

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING
January 5, 2021

The School Board met January 5, 2021 at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Nathan Root, Mike Emens. Also present were Superintendent Dr. James Hanna, Terry Thompson, Karla Metzler, and Mandi Pennington.

The Oath of Office was administered by Mandi Pennington to Joseph L. Hufford, Clay Township.
(ATTACHMENT I)

A motion was entered by Nathan Root and seconded by Mike Emens to approve claims 16231-16307, the payroll dated December 24, 2021, and the minutes of the December 15, 2020 meeting. The motion carried 3--0.

Mike Emens 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 and the motion carried 3-0.

A motion was entered by Mike Emens and seconded by Nathan Root to appoint Nathan Root as ISBA Delegate, Jennifer Jacoby as the Athletic Council Representative, and Nathan McCullough Scholarship Committee Representative. The motion passed with consensus.

A motion was made by Mike Emens and seconded by Nathan McCullough to approve the following 2021 reorganization personnel appointments:

Mandi Pennington	Treasurer
Casie Trent	Deputy Treasurer
Dr. Jim Hanna	HIPAA Privacy Officer & Complaint Officer
Kathy Cook	School Attorney representing Ryan, Moore, & Cook, Triplett & Albertson, LLP

The motion passed 3-0. (ATTACHMENT II)

Nathan Root moved to approve the following proposed meeting dates for 2021:

January 5, 2021	August 3, 2021
February 2, 2021	August 17, 2021 {Budget Review}
March 2, 2021	September 7, 2021 {Budget Hearing}
April 6, 2021	October 5, 2021 {Budget Adoption}
May 4, 2021	November 2, 2021
June 1, 2021	December 14, 2021
July 6, 2021	

The motion passed 3-0 after a second from Mike Emens. (ATTACHMENT III)

The following personnel items were approved:

Jean Herman, emergency assistance with duties of Deputy Treasurer as needed, pay rate of \$21.75 per hour.
Katherine Mackey, long term substitute for two maternity leaves, rate of \$80.00 per day, from January 4, 2021 – end of the school year.

The motion was entered by Nathan Root and seconded by Mike Emens. The personnel items passed 3-0.

The following sections of the policies were approved on a second read:

Section 1001 – Vision, Mission, & Belief Statement
Section 1002 – Educational Philosophy
Section 1003 – Corporation Goals
Section 1100 – Membership and Selection
Section 1102 – Board Member Code of Ethics
Section 1103 – Board Member Compensation
Section 1104 – Board Member Orientation
Section 1106 – Vacancies on the Board of Education
Section 1200 – Board Organization – Officer
Section 1204 – Board Member of Conflict of Interest
Section 1205 – School Board Authority
Section 1206 – Public Expression of Board Members
Section 1208 – Functions of the Board
Section 1300 – Meetings
Section 1304 – Voting and Abstentions
Section 1305 – Public Participation at Board Meetings
Section 1306 – Meeting Minutes
Section 1307 – Home Rule
Section 1308 – Board of Finance
Section 1400 – Policy Development, Review, and Evaluation
Section 1451 – Advisory Committees to the Board
Section 1700 – Public Records Access and Exemptions
Section 1800 – Equal Opportunity Policy
Section 1900 – Non-Discrimination Grievance Procedure

The motion of approval was entered by Mike Emens. The second was entered by Nathan Root. The motion passed 3-0. (ATTACHMENT IV)

A motion was entered by Nathan Root directing the Superintendent to dispose of surplus/obsolete equipment as per Indiana Law. The second was entered by Mike Emens. The motion passed 3-0. (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