ROSSVILLE CONSOLIDATED SCHOOL DISTRICT SCHOOL BOARD MEETING

March 7, 2023

The School Board met March 7, 2023, at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Julia Mink, and Jentry Pendleton. Board Members absent were Nathan Root and Jennifer Jacoby. Also present were Superintendent Dr. James Hanna, Terry Thompson, Aubree Buck, Coty Ritter, and Mandi Pennington.

A motion was entered by Julia Mink and seconded by Jentry Pendleton to approve claims 18780-18867, the payroll dated February 17 and March 3, 2023, and the board meeting minutes from February 7, 2023. The motion carried 3-0.

The following *personnel items* were approved on a motion entered by Jentry Pendleton:

Liz Evan submitted her resignation as a part-time Nurse effective at the end of 2022-2023 school year.

Coty Ritter submitted his resignation as a Computer Science teacher effective March 2, 2023.

Tamara Fay submitted her retirement notice effective at the end of the 2022-2023 school year.

Cheryl McIlrath submitted her retirement notice effective at the end of the 2022-2023 school year.

2023-2024 Handbook for Classified Staff – Maintenance Assistant retroactive to February 27, 2023 (ATTACHMENT I)

2023-2024 Handbook for Classified Staff – Police – Chief of Police (ATTACHMENT II)

Mark Douglas was recommended for the Maintenance Assistant position.

Thomas Dillingham was appointed Chief of Police effective April 3, 2023. Mr. Dillingham will continue at a rate of \$31.50 per hour until July 1, 2023, at that time be compensated per the Handbook for Classified Staff – Police-Chief of Police.

Dan Luper was hired as a School Bus route driver.

John Vernon was hired as the Computer Science teacher for 53 days in 2022-2023 school year. Mr. Vernon's \$62,000 salary will be prorated for the 2022-2023 school year. In 2023-2024 he will be the eSports coach.

Hanna Doke was approved as an Agriculture teacher for the 2023-2024 school year. Her salary will be \$46,000.

Paul Mullen increased to six hours weekly for homebound instruction as per a student's IEP.

Brad Scott - Varsity Baseball Head Coach

Jon Jacoby - Varsity Baseball Asst. Coach

Matt Britt – JV Baseball Coach/Varsity Assistant

Matt Darnell - Volunteer Baseball Asst. Coach

Dawson Jacoby - Volunteer Baseball Asst. Coach

Public comment was offered by Coty Ritter.

Julia Mink entered the second to approve the personnel items. The motion passed 3-0. (ATTACMENT I)

The following *policy items* were approved at first reading with a motion entered by Jentry Pendleton:

Section 4018 - Transfer Students

The second was entered by Julia Mink. The motion passed 3-0.

The following *miscellaneous items* were approved:

Clinton County Sheriff's Department Indemnification Agreement (ATTACHMENT III)
Frankfort City Police Department Memorandum of Understanding (ATTACHMENT IV)
Rossville Business Associations use of the east parking lot on August 26, 2023, for the
Summer's End Festival parade and parking. (ATTACHMENT V)

Emergency Response/Transportation Issues Response compensation -

Maintenance/Custodial staff will be compensated one and one half (1 $\frac{1}{2}$) times their hourly rate as per the employee handbook rounded up to the nearest whole dollar.

Administrator staff will be compensated one and one half (1 ½) times the hourly rate of pay of the Director of Operations rounded up to the nearest whole dollar.

A minimum of two hours per response and the rate of pay continues until the situation is resolved. (ATTACHMENT VI)

- Rossville Ag Department was selected to receive Precision Agriculture Technology Education Simulators from New Holland Technologies. The district is one of eleven (11) schools in the nation to receive this equipment.
- Rossville Ag Department is the beneficiary of a 1997 John Deere 345 riding lawn mower donated from the Emenhiser family.
- Four (4) Moore Scholarships were approved to be awarded to this year's senior class. Each scholarship will be for \$500. The Scholarship Committee will select the recipients.
- Clinton County 4-H Extension and Purdue Extension Education's welding workshop will be held in June 12 16 in the Ag Department. Mr. Davis will be the instructor.

The approval motion was entered Julia Mink and seconded by Jentry Pendleton. The motion passed 3-0. (ATTACHMENT II)

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	