

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING

April 6, 2021

The School Board met April 6, 2021, at the Charles E. Whitlock Administration Building, Rossville, Indiana at 7:00 p.m. Members present were Joe Hufford, Nathan Root, Jennifer Jacoby, Nathan McCullough, and Julia Mink. Also present were Superintendent Dr. James Hanna, Chad Dennison, Mike Feagans, Joe Heater, Karla Metzler, Jayden Brown, Matthew Haan, and Mandi Pennington.

Nathan McCullough entered a motion to approve claims 16463-16552, payroll dated March 5, March 19, and April 2, 2021, and minutes from the March 2, 2021, board meeting. Jennifer Jacoby entered the second. The motion passed 5-0.

The following Personnel Items were approved:

- Ben Underwood – resignation effective April 30, 2021
- Betsy Hartley – resignation effective August 1, 2021
- Kyle Bordner – resignation effective May 25, 2021
- Doug Mitchell – ratification of termination effective March 16, 2021
- Carrie Miller – FMLA leave through the end of the 2020-2021 school year
- Kent McIlrath – Ground Care Position, April 5-November 5, 2021
- Griffey Saylor – Co-Ed Middle School Track Coach
- Melissa Rudolph – Co-Ed Track HS & MS Volunteer Coach
- Neil Schneib – Co-Ed Track Middle School Volunteer Coach
- Morgan Fadness – Co-Ed Track Middle School Volunteer Coach
- Anthony Sullivan – Middle School Baseball Volunteer Coach
- Justin Brown – Middle School Baseball Volunteer Coach
- Mark Soiseth – Middle School Baseball Volunteer Coach
- Keely Gipson – Middle School Softball Volunteer Coach
- Cara Cornell – Middle School Softball Volunteer Coach
- Hayley Plybon – SLANT Training, June 15-18, \$20 per hour for up to 7.5 hours per day
- Jean Herman – hired to train the Deputy Treasurer, \$40 per hour
- Breanna Richards – Deputy Treasurer, start date April 12, 2021

Nathan Root entered the motion to approve the Personnel Items and Nathan McCullough entered the second. The motion passed 5-0.

The public was afforded the opportunity to give testimony on an additional appropriation from the Rainy Day Fund in excess of the 2021 Budget. There being no testimony, the board approved the additional appropriation on a motion from Nathan Root. The second was entered by Jennifer Jacoby. The motion carried 5-0. (ATTACHMENT I)

The Board approved a resolution to expend funds from the Rainy Day Fund in the amount of \$331,662.64 for the shortfall of funds from the Bond sale. The approval motion was entered by Nathan McCullough and seconded by Julia Mink. The motion passed 5-0. (ATTACHMENT II)

A public hearing was held for the Additional Appropriation General Obligation Bond. No public testimony was presented. The additional appropriation for not more than \$1,500,000 was approved on a motion from Jennifer Jacoby and a second from Julia Mink. The motion was approved on a 5-0 vote. (ATTACHMENT III)

The Board considered and approved a Bond Resolution authorizing the publication of the Notice of Sale of the bonds and established the maximum cost and underwriter or bank may bid for the bonds, and approves the Second Supplement to Master Continuing Disclosure Undertaking and the Registrar and Paying Agent Agreement. Julia Mink entered the motion of approval. Nathan McCullough entered the second. The motion passed 5-0. (ATTACHMENT III)

Nathan McCullough entered a motion to approve the Declaration of Official Intent to Reimburse Expenditures. Jennifer Jacoby seconded the motion. The motion passed 5-0. (ATTACHMENT III)

During the closure of State Road 26 from east of town to State Route 75, approval for students to cross the closed road at pick up and drop off points. The motion for approval was entered by Nathan Root and seconded by Julia Mink. The motion passed 5-0.

A Joint Resolution was entered into by the District and the Rossville Classroom Teachers' Association opposing the Indiana General Assembly's HS 1005 and SB 413. Julia Mink entered the motion to approve the Joint Resolution and Jennifer Jacoby entered the second. The motion passed 5-0. (ATTACHMENT IV)

The expansion of the preschool program was approved to move forward to procure parent interest with respect to cost of the program and to search for suitable staffing. The program costs and details are as follows:

A non-refundable application fee - \$50.00

3-Day Per Week Program

Early 3 year olds

\$2,500 per year

\$250 per month (10)

5-Day Per week Program

Late 3-5 year olds

\$4,200 per year

\$420 per month (10)

Two session will be offered from 8:00 a.m. to 10:45 a.m. and 12:15 p.m. to 3:00 p.m.

The motion for approval was entered by Nathan Root. The second was entered by Jennifer Jacoby. The motion passed 5-0. (ATTACHMENT V)

The contract for the Before/After School Child Care Program was approved on a motion from Nathan McCullough. The second was entered by Julia Mink. The motion passed 5-0. (ATTACHMENT VI)

The After Prom Committee requested the use of school buses to travel to Kings Island, Mason, Ohio on May 16, 2021. Students and chaperones will depart from the school at 7:30 a.m. and return at 10:00 p.m. The motion to approve was entered by Jennifer Jacoby. The second was given by Nathan Root. The motion passed 5-0.

Julia Mink entered a motion to approve the awarding of four (4) \$500 Moore Scholarship to the Class of 2021. The scholarship recipients will be selected by the Scholarship Committee. The second was entered by Nathan Root. The motion passed 5-0.

The Class of 2020 Monument Project was approved on a motion from Jennifer Jacoby and a second from Nathan Root. The motion carried 5-0.

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

President

Member

Vice-President

Member

Secretary