

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING
January 3, 2023

The School Board met January 3, 2023, at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Nathan Root, Jennifer Jacoby, and Jentry Pendleton. Julia Mink was absent. Also present were Superintendent Dr. James Hanna, Terry Thompson, Chad Dennison, Karla Metzler, Matt Rhoda, and Mandi Pennington.

Oath of Office was administered to Nathan Root, Ross II Township and Jennifer Jacoby, At Large, by Mandi Pennington. (ATTACHMENT I)

A motion was entered by Jennifer Jacoby and seconded by Jentry Pendleton to approve claims 18629-18671, the payroll dated December 23, 2022, and the minutes of the December 13, 2022, meeting. The motion carried 4--0.

Jentry Pendleton entered a motion nominating Joe Hufford for Board President, Nathan Root for Vice President, and Jennifer Jacoby as Secretary. The second was entered by Nathan Root. The motion carried 4-0.

A motion was entered by Joe Hufford and seconded by Jentry Pendleton to appoint Nathan Root as ISBA Delegate, Jennifer Jacoby as the Athletic Council Representative, and Jentry Pendleton as the Scholarship Committee Representative. The motion passed 4-0.

A motion was made by Nathan Root and seconded by Jennifer Jacoby to approve the following 2023 appointments:

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

The motion passed 4-0. (ATTACHMENT II)

The following **personnel items** were approved:

R.J. Renicker – approved as Tier I second shift custodian, effective January 2, 2023

A Second Shift Team Leader position was created. The individual will receive an additional \$.50 per hour. This individual will cover 1st shift when supervisor is not available. A job description has been developed for this position.

2022-2023 Substitute Handbook was updated adding a substitute police officer.

Vocational Ag position for the 2023-2024 school year was added.

The motion to approve was entered by Jennifer Jacoby and seconded by Jentry Pendleton. The motion passed 4-0. (ATTACHMENT III)

The following **policy items** were approved to be retired at second reading:

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
(CdI) [Compliance with 49 Cfr Part 382.601 And Cfr Part 40]

The motion for approval was entered by Jentry Pendleton and seconded by Nathan Root. The motion passed 4-0. (ATTACHMENT IV)

The following **financial items** were approved on a motion entered by Jennifer Jacoby and seconded by Jentry Pendleton:

Brenda Loveless teaching Pre-Calculus, one period a day at a rate of \$45.84 per hour for the 94 remaining student days, totaling \$4,308.96.

Shann Dunn teaching 8th grade Algebra I, one period a day at a rate of \$46.94 per hour for the 94 remaining student days, totaling \$4,412.36.

Brent Tonsoni teaching four 6th grade math classes, at a rate of \$120.56 per day for the 94 remaining student days, totaling \$11,332.64.

This items will fall under the supplemental pay provision IC 20-28-9-1.5(a). The motion passed 4-0 (ATTACHMENT V)

The following **miscellaneous items** were approved:

Surplus/Obsolete Equipment to be disposed of as per Indiana Law. (ATTACHMENT VI)

The motion was entered by Nathan Root and seconded by Jentry Pendleton.

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