

ROSSVILLE CONSOLIDATED  
SCHOOL DISTRICT  
BOARD OF EDUCATION  
MARCH 5, 2024- 7:00 P.M.

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Call to Order  
Mr. Hufford



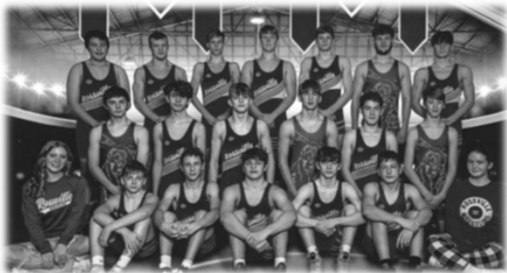
2

Spotlight

ROSSVILLE  
WRESTLING

3

Spotlight



4

Spotlight

Hoosier Heartland Conference Champions



5

Spotlight

Semi-State Qualifiers



Jacob Cole – 165 lbs  
Jacob Weaver – 150 lbs  
Noah Weaver – 190 lbs

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## Spotlight



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## Public Comments (Section 1300 - Meetings)

- This meeting is a meeting of the Board of Education in public for the purpose of conducting the School Corporation's business. The meeting is not to be considered a public community meeting.
- A handout of the agenda items about to be presented to the Board were available at the sign-in table for patrons to review.
- A registration form was provided at the sign-in table for patrons desiring the opportunity to speak at the beginning of the meeting or on any agenda items. Registration is required if you desire to speak.
- If anyone hasn't turned in the registration form to address the Board please do so at this time.
- The Board has established specific rules to guide the presiding officer. Those rules were outlined on the registration form and will be followed.

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## Public Comments (Section 1300 - Meetings)

- Participants must be recognized by the presiding officer and must preface their comments by announcing their name, address, and the organization represented (if applicable).
- Each statement made by a participant shall be limited to three (3) minutes duration or as determined by the presiding officer. The presiding officer may limit the total time allotment for comments.
- No participant may speak more than once on the same topic.
- All statements shall be directed to the presiding officer. No person may address or question Board members individually. The Board is willing to hear to comments at the meeting. The Board will listen but may not respond to questions or inquiries.

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## Public Comments (Section 1300 - Meetings)

- No person may speak or discuss at any meeting of the Board of Education any charges or complaints against employees of the school district without first presenting such charges or complaints to the Board of Education through the Superintendent in writing, signed and verified by the person or group making such a charge or complaint. If the complaint is about the Superintendent, it shall be forwarded to the President of the Board of Education.
- The presiding officer may terminate any person's privilege of address for persistent violations of rules or conduct and declare that person out of order for the above violations of rules.
- The presiding officer will now call upon those registered for the general comments. The Board will pause at each agenda group to take comments on those agenda items.

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## Approval of Minutes Consideration of Claims & Payroll

★February 6, 2024 Regular Session

- ★ Board members received the claims docket, payroll claims, and minutes in advance of the meeting.
- ★ Fund and bank reports were supplied for review.
  - Members were asked to contact Dr. Hanna with individual items for which they had questions.

**Motion made to approve the minutes, claims, and payrolls as presented.**

**Motion by: Nathan Root 2nd by: Jentry Pendleton  
Motion Passed: Hufford, Root, McCullough, Mink, Pendleton**



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## Old Business - Miscellaneous Item Consideration of Memorandum of Understanding

- The Clinton County Health Department is desiring to enter into an agreement with county schools to assist families in receiving required immunizations:
  - Work with the Health Department Immunization staff to plan and host an Open House/Registration immunization record forecasting event for their building/corporation.
  - Plan and host at least one mobile, in-school immunization event in cooperation with the Health Department that occurs during regular school hours for students who need immunizations during the school year. Parents have the option as to whether or not they utilize this service.

Submit up to \$1,000.00 of reimbursable school nurse expenses per campus by June 25, 2024, for reimbursement by the Health Department.

- The district's administration and nursing staff appreciate the offer to continue providing students health services.



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## Old Business - Miscellaneous Item Consideration of Authorization for Submission of HEA 1003 Flexibility Waiver Resolution

- Rossville Schools has partnered with Equitable Education Solutions to develop and implement a three-year Learning Prioritization Plan. Our improvement plan zeros in on three Key Priority Areas (KPA) crucial for addressing our students' needs. One Key Priority Area involves establishing a K-12 System of Collaboration and Data-Informed Instruction embedded in an Enhanced Learner-focused Culture. The District explicitly states its commitment to granting teachers and administrators dedicated time to implement professional learning communities that foster horizontal and vertical collaboration across the entire school system.
- The District requests a waiver of 120 minutes (2 hours) for one day per month for seven months to provide professional development opportunities for program improvement.

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## Old Business – Miscellaneous Item Change - 2024-2025 School Calendar

- August 2 – PD/Work Day -- Teachers & Adm. Only
- August 5 – Staff Orientation -- Open House 6-7
- August 6 – Professional Dev
- August 7 – First Student Day
- September 2 – Labor Day (No School)
- September 4 – 2 Hour Delay (Prof Dev)
- September 9 - 20 (School In Session)
- Parent/Teacher Conferences
- October 2 – 2 Hour Delay (Prof Dev)
- October 14 - 18 – Fall Break
- November 6 – 2 Hour Delay (Prof Dev)
- November 27-29 - Thanksgiving Break
- December 4 – 2 Hour Delay (Prof Dev)
- December 23 – January 3 - Winter Break
- January 6 – Staff PD/Work Day
- January 7 – Second Semester Begins
- February 5 – 2 Hour Delay (Prof Dev)
- February 17 – President's Day (No School)
- March 5 – 2 Hour Delay (Prof Dev)
- March 21 - 28 – Spring Break
- April 2 – 2 Hour Delay (Prof Dev)
- May 22 – Scheduled Last Student Day
- May 23 – Scheduled Teacher Records Day
- Possible Make-up Day
- May 27 and Beyond – Possible Make-up Days if Needed
- June 1 - Graduation

Motion made to approve the old business items as presented.  
Motion by: Nathan Root 2nd by: Nathan McCullough  
Motion Passed: Hufford, Root, McCullough, Mink, Pendleton

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## New Business – Personnel Item Consideration of Classified Handbook

Dr. Hanna is requesting the Handbook for Classified Staff – Administrative Assistant to the Director of Exceptional Needs be approved for Clinton County Joint Services personnel.

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## New Business – Personnel Item Consideration of Appointments

Mr. Thompson is recommending Mr. Brent Tonsoni for a Homebound Instructor position. Mr. Tonsoni will instruct up to three (3) hours per week beginning March 4 – May 23, 2024. Mr. Tonsoni will be compensated a beginning teacher's hourly rate.

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## New Business – Personnel Item Consideration of Appointments

Mr. Thompson and Mr. Burkle are recommending the following coaches for the spring 2024 season:

### Boys Golf

Kaleb Harness – Varsity Head Coach

Blake Miller – Volunteer Asst. Coach

### Baseball

Brad Scott – Varsity Head Coach Jon Jacoby – Varsity Asst. Coach

Todd Dillingham – JV Head Coach/Varsity Asst. Coach

Matt Britt – Volunteer JV Coach/Volunteer Varsity Asst. Coach

Quentin Smith – Volunteer JV/Volunteer Varsity Asst. Coach

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## New Business – Personnel Item Consideration of Appointments

- Dr. Hanna is recommending Mrs. Gabrielle (Gabbie) Hamilton as the Administrative Assistant within Clinton County Joint Services.
- Mrs. Hamilton currently serves as the District's special education secretary. She currently schedules case conferences, tests students with accommodations, maintains crucial educational databases, and ensures compliance with regulations.
- Mrs. Hamilton's wages and benefits are outlined in the Handbook for Classified Staff – Administrative Assistant to the Director of Exceptional Needs.

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## New Business – Personnel Item Consideration of Appointments

- Dr. Hanna is recommending Ms. Erica Turano as the Clinton County Joint Services Psychologist for the 2024-2025 school year. Ms. Turano comes to the position with several years of experience, currently serving as the Psychologist for the Boone-Clinton Northwest Hendricks Joint Services.
- Ms. Turano will be compensated \$81,200 on a 193-day contract. Her contract also stipulates that an additional sixteen (16) hours may be approved at \$50 per hour, if necessary.



Motion made to approve the personnel items as presented.  
Motion by: Nathan McCullough 2<sup>nd</sup> by: Julia Mink  
Motion Passed: Hufford, Root, McCullough, Mink, Pendleton



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## New Business – Policy Item Consideration of Policy

### Board Policy Manual – Second Reading:

- ☆ SECTION 804 – System of Accounting- Retired
- ☆ SECTION 806 - Payroll Authorization– Retired
- ☆ SECTION 807 – Payroll Deductions– Retired



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## New Business – Policy Item Consideration of Policy

### Board Policy Manual – Second 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



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## New Business – Policy Item Consideration of Policy

### Board Policy Manual – Second Reading:

- ☆ 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



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## New Business – Policy Item Consideration of Policy

### Board Policy Manual – Second Reading:

- ☆ SECTION 6240 – Credit Cards – Revised
- ☆ SECTION 6405 – Cafeteria Charge/Payment Return Policy – Revised
- ☆ SECTION 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

Motion made to approve the policy items as presented.  
Motion by: Jentry Pendleton 2<sup>nd</sup> by: Julia Mink  
Motion Passed: Hufford, Root, McCullough, Mink, Pendleton



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## Action Item – Miscellaneous Item Consideration of Donation

- ☆ Ivy Tech of Lafayette has made the following donation to the Rossville Ag Department with an estimated value of \$12,000:
  - 3 - Precision TIG Welder 225
  - 1 – TIG Welder 185
  - 4 – Precision MIG Welder
- ☆ Dave Friend Transport Inc. has donated \$500 to the Rossville FFA Chapter.

- Dr. Hanna recommends approving these donations.



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### New Business - Miscellaneous Item Consideration of Scholarships

- Mr. Thompson has requested four (4) \$500 Moore Scholarships and six (6) \$500 Luella V Davis and Everett D Davis Trust Scholarships be awarded to students in the 2024 senior class.
- The scholarship recipients will be selected by the Scholarship Committee.



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### New Business - Miscellaneous Item Consideration of Early Graduation

- Mr. Thompson is recommending early graduation for a junior student who has met all of the local and state requirements as outlined in Indiana Code 20-32-4. This student will earn a Core 40 diploma prior to the beginning of their senior year, August 2024.



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### New Business - Miscellaneous Item Consideration of 2024-2025 Preschool Program

- Mr. Dennison and Mrs. Dearing are recommending two separate preschool programs for the 2024-2025 school year.
- The three (3) day program offered Monday, Wednesday, and Friday mornings from 8:05 – 11:05 a.m., is designed for 3- and 4-year-old children completing their first year of preschool. The cost of this program is \$250 per month.
- The five (5) day per week program will be Monday - Friday afternoons from 12:05 – 3:05 p.m., is designed for 4- and 5-year-old children completing their second year of preschool. The cost per month is \$400.00.



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### New Business - Miscellaneous Item Consideration of Out-of-State Field Trip

- The seventh grade class is requesting permission to travel to Chicago, Illinois, on April 30, 2024, to visit the Museum of Science and Industry. The students will leave the district at 7:30 a.m. and return at 7:30 p.m.
- Dr. Hanna is recommending this annual field trip.



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### New Business - Miscellaneous Item Consideration of Overnight Conference Request

- Mrs. Pennington and Mrs. Cornell are requesting to attend the Indiana Association of School Business Officials annual meeting in French Lick, May 8-10, 2024.
- This workshop will cover recent legislative changes, hot topics in finance, accounting, purchasing, and school business operations.
- Attendance at this conference is pertinent to the District staying in compliance with a multitude of government regulations.



Motion made to approve the miscellaneous items as presented.  
Motion by: Julia Mink 2nd by: Jentry Pendleton  
Motion Passed: Hufford, Root, McCullough, Mink, Pendleton



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### Reports & Information Field Trip Reports

Group	Date of Trip	Activity	Location
Elementary Choir	2/10/24	Circle the State with Song	Western
Theatre	2/16/24	2024 Murder Mystery Dinner Theatre (prep)	Delphi Opera House
High School Art Students	3/4/2024	Kelley Student Center Art Gallery	IUK Kokomo



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Reports & Information  
Conference Report

Staff Attending	Date of Conference	Conference Title	Location
☆ Taylor Mink ☆ Mike Feagans	January 31, 2024 February 28, 2024 April 5, 2024 April 30, 2024	4-Part MTSS Series: Behavioral Support Tier I: Implementing AEN School Wide (K-5)	Virtual
☆ Emily Heater	March 7, 2024	CPI Training	Lebanon
☆ Dustin Shadbolt	April 1 & 2, 2024	Indiana School Safety Specialist Academy Spring Advanced Training	Indianapolis
☆ Mike Feagans	April 30, 2024	C.L.I.M.B.ing Out of the Suspension Cycle (K-5)	Virtual

Adjournment

- The Presiding Officer will ask for a motion to adjourn the regular Board meeting.

Next Board Meeting

➤ Tuesday, April 9, 2024 – 7:00 p.m.

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Meeting Adjournment



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