

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT BOARD OF EDUCATION

SEPTEMBER 3, 2024- 7:00 P.M.

Call to Order

Mr. Hufford



Public Comments (Section 1300 - Meetings)

- This meeting is a public meeting of the Board of Education 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 was 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 now.
- The Board has established specific rules to guide the presiding officer. Those rules were outlined on the registration form and will be followed.
- The presiding officer will now call upon those registered for comments.

Approval of Minutes

Consideration of Claims & Payroll

★August 20, 2024 - Regular Session

- ★ Board members received the claims docket, payroll claims, and minutes in advance of the meeting.
- 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: Julia Mink

Motion Passed: Hufford, Root, McCullough, Mink



New Business – Personnel Item

Public Hearing- Collective Bargaining Agreement

- In 2019, S.E.A. 390 amended the collective bargaining process to require school corporations and teacher associations to take public testimony regarding teacher compensation before starting private, formal negotiations.
- The Rossville Consolidated School District and the Rossville Classroom Teachers Association are providing the public the opportunity to be heard concerning the negotiations of a new collective bargaining agreement between the two parties.
- The Board President asks that you identify yourself prior to making comments and to limit your comments to three (3) minutes and to address the collective bargaining agreement only.
- This time is set aside for public testimony.

Time is set aside for public testimony on the collective bargaining agreement.



New Business – Personnel Item

Consideration of FMLA Leave

Mr. Vincent McClure has requested approval of his FMLA leave that began on August 12, 2024, through September 3, 2024.

Dr. Hanna is recommending retroactive approval of this leave.



New Business – Personnel Item

Consideration of Appointments

Mr. Hammons is recommending Rochelle Scally as a substitute teacher for the District.

Motion made to approve personnel items as presented.

Motion by: Nathan McCullough 2nd by: Julia Mink

Motion Passed: Hufford, Root, McCullough, Mink



Budget Basics – 4 Funds

There are four separate funds that make up the Rossville Consolidated School Corporation budget.

EDUCATION FUND

Used for education related expenses: Teachers, Support Staff and Building Administrator's salaries, benefits, supplies, etc.

OPERATIONS FUND

Expenses not allocated to student instruction and learning. This includes Maintenance/Custodial expenses, Utilities, Central Administration, Transportation Cost, School Plant Operations, School Bus Replacement, Technology Services, and Purchased Supplies/Equipment.

DEBT SERVICE

Used for all payment of debt incurred by the corporation.

RAINY DAY FUND

Repair or replacement due to failure of any part of any structure or equipment, or any other emergency.



FUND SOURCE

STATE FUNDS

Education Fund & Operations Fund
(monthly Transfers from Education Fund)

LOCAL PROPERTY TAX

Operations Fund
(Monthly transfers from
Education Fund & Levy Funds)

Debt Service Fund
(Expense Driven)

TRANSFERS OF UNUSED & UNENCUMBERED TAX FUNDS

Rainy Day Fund



State Supported Funds

Education & A Portion of Operation Funds

The amount of revenue generated for the Education Fund and a portion of the Operation Fund (via transfer from the Education Fund) comes from State Tuition Support and miscellaneous revenue.

★ State Tuition Support

- October ADM Pupil Count
- February ADM Pupil Count
- Academic Honors Diplomas
- Special Education Count
- Career and Technical Education Count
- Non-English-Speaking Count

★ Miscellaneous Revenue

- Fees
- License Excise Tax
- Commercial Vehicle Tax
- Financial Institution Tax
- Local Option Income Tax Replacement



Education Fund Budget Expenditures

Education Fund

- The Education Fund Budget is built around expenses and a review of six years of expenditure history.
- The most extensive calculation is the cost of employees. Their salary/wage and benefit estimated cost is determined for the 2025 calendar year by taking a portion of their 2024-2025 cost, coupled with a portion of the employee's 2025-2026 cost. Dr. Hanna looks at the following cost to determine a budgeted amount.

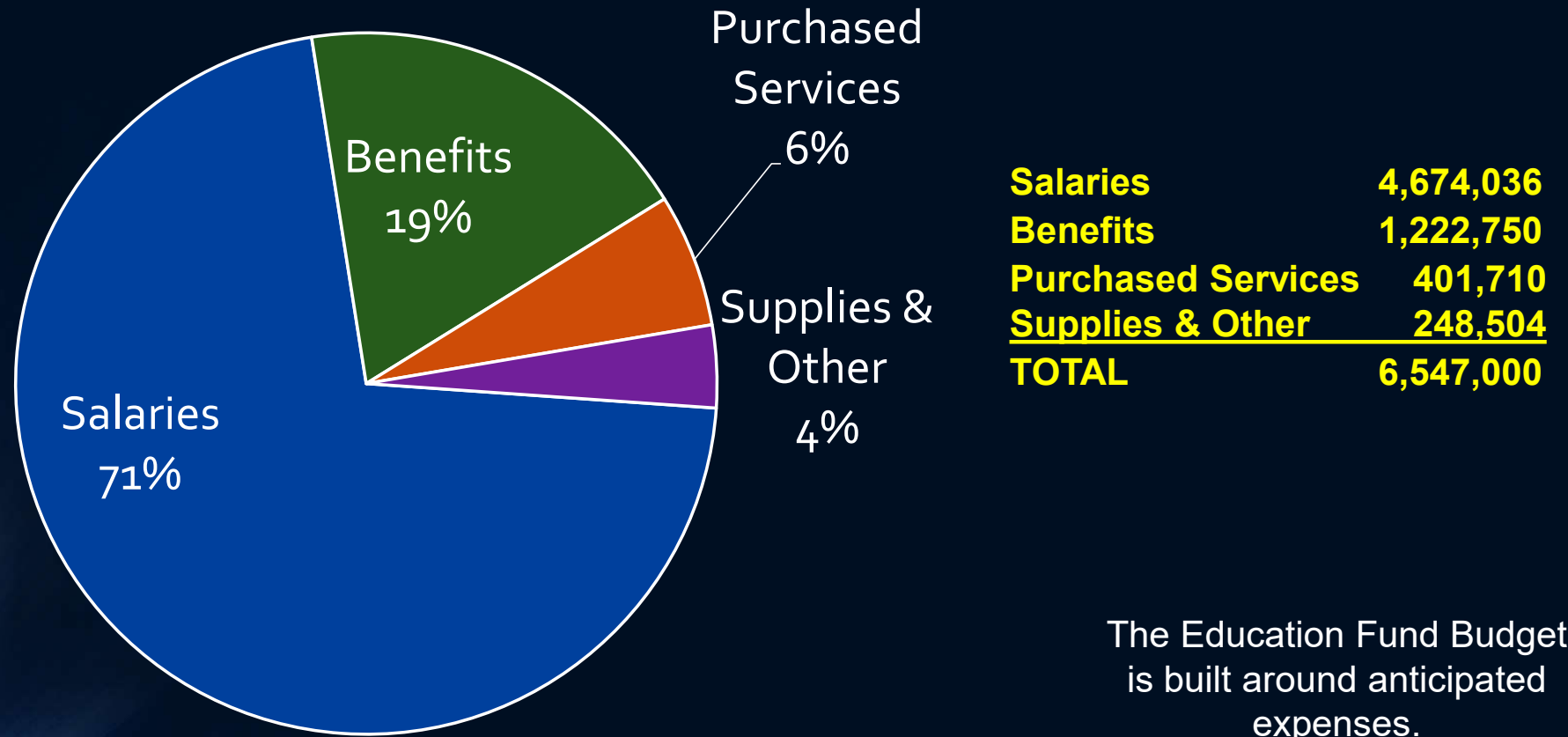
Name (10 Pays)	24-25 Base Salary	24-25 Projected Increase	24-25 Projected Comp. Inc.	24-25 Add. Comp.	24-25 Health Ins.	24-25 Life Ins.	24-25 LTD	24-25 TRF or PERF	24-25 FICA
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Name (16 Pays)	25-26 Base Salary	25-26 Projected Increase	25-26 Projected Comp. Inc.	25-26 Add. Comp.	25-26 Health Ins.	25-26 Life Ins.	25-26 LTD	25-26 TRF or PERF	25-26 FICA
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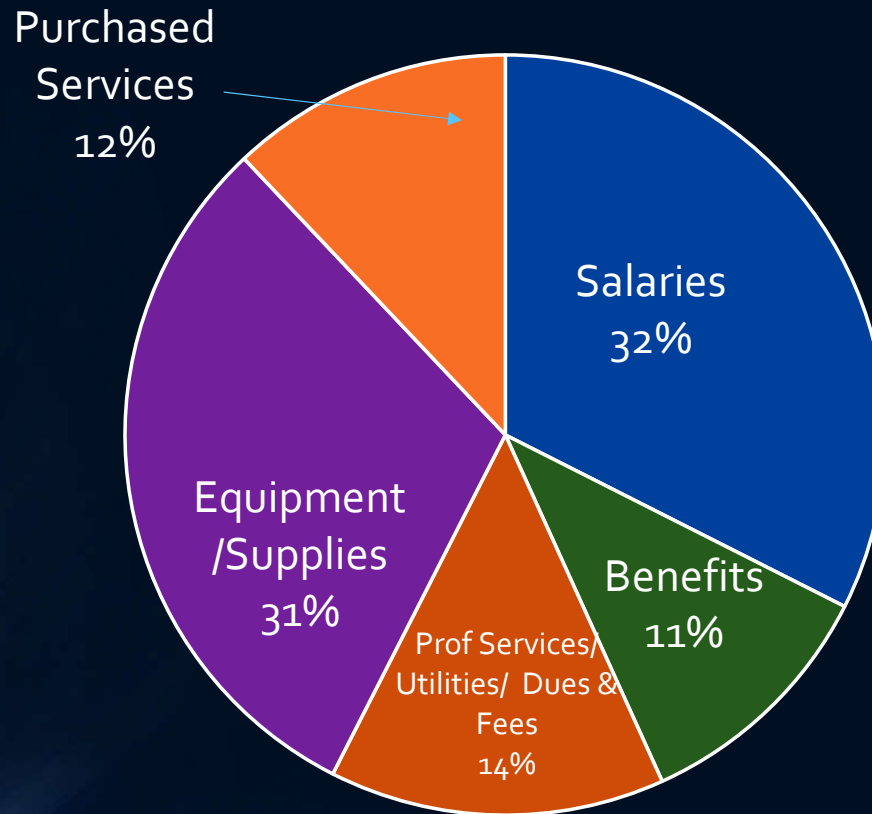
Name (26 Pays)	2025 Salary	2025 Health Ins.	2025 Life Ins.	2025 LTD	2025 TRF or PERF	2025 FICA
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Worksheet =
35 Columns
637 Rows

2025 EDUCATION FUND EXPENSES



2025 OPERATIONS FUND EXPENSES

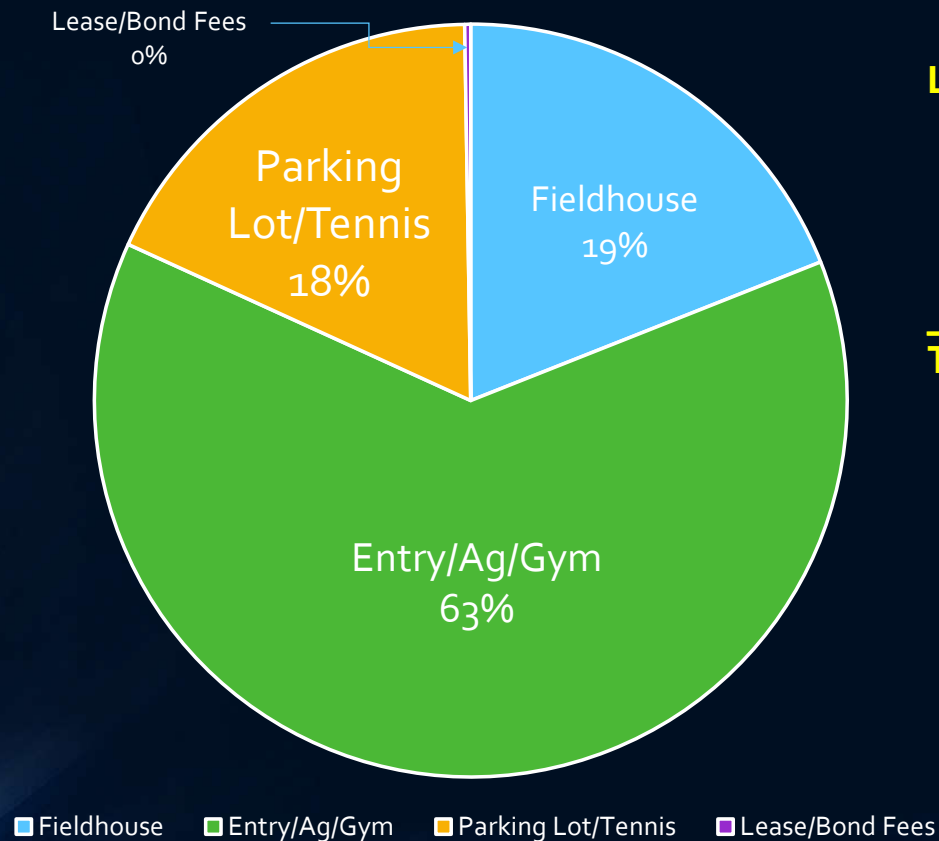


Salaries	1,001,881
Benefits	332,739
Prof Services /Utilities/D & F	440,500
Equip./Supplies	940,940
Purchased Serv.	371,940
TOTAL	3,088,000

The Operations Fund Budget is built around anticipated expenses.



2025 DEBT SERVICE FUND



Lease Rental/GO Bonds

Entry/Ag/Gym – 2018 (12/2037)	979,000
Field House – 2021 (12/2040)	296,000
Parking Lot - 2021 (1/2028)	279,363
Fees	4,000
TOTAL EXPENSE	1,558,363



2025 RAINY DAY FUND

Rainy Day Fund
100%

<u>Rainy Day Fund</u>	<u>185,000</u>
TOTAL	185,000



New Business – Financial Item

Public Hearing on School Budget

- According to House Enrollment Act 1003 – School Corporation Expenditure Targets requires each school corporation to specify information concerning transfers from the Education Fund to the Operations Fund during the budget year and acknowledge at its budget hearing whether the transfers for the current year exceed 15% of the total revenue in the Education Fund.
- The district transfers up to 15% of the basic grant revenue from the Education Fund to the Operations Fund. The transfer report has been included for review and is noted that the District is under the 15% threshold.
- At the adoption meeting on October 1, 2024, the board will consider a resolution for the 2025 Budget to transfer monthly up to 15% of the Education Fund received from IDOE – Basic Grant reimbursement to the Operations Fund. The resolution for the 2025 transfers is attached for review.



New Business – Financial Item

Consideration of School Budget

- The 2025 School Budget, 2025 School Bus Replacement Plan, and the 2025-2027 Capital Projects Plan were advertised on the Department of Local Government Finance website and the District's website. The budget as presented is scheduled for adoption at the meeting on Tuesday, October 1, 2024, at 7:00 p.m.
- The public is afforded the opportunity to be heard concerning the proposed budget.
- This time is set aside for public testimony.

Time is set aside for public testimony on the budget. The testimony is limited to the 2025 School Budget, the 2025 School Bus Replacement Plan, and the 2025-2027 Capital Projects Plan.



New Business – Financial Item

Consideration of Annual Financial Reports

- School Districts are required by IC 5-11-1-4 to file the 2023-2024 ECA Risk Report and Annual Financial Reports (AFR) before August 29, 2024.
- Both the extracurricular treasurer and the corporation treasurer have compiled the data required for these reports.
- The data was submitted prior to the August 29th deadline and both reports were included for review.

Motion made to approve the financial items as presented.

Motion by: Julia Mink

2nd by: Nathan McCullough

Motion Passed: Hufford, Root, McCullough, Mink, Pendleton (arrived @ 7:10)



New Business – Policy Item

Consideration of Policy

The following policy is up for a second read:

- Section 4320 – Attendance PolicyRevised

Motion made to approve the policy items as presented.

Motion by: Nathan McCullough 2nd by: Jentry Pendleton

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



New Business - Miscellaneous Item

Consideration of Early Graduation

- Mr. Hammons is recommending early graduation for a junior student who has met all local and state requirements as outlined in Indiana Code 20-32-4. This student will earn a Core 40 diploma. The student will graduate with the Rossville Class of 2025.



New Business - Miscellaneous Item

Consideration of Overnight Conference

- Mr. Jason Newhouser is requesting approval of an overnight conference request to attend the Indiana Schools Speech and Debate Association – Coach's Conference in Indianapolis, September 6-7, 2024.
- In addition to attending the conference, Mr. Newhouser will be presenting three different sessions.
- Dr. Hanna is recommending approving this conference request.

Motion made to approve the miscellaneous items as presented.

Motion by: Nathan Root

2nd by: Julia Mink

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



Reports & Information

Field Trip Reports

Group	Date of Trip	Activity	Location
FFA	9/11/24	District Kickoff	Sheridan
FFA	9/12/24	Livestock Skill-a-thon	Logansport
FFA	9/19/24	Agriculture Education	West Lafayette
FFA	9/25/24	County Soils Invitational	TBD
FFA	9/28/24	County Soils	North Miami

Reports & Information

Conference Report

Staff Attending	Date of Conference	Conference Title	Location
★ Kelsey Hall	8/29/2024	CPI Training	RHS
★ Hannah Doke	08/29/2024	Clinton County CTE	West Lafayette
★ Carrie Geheb	09/10;10/15; 11/12;1/14;2/18; 5/15	Reading Specialist Network	Virtual
★ Dustin Shadbolt	10/21 & 10/22	Indiana School Safety Specialist Academy	Indianapolis
★ Chad Dennison	11/18/2024	Literacy Cadre Administration Training	Indianapolis



Adjournment

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

Next Board Meeting

- Tuesday October 1, 2024 – 7:00 p.m.
 - Budget Adoption
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Meeting Adjournment





ROSSVILLE CONSOLIDATED SCHOOL DISTRICT BOARD OF EDUCATION Executive Session

SEPTEMBER 3, 2024- 7:30 P.M.

Review of the School Safety Plan

- Indiana Code 10-21-1-11 requires that before the school safety plan developed under Section 10 of this chapter is provided to or filed with the entities specified under this chapter, the superintendent or a school safety specialist of the school corporation shall present the proposed school safety plan to the governing body.
- Indiana Code 20-26-5-42.7 states that the governing body of a school corporation shall
 - Review a school safety plan
- The school district shall keep the school safety plan confidential and withhold it from public disclosure.

