ROSSVILLE CONSOLIDATED SCHOOL DISTRICT SCHOOL BOARD MEETING

February 6, 2024

The School Board met February 6, 2024, at 7:00 p.m. in the Rossville Consolidated School District Flex Space. Members present were Joe Hufford, Nathan Root, Nathan McCullough, and Jentry Pendleton. Julia Mink was absent. Also present were Superintendent Dr. James Hanna, Terry Thompson, Kristine Morris, Kim Prather, Elaine Mellinger, Katlyn Spurgeon, Paula Fausett, Chris Fausett, Nicole McDonald, Mike McDonald, Mike Emens, Stef Emens, Brent Michael, Roberta Thompson, Josh Richey, Christie Smith, James Smith, Sean Barnes, Lisa Barnes, Karla Metzler, Jeff Bush, Jessica Bush, Jacqui Foshee, Suzann Terry, Stephanie Rodkey, Ginger Richey, Phillipe Sallade, and Mandi Pennington.

Those present for the Spotlight portion of the evening were: Sydney McCullough, Jason Newhouser, Elijah Washam, Emersyn Hill, Kadence Emenhiser, Ellisa Weida, Brian Emenhiser, Jodi, Emenhiser, Bev Washam, and April Kaufman. Students representing the Stinger Speech Team were recognized by Mr. Newhouser. Rossville High School was recognized as one of the nation's Leading Chapters in the prestigious National Speech Debate Association (NSDA), being the Leading Chapter in the Hoosier Heartland District and only one of four schools in the state to receive this recognition.

Dr. Hanna shared information compiled by the District's Director of Technology, Dustin Shadbolt regarding the cybersecurity and physical security state of the District.

Public comment was entered by: Kim Prather, Christie Smith, and Jacqui Foshee.

A motion was entered by Nathan Root and seconded by Jentry Pendleton to approve claims 19891–19976 the payrolls dated January 19, 2024, and February 2, 2024, and the minutes of the January 9, 2024, regular session and board of finance meetings. The motion carried 4-0.

Upon a motion from Nathan McCullough and a second from Nathan Root the following **personnel items** were approved:

Maintenance /Custodial Summer Assistant position up to 25 hours per week, from June 3 – July 26, 2024, hourly rate of \$12.75

Taylor Mink resigned as the Elementary M.A.T.H. Bowl Coach effective January 12, 2024

Nick Taylor – Wrestling Middle School Volunteer Assistant Coach

Jessica Cox – Tennis Girls Varsity Head Coach

Nate Burkle - Tennis Girls Varsity Volunteer Assistant

Chris Gorbett - Softball Varsity Head Coach

Keith Woollen -Softball JV Coach/Varsity Assistant Coach

Kevin Woollen - Softball Varsity Assistant Coach

Sarah Martin – Softball Varsity Volunteer Assistant Coach

Darrin Haupert - Track Varsity Head Coach

Wes Nagle -Track Varsity Assistant Coach

Josh Richey - Track Varsity Assistant Coach

Julia Malson - Track Middle School Coach/Varsity Volunteer Assistant Coach

Brianne Haupert - Track Middle School Coach/Varsity Volunteer Assistant Coach

Neal Schnieb - Track Middle School Coach

Griffey Saylor – Track MS/Varsity Volunteer Assistant Coach

Amanda Mulligan – Track MS/Varsity Volunteer Assistant Coach

Sierra Staggs - Tier II, full-time, second shift Custodian beginning duties on February 7, 2024

Katie Mackey – Rossville Elementary M.A.T.H. Bowl Coach for 2023-2024

Christi Ummel - change in assignment from SLP Instructional Assistant to Tier II Special Ed Instructional Assistant

RJD Speech Therapy - contract for Speech Therapy services beginning January 16, 2024, concluding May 24, 2024. Services will be provided for two days per week for a total of 16 hours per week.

- Natalie Kanaby contract for Speech Language services from February 1, 2024, through May 24, 2024. Mrs. Kanaby will provide these services for two days per week for a total of 16 hours per week.
- Carrie Geheb Homebound Instructor for a 504 plan student. Services started January 29, 2024, through the end of the school year for up to six hours per week.
- Director of Student Services employment contract has been updated to match the initial agreement. The corporation health insurance contribution which was unchanged on the original document, has been adjusted to reflect the terms originally agreed upon by both parties.
- Suzanne Evans Clinton County Joint Services Director of Exceptional Needs for the 2024-2025 school year. Mrs. Evans will be on 230 day contract for \$92,000. The contract stipulates that an additional ten days may be approved at \$400.00 per day, if necessary.
- Amanda Huffer Clinton County Joint Services Educational Consultant for the 2024-2025 school year. Her rate of pay will be \$70,000 on 190 day contract.

The motion passed 4-0. (ATTACHMENT I)

The following **policy items** were approved on a motion entered by Jentry Pendleton and seconded by Nathan McCullough:

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Board Policy Manual - Retire:
       SECTION 804 - System of Accounting
       SECTION 806 - Payroll Authorization
       SECTION 807 - Payroll Deductions
Board Policy Manual - First Reading:
       SECTION 2800 - Unmanned Aircraft Vehicles (Drones) - New
       SECTION 3001 - Equal Employment Opportunity - Revised
       SECTION 4101 – Student Directory Information – Revised
                              Form 4101 F-DI &
                                                 Form 4101 F-M
       SECTION 6000 - Financial Goals and Objectives - Revised
       SECTION 6001 – Budget Preparation and Budget Hearing – Revised
       SECTION 6010 – Budget Implementation – Revised
       SECTION 6012 - Extracurricular Funds - Revised
       SECTION 6013 – Cash Reserve and Liquidity – New
       SECTION 6014 – Payment of Vouchers – Revised
       SECTION 6020 - Investment of Public Funds - Revised
       SECTION 6120 - Threshold for Material Loss, Shortage, or Theft of
                        School Funds or Property – Revised
       SECTION 6131 – Collection and Forgiveness of Debt – Revised
       SECTION 6150 - Leaving Money and Personal Valuables in the Building - Revised
       SECTION 6240 - Credit Cards - Revised
       SECTION 6405 – Cafeteria Charge/Payment Return Policy – Revised
       SECTON 6420 - Review and Second Audit of Free and Reduced
                           Lunch Applications – Revised
       SECTION 6500 - Vendor Relations - Revised
       SECTION 8300 - Gifts and Donations to the School Corporation - Revised
       SECTION 8513 - Political Activities on School Property - New
Board Policy Manual – Second Reading: (Revised)
       SECTION 6011 – Rainy Day Fund
       SECTION 6100 – Internal Controls
       SECTION 6210 – Purchases of Supplies and Materials
       SECTION 7030 – Fixed Assets Inventory
       SECTION 7201 - Energy Conservation
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The following **financial items** were approved on a motion from Nathan Root and a second from Nathan McCullough:

Tinkels Restaurant Supplies had the lowest, most responsive quote for the cafeteria service line and cashier's stand replacement at \$77,129.48.

The motion passed 4-0. (ATTACHMENT III)

The following miscellaneous items were approved on a motion from Joe Hufford and seconded by Nathan Root:

Donations:

 $\label{eq:mohler Farms/Kreps family - FFA Program - $13,051.52} \\$

Rossville Business Association – Class of 2025 - \$300.00

Creekside Growers - FFA Program - \$500.00

Fraternal Order of Eagles – Softball Program - \$2,600.00

Baseball Program - \$4,600.00

Fraternal Order of Police Lodge 69 – Basketball Program - \$250.00

2024-2025 Rossville High School Curriculum Guide

2024-2025 School Calendar (Review)

2025-2026 School Calendar (Review)

Out-of-State Field Trips:

Rossville FFA Ski Trip to South Haven, Michigan, February 10, 2024

Rossville FFA National Farm Machinery Show in Louisville, KY, February 16, 2024

Overnight Field Trips:

Wrestling Semi-State to New Castle, February 9, 2024

Wrestling IHSAA State Meet to Evansville, IN, February 16-18, 2024

Surplus/obsolete equipment disposed of as per Indiana Law.

Patrons making comment on miscellaneous items: Stefanie Emens, Nicole McDonald, Jacqui Foshee, and Stephanie Rodkey.

The following items were tabled for further review:

Memorandum of Understanding – Clinton County Health Department HEA 1003 Flexibility Waiver for Professional Development

The motion carried on a 4-0 vote. (ATTACHMENT IV)

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	