

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING

July 9, 2024

The School Board met on July 9, 2024, at 7:00 p.m., at the Rossville Consolidated School Building – Media Center/Library. Members present were Joe Hufford, Nathan Root, Julia Mink, and Jentry Pendleton. Nathan McCullough was absent. Also attending the meeting were Superintendent Dr. James Hanna, Chad Dennison, Mike Hammons, Dustin Shadbolt, Gretchen Ford, Kim Prather, Suzann Terry, Dave Terry, Karla Metzler, Jamie Ramos, Scott Pratt, Lisa Barnes, Kate Washburn, Collin Adrian, Danielle Adrian, Megan Kelley, Mandi Pennington, and others who chose not to sign in.

The Spotlight portion of the program recognized Dustin Shadbolt, Rossville Consolidated School District Director of Technology for his achievement in earning the Certified Education Technology Leader certification. Jamie Ramos, Director of Technology from Carroll Consolidated School District and Indiana CTO Council Board member, and Scott Pratt, Assistant Director of Technology from Westfield Washington Schools and Indiana CTO Council Board Member, were in attendance to present the award.

Public comment was made by Suzann Terry.

The following Minutes, Claims, and Payrolls were approved:

Meeting minutes from June 4, 2024

Claims 20248 - 20470

Payrolls dated June 7 and June 21, 2024, July 5, 2024

The motion was entered by Jentry Pendleton. The second was entered by Julia Mink. The motion carried 4-0.

The following *personnel items* were approved:

Shania Dearing – requested FMLA leave from January 20, 2025 – April 14, 2025

Brian Wenzel - resigned as a Rossville Middle/Senior High School Mathematics Teacher

Amanda Padgett - resigned as an Instructional Assistance

Lexi Shriver – Volleyball Head Coach

Anne Beard – Volleyball Asst. Coach

Lexy Robinson – Volleyball JV Coach

Jamie Morrison – Volleyball 7th Grade Coach

Ryan Skinner – Tennis Varsity Boys Coach

Jessica Cox – Tennis Volunteer Boys Asst. Coach

Evan North – Soccer Varsity Boys Head Coach

Bailey Spear - Soccer Varsity Boys Asst. Coach

Brooks Brown – Soccer Varsity Boys Volunteer Asst. Coach

Gabe Spear – Soccer Varsity Boys Volunteer Asst. Coach

Nolan Anderson – Soccer Varsity Boys Volunteer Asst. Coach

Noah Spear – Soccer Varsity Boys Volunteer Asst. Coach

Devin Mickle, Sr. – Soccer Varsity Girls Head Coach

Christine Mickle – Soccer Varsity Girls Asst. Coach

Jalin Brown – Soccer Varsity Girls Volunteer Asst. Coach

Devin Mickle, Jr. – Soccer Varsity Girls Volunteer Asst. Coach

Remington Mickle – Soccer Varsity Girls Volunteer Asst. Coach

Kyle Stage – Golf Varsity Girls Head Coach

Kaleb Harness – Golf Varsity Girls Volunteer Asst. Coach

Blake Miller – Golf Varsity Girls Volunteer Asst. Coach

Darrin Haupert – Cross Country Varsity Coed Head Coach

Brianne Haupert – Cross Country Varsity Coed Volunteer Asst. Coach

Neil Schnieb – Cross Country Middle School Coed Head Coach

Timothy Herston – recommended for the secondary Mathematics position, base salary \$47,000
Chloe Weaver – recommended for the secondary Art position, base salary \$44,000
Kylie Terry – recommended as a Tier I, 1:1 Instructional Assistant

Julia Mink entered the motion for approval of the personnel items. Nathan Root entered the second. The motion carried 4-0.

The following policy items were approved:

First Read:

Section 4010 – Student Residence Verification - Review

The District must review this policy annually.

Second Read:

Section 1800 – Equal Opportunity Policy - Retired

Section 1800 - Legal Expense Reporting - New Policy

Section 3540 – Teacher Appreciation Grants - Revised

The Rossville Consolidated School District Board of Education must annually adopt the Teacher Appreciation Grant Policy. The funds related to this policy are normally distributed in December.

Section 4018 – Transfer Students - Revised

Section 4200 – Student Wellness-Physical Activity - Revised

Section 4300 – Student Discipline Policy - Revised

Section 4320 – Attendance Policy - Revised

Section 4322 – Habitual Truancy - Revised

Section 4323 – Habitual Truancy - Retired

Section 4350 – Social Media Use by Students - New Policy

Section 4402 – Use of Metal Detectors - Recodified

Section 5541 – Credit for Religious Instruction/Release Time - New Policy

Section 6405 – Cafeteria Charge – Payment Return Policy - Revised

Section 6421 – Student Lunch-Meal Accounts - New Policy

The motion for approval was entered by Nathan Root, seconded by Julia Mink, and passed 4-0.

(ATTACHMENT I)

The following *financial items* were approved:

The district pursued two avenues to fill the vacancies of the Cafeteria Manager and Assistant Manager. The first, to post the position for qualified applicants; and second, to pursue bids from food service management companies by soliciting a Request for Proposals (RFPs). The posting garnered four candidates, with only one holding the requirements for the position. The candidate turned down the position due to financial restraints. Two bids were received from food service management companies. An administrative team scored the bids per the RFPs criteria. Chartwells was selected as the most responsive bid to the RFPs.

Surety Bonds:

Mandi Pennington – Treasurer – bonded for \$50,000

Cara Cornell – Deputy Treasurer – bonded for \$50,000

Irma Goris – ECA Treasurer – bonded for \$30,000

The approval motion was entered by Jentry Pendleton and seconded by Julia Mink. The motion passed 4-0.

(ATTACHMENT II)

The following *miscellaneous items* were approved:

Rossville Lions Club donation for \$1,000 to offset negative student lunch accounts.

Surplus/obsolete equipment disposal as per Indiana law.

Evaluation Plans were provided for review and will be uploaded to the State as required.

Two Board meeting dates changed due to conflicts: November 5th moved to November 12th, and December 10th moved to December 3rd.

Baseball program requested a fundraiser to setup, cleanup, and tear-down for the Greater Lafayette Work Series games to be held at the school from July 17-23, 2024.

Dr. Hanna and Mandi Pennington were appointed designees to sign agreements for alternate and private residential school placement for the President and Secretary of the Board.

High School Dance Camp – July 31st, 9:00 a.m. – 4:00 p.m., cost \$100

Rossville Girls Basketball requests permission for an out-of-state field trip to New Buffalo, Michigan on July 27th, from 6:00a.m. – 10:00 p.m., for team building activities

Rossville Baseball requests permission for an out-of-state baseball game at Bismarck-Henning Rossville-Alvin High School on April 4, 2025.

Dr. Hanna requests to attend the ISBA-IAPSS Fall Conference in Indianapolis, September 23 -24, 2024.

Dr. Hanna requests to attend IAPSS Annual Professional Development Conference in Indianapolis on November 20-22, 2024.

The motion for approval was entered by Nathan Root. The second was entered by Julia Mink. Motion carried 4-0. (ATTACHMENT III)

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

President

Vice President

Secretary

Member

Member