## ROSSVILLE CONSOLIDATED SCHOOL DISTRICT SCHOOL BOARD MEETING

March 2, 2021

The School Board met March 2, 2021, at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Nathan Root, Jennifer Jacoby, Nathan McCullough, and Julia Mink. Also present were Superintendent Dr. James Hanna, Terry Thompson, Joe Mink, Karla Metzler, and Mandi Pennington.

Julia Mink received the Oath of Office as the representative for Owen Township. (ATTACHMENT I)

A motion was entered by Nathan McCullough and seconded by Jennifer Jacoby to approve claims 16392 - 16462, the payroll dated February 5 and 19, 2021, and the board meeting minutes from February 2 and 22, 2021. The motion carried 5-0.

The following personnel items were approved on a motion entered by Nathan Root:

Casie Trent – resignation effective February 24, 2021

Deborah Johnson – resignation effective June 30, 2021

Ben Underwood – intermittent FMLA leave January 8 – March 5, 2021

Randi Swan – Homebound Instructor, 6 hours per week, March 19 – end of school year,

hourly rate of pay

Leila Barker – cover FMLA leave March 1 – April 2, 2021, \$100 per day

Noelle Clark – cover FMLA leave April 5 – end of school year, \$100 per day

Charles Wallace – FACS Teacher, beginning March 8, 2021 prorated \$60,000 per year

Permission to advertise Seasonal Grounds Care position – 25 hours per week, \$10.50 per hour,

beginning March 15 – November 5, 2021

Brad Scott - Baseball Head Coach

Brad McGriff – Baseball Varsity Asst./JV Head Coach

Jon Jacoby - Baseball Volunteer Asst. Coach

Trevor Waggoner - Baseball Volunteer Asst. Coach

Matt Darnell - Baseball Volunteer Asst. Coach

Chris Gorbett – Softball Head Coach

Keith Woollen - Softball Assistant Coach

Todd Dillingham - Softball Volunteer Asst. Coach

Ted Koeppen – Softball Volunteer Asst. Coach

Sarah Martin - Softball Volunteer Asst. Coach

Kyle Etherington – Girls Tennis Head Coach

Darrin Haupert – Coed Track & Field Varsity Head Coach

Brianne Haupert - Coed Track & Field Varsity Asst. Coach

Noah Freeman - Coed Track & Field Varsity Asst. Coach

Kevin Rausch – Coed Track & Field Volunteer Asst. Coach

Emma Bright – Track & Field Middle School Coach

Kaleb Harness – Boys Golf Head Coach

Lonny Lawson – Boys Golf Volunteer Asst. Coach

Blake Miller - Boys Golf Volunteer Asst. Coach

Handbook for Classified Staff – Director of Technology, effective July 1, 2021

Treasurer, effective July 1, 2021

Deputy Treasurer, effective April 5, 2021

(ATTACHMENT II)

Job Descriptions - Data Clerk

**Deputy Treasurer** 

(ATTACHMENT III)

The second was entered by Nathan McCullough. The personnel items passed 5-0.

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The following policies were approved on second reading:
Section 2001 – Superintendent-Qualifications & Selection
Section 2002 – Board-Superintendent Relations
Section 2003 – Evaluation of Superintendent
Section 2004 – Superintendent Retirement/Resignation
Section 2100 – Line of Authority
Section 2300 – Disclosure of Student Lists
Section 2402 – Administration in Absence of Policy
Section 2500 – School Age Child Care Program
Section 2600 – Video Surveillance
Section 2700 – Emergency Closing of School Section 2701 – Pandemic/Epidemic Events – Use of Face Masks
Section 2701 – Fandernic Epidemic Events – Ose of Face Masks  Section 2710 – Advertising – Special Interest Materials
Section 2710 – Advertising – Special interest Materials  Section 2720 – Use of Tobacco on School Premises
Section 2730 – Possessing Firearms on School Property
Section 2740 – Stop the Bleed Program
Section 205 – Job Descriptions, retired
Section 206 – Qualification of Building Principals, retired
Section 1400 – Policy Development, Review and Evaluation
Section 1401 – Policy Implementation
Section 1402 - Policy Dissemination
Section 1403 – Suspension of Board Policies
The motion for approval was entered by Jennifer Jacoby. The second was entered by Nathan Root.
The motion passed 5-0. (ATTACHMENT IV)
On a motion from Nathan McCullough, the board approved moving forward with exploring the option of expanding the current preschool program dependent on interest. The second was entered by Jennifer Jacoby. The motion carried 5-0. (ATTACHMENT V)
Bids for the Tennis Court/Paving project were advertised and Tecton Construction provided specifications, scope of work, and facilitated the bid opening on February 25, 2021. The bid package was awarded to Central Paving with a bid of \$368,447. Nathan McCullough entered the motion to approve the action as presented. Nathan Root seconded the motion. The motion passed 5-0. (ATTACHMENT VI)
Upon a motion from Nathan Root and a second from Jennifer Jacoby equipment was declared as surplus/obsolete/no value and approval given to dispose of according to Indiana Law. The motion passed 5-0. (ATTACHMENT VII)
Dr. Hanna's request to attend the $4^{th}$ National Student Safety & Security Conference and Workshop on April $20-23$ , $2021$ , in Las Vegas, was approved on a motion entered by Jennifer Jacoby and seconded by Nathan McCullough. The motion passed 5-0.
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