30 – December 2, 2022. Dr. Hanna serves on the Executive Committee.

Rossville Middle/Senior High School received funds to develop a comprehensive plan to help prevent youth suicide. Part of the obligation is to survey students, staff, and families.

Permission was given by the board to administer this voluntary survey to students. (ATTACHMENT IV)

The superintendent was instructed to dispose of surplus/obsolete equipment as per Indiana law. (ATTACHMENT V)

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