ROSSVILLE CONSOLIDATED SCHOOL DISTRICT SCHOOL BOARD MEETING

March 5, 2024

The School Board met March 5, 2024, at 7:00 p.m. in the Rossville Performing Arts Center (auditorium). Members present were Joe Hufford, Nathan Root, Nathan McCullough, Julia Mink, and Jentry Pendleton. Also present were Superintendent Dr. James Hanna, Lisa Barnes, Jennifer Jacoby, Carrie Geheb, Jim Smith, Christie Smith, Kim Zink, Nadine Root, Angie Rohrabaugh, Doug Barbour, Jennifer Stingley, Paul Haynes, Kathy Jackson, Mike Emens, J. Bush, David Mackey, Katie Mackey, Olivia Michael, Tracy Fife, Dana Longenecker, Rodney Wann, Elaine Mellinger, Cassie Bushman, Amy Goris, Stephanie Williams, Emily Heater, Nicole McDonald, Donetta Miller, Taylor Mink, Barth Mink, Jessica Kelley, Eric Kelley, Joe Mink, Phillipe Sallade, Stephanie Rodkey, Nicole Brown, Suzann Terry, Paul Landess, Stacie Landess, Kayla Horoho, Kim Baker, Amanda Padgett, Toni Bluemke, Jessica Heater, Kim Prather, Michael Tumey Nancy Conklin, Irma Goris, Rachael Hosfield, Hilary Yaggie, Paula Fausett, Chris Fausett, Stefanie Emens, Debbie Ward, Betty Robison, Susy DeLong, Kate Washburn, Chad Dennison, Mike Feagans, Ken Harris, June Harris, Gretchen Ford, Michele Houser, Angie Bogan, Tyrel Sloan, Gwin Hanna, Thomas Lynch, Jess Gustin, Laura Wilson, Roberta Huffman, Randi Swan, Aaron Huffman, Randy Lynch, Mike McDonald, Stephanie Gochenour, Sean Barnes, Royce Huffer, Ryan Longenecker, Alisha Maish, Leila Barker, Jacqui Foshee, Jeremiah Terry, Roberta Thompson, Terry Thompson, Jessica Bush, David Meek, Nate Burkle, Quentin Smith, Mandi Pennington, and other individuals who did not sign in or signed illegibly.

The Spotlight portion of the meeting honored the accomplishments of the Rossville Wrestling team. Coach Thomas Lynch outlined the academic success of the team, Hoosier Heartland Conference Championship and Champions, three Semi-State Qualifiers – Jacob Cole, Jacob Weaver, and Noah Weaver, and one State Champion – Noah Weaver.

Addressing the board during public comment: Paul Landess, Kim Baker, Amanda Padgett, Toni Bluemke, Kim Prather, Jacqui Foshee, Nicole McDonald, and Taylor Mink.

A motion was entered by Nathan Root and seconded by Jentry Pendleton to approve claims 19977-20060, the payroll dated February 16 and March 1, 2024, and the board meeting minutes from February 6, 2024. The motion carried 5-0.

The following *old business* items were presented:

- Memorandum of Understanding between the District and the Clinton County Health Department Immunization Record Forecasting Event. Clarification was giving by Clinton County Health Department representatives Rodney Wann, Executive Administrator and Dana Longenecker, Public Health Nurse.
- HEA 1003 Flexibility Waiver Resolution 2 hour delay, seven times during the 2024-2025 school year to provide time for professional development. Explanation of the request for delay time was addressed by Kate Washburn, Rossville Middle/Senior High School Teacher, RCTA President, and KPA-3 committee, and Amy Goris, Rossville Elementary Teacher and KPA-3 committee.

2024-2025 School Calendar – addition of 2 hour delay days for professional development

Addressing the board regarding old business items: Stefanie Emens
The approval motion was entered by Nathan Root and second from Nathan McCullough. The motion passed with a vote of 5-0. (ATTACHMENTS I)

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

The Handbook for Classified Staff – Administrative Assistant to the Director of Exceptional Needs for Clinton County Joint Services.

Brent Tonsoni – Homebound Instruction for a student for up to three hours per week from March 4 – May 23, 2024. Mr. Tonsoni will be compensated the hourly rate for a first year teacher.

Kaleb Harness – Varsity Boys Golf Head Coach

Blake Miller – Varsity Boys Golf Volunteer Asst. Coach

Brad Scott – Varsity Baseball Head Coach

Jon Jacoby - Varsity Baseball Asst. Coach

Todd Dillingham – JV Head Coach/Varsity Asst. Coach

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

Quentin Smith - Volunteer JV Coach/Volunteer Varsity Asst. Coach

Gabrielle (Gabbie) Hamilton – Administrative Assistant to the Director of Exceptional Needs – Clinton County Joint Services beginning the 2024-2025 school year.

Erica Turano – Clinton County Joint Services Psychologist for the 2024-2025 school year. Ms. Turano will be compensated \$81,200 on a 193-day contract. The contract stipulates that an additional sixteen hours may be approved at \$50.00 per hour, if necessary.

Julia Mink entered the second to approve the personnel items. The motion passed 5-0. (ATTACHMENT II)

The following *policy items* were approved at second reading with a motion entered by Jentry Pendleton:

- SECTION 804

 System of Accounting- Retired
- SECTION 806 Payroll Authorization

 Retired
- SECTION 807 Payroll Deductions– Retired
- 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
- 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

The second was entered by Julia Mink. The motion passed 5-0. (ATTACHMENT III)

The following *miscellaneous items* were approved:

Rossville Ag Department is the beneficiary of 3 Precision TIG Welder 325, 1 TIG Welder 185, and 4 Precision MIG Welders from Ivy Tech of Lafayette. Estimated value of the donation is \$12.000.

Dave Friend Transport Inc. donated \$500 to the Rossville FFA Chapter.

- Four (4) Moore Scholarships and six (6) Luella V. Davis and Everett D. Davis Trust Scholarships were approved to be awarded to this year's senior class. The Scholarship Committee will select the recipients.
- 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.
- For the 2024–2025 school year the district will offer two separate preschool programs. The three day program on Monday, Wednesday and Friday from 8:05-11:05 a.m. for 3- and 4-year-old children completing their first year of preschool. The three day program will cost \$250 per month.

The five day program will be Monday through Friday afternoons from 12:05 – 3:05 p.m. for 4- and 5-year-old children completing their second year of preschool. The cost per month for the five day program will be \$400.

- Seventh grade students will head to the Museum of Science and Industry in Chicago, Illinois on April 30, 2024. They will leave the district at 7:30 a.m. and return at 7:30 p.m.
- Mandi Pennington and Cara Cornell will attend the Indiana Association of School Business Officials Annual Meeting May 8 10, 2024, in French Lick, Indiana.

Addressing the board regarding miscellaneous items: Mike Emens and Ryan Longenecker The approval motion was entered Julia Mink and seconded by Jentry Pendleton. The motion passed 5-0.

There being no further business to come before the Board, upon proper motion and second the meeting

President Member

Vice-President Member

Secretary