ROSSVILLE CONSOLIDATED SCHOOL DISTRICT BOARD OF EDUCATION

APRIL 9, 2024- 7:00 P.M.

Call to Order Mr. Hufford

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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.

Public Comments (Section 1300 - Meetings)

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- 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

★March 5, 2024 Regular Session ★March 16, 2024 Executive 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: Nathan McCullough Motion Passed: Hufford, Root, McCullough, Mink, Pendleton STOP

Action Item – Miscellaneous Item Consideration of Athletic Camps

• Mr. Burkle is recommending the following athletic camps that will occur on campus:

Wrestling Camp — June 10-13; 9a.m. — 3 p.m.

Boys Basketball Camp — May 28-31; 9a.m. — 12:00 p.m.

Girls Basketball Camp — April 29-May 2; 3-5 p.m.

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Action Item – Miscellaneous Item Consideration of Donation

- Mr. and Mrs. Eller donated \$1,000 to the FFA chapter. Five hundred dollars for the Jeff Eller Memorial Scholarship and \$500 regular expenses.
- Dr. Hanna recommends approving the donations.

Motion made to approve the miscellaneous items as presented.

Motion by: Nathan McCullough 2nd by: Jentry Pendleton

Motion Passed: Hufford, Root, McCullough, Mink, Pendleton

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New Business – Personnel Item Consideration of Termination

Sierra Staggs was terminated as a District employee on March 7, 2024.

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New Business – Personnel Item Consideration of Pay Rate

Dr. Hanna is recommending a change to Mr. Kent McIlrath's daily pay rate to \$96.00 per day. The same rate as other district drivers.

Due to student IEP changes and road closures, Mr. McIlrath is currently transporting students in the morning and afternoon as well as a midday route.

Dr. Hanna is requesting permission for the remainder of the 2023-2024 school year, to adjust(decrease) his pay if student circumstances change his route schedule.

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New Business – Personnel Item Consideration of Appointments

Dr. Hanna is recommending Kayla Stage as a substitute teacher for Rossville Middle/Senior High School.

Mr. Todd Dillingham is recommending Mrs. Lisa Chase-Babcock for the open 2nd shift custodial position. Mrs. Chase-Babcock's experience affords her to start as a Tier I employee as outlined in the Handbook for Classified Staff – Custodians. Dr. Hanna recommends retroactive approval of her beginning date of April 1, 2024.



New Business – Personnel Item Consideration of Appointments

Mr. Burkle is recommending the following coaching addition to the spring sports season:

<u>Volleyball (off-season workouts)</u> Alexis (Lexy) Robinson – JV Head Coach/Varsity Assistant



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New Business – Personnel Item Consideration of Appointments

Due to a Case Conference Committee decision to require a 1:1 Instructional Assistant for a 5th grade student for the remainder of the 2023-2024 school year and the 2024-2025 school year.

Mr. Dennison is recommending Mrs. Danielle Adrian as the Tier 2, 1:1 Instructional Assistant for this student. Mrs. Adrian began her duties today(April 9, 2024) and will continue duties until the Case Conference Committee deems this support is no longer needed. Mrs. Adrian will be compensated as per the Handbook for Classified Staff – Instructional Assistant.



New Business – Personnel Item

Consideration of Indiana Literacy Cadre Cohort

Mr. Dennison has advised that Rossville Elementary School has accepted admittance in the Indiana Literacy Cadre Cohort 3 group. This will assist RES in becoming a Science of Reading school K-3rd. A Lilly Grant Supports the Cadre over the next several years.

Mr. Dennison is recommending creating a Literacy Coach position who will work closely with the Cadre and K-grd grade teachers over the next two years. This coach will be partially funded by the grant.



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New Business – Personnel Item Consideration of Job Description

Dr. Hanna is recommending a job description for Certified – Literacy Cadre Coach. The position would collaborate with educators in grades $K - 3^{rd}$ to:

- expand educator's knowledge of the science of reading research,
- implement Prof. Development on instructional practices aligned with the science of reading,
- assist in instructional planning with individual and group teachers, $% \left(\frac{1}{2}\right) =\frac{1}{2}\left(\frac{1}{2}\right) =\frac{1}$
- conduct mini and full coaching cycles that target student outcomes,
- $\bullet \ \ provide\ training\ on\ use\ of\ formative\ assessment\ data\ to\ drive\ classroom\ instruction,$
- ensure student achievement and growth data routinely collected, reported and used to drive instructional decisions at the school and classroom level.

Motion made to approve the personnel items as presented.

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



Motion made to acknowledge Mr. Thompson's retirement as presented, direct Dr. Har to place Mr. Thompson on administrative leave for the remainder of the terms of his contract, and authorize Dr. Hanna to contract with a service provider to assist with ti school's administrative operation.

New Business – Personnel Item

Acknowledgment of Retirement

Under Indiana law, once a public employee submits their resignation to the Board's designated representative, the employee is not permitted to withdraw, rescind, annul, or amend the resignation without the consent of the Board. Even if the employee

attempts to make the resignation effective based upon certain conditions happening,

Mr. Terry Thompson submitted his retirement notice on November 2, 2023.

Motion by: Joe Hufford 2nd by: Nathan Root Motion Passed: Hufford, Root, McCullough, Mink, Pendletor

IC 5-8-4-1 No right to withdrawal without consent

such pre-conditions are void as a matter of law.

IC 5-8-4-2 Conditions null and void

STOP

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Adjournment

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

Next Board Meeting

>Tuesday, June 4, 2024 - 7:00 p.m.





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