

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

November 12, 2024

The School Board met on November 12, 2024, at 7:00 p.m. in the Rossville Consolidated School District – Media Center/Library. Members present were Joe Hufford, Nathan Root, Nathan McCullough, Julia Mink, and Jentry Pendleton. Also present were Superintendent Dr. James Hanna, Chad Dennison, Kim Prather, Karla Metzler, Kate Washburn, Jeff Bush, Jessica Bush, Mandi Pennington, and others who chose not to sign in.

The Spotlight portion of the meeting highlighted the Rossville Elementary Singing Stingers under the direction of Mr. Paul Mullen. The students performed three songs for the Rossville Board of Education and the patrons in attendance.

The public comment portion of the meeting was opened to anyone wishing to address the board. No addresses were made.

Upon a motion entered by Nathan Root and seconded by Nathan McCullough, the minutes from October 1 and November 7, 2024, board meetings, payroll claims dated October 4, 18, and November 8, 2024, and claims 20763-20906 were approved. The motion carried 5-0.

The following **personnel items** were approved:

The ratification of the 2024-2025 Teacher Master Contract. The public was given an opportunity to be heard. No comments were made.

Teacher Appreciation Grant anticipated stipend was approved for payment. When the grant is received a report of the amounts distributed will be shared with the Board.

Katie Mackey resigned as the Rossville Elementary Math Bowl Coach effective at the beginning of the 2024-2025 school year.

Vincent McClure requested FMLA leave from December 20, 2024, through January 16, 2025.

Shania Dearing revised her FMLA leave request from January 20, 2025, through April 21, 2025.

Robert Knapp was approved to cover a teacher's FMLA leave. He will be compensated at the rate of a first year teacher for the number of days that he fills the FMLA leave.

Karina Enerson was approved to cover an FMLA leave. She will be compensated per the Handbook for Classified Staff – Substitute.

Kevin Woollen – 6th Grade Boys Basketball Volunteer Coach

Jace Jacoby – 7th/8th Grade Boys Basketball Volunteer Coach

Amy Goris – 5th & 6th Grade Cheer Coach

Stephen Back – Girls Wrestling Volunteer Coach

Rachael Hosfield – Girls Wrestling Volunteer Coach

Adrea (AJ) Roberts – Girls Wrestling Volunteer Coach

Cory Nicolas – Girls Wrestling Volunteer Coach

Nick Taylor - Coed Middle School Volunteer Coach

Ethan Buck – FFA Volunteer

Phil Carter – FFA Volunteer

Lori Davis – FFA Volunteer

Aaron Doke – FFA Volunteer

Andrea Kreps – FFA Volunteer

Gunther Kreps – FFA Volunteer

Marcus Pemberton was approved as a second shift, Tier II Custodian

The personnel items were approved on a motion by Jentry Pendleton. The second was entered by Nathan Root. The motion passed 5-0. (ATTACHMENT I)

The following **policy items** were approved:

First Read:

SECTION 1001 – Vision, Mission, and Belief Statements	Reviewed
SECTION 1002 – Educational Philosophy	Reviewed
SECTION 1003 – Corporation Goals	Revised
SECTION 1100 – Membership and Selection	Reviewed
SECTION 1102 – Board Member Code of Ethics	Revised
SECTION 1103 – Board Member Compensation	Reviewed
SECTION 1104 – Board Member Orientation	Revised
SECTION 1105 – Board Member Resignation	Reviewed
SECTION 1106 – Vacancies on Board of Education	Reviewed
SECTION 1200 – Board Organization – Officers	Reviewed
SECTION 1201 – Duties of Officers	Revised
SECTION 1202 – School Attorney	Reviewed
SECTION 1203 – Board of Education’s Conflict of Interest	Reviewed
SECTION 1204 – Board Member Authority	Reviewed
SECTION 1205 – School Board Authority	Revised
SECTION 1206 – Public Expression of Board Members	Reviewed
SECTION 1300 – Meetings	Revised
SECTION 1304 – Voting and Abstentions	Reviewed
SECTION 1305 – Public Participation at Meetings	Revised
SECTION 1306 – Meeting Minutes	Reviewed
SECTION 1307 – Home Rule	Reviewed
SECTION 1308 – Board of Finance	Reviewed
SECTION 1310 – Electronic Participation by Board Members in Board Meetings	Reviewed
SECTION 1400 – Policy Development Review and Evaluation	Revised
SECTION 1401 - Policy Implementation	Reviewed
SECTION 1402 – Policy Dissemination	Reviewed
SECTION 1403 – Suspension of Board Policies	Reviewed
SECTION 1451 – Advisory Committees to the Board	Reviewed
SECTION 1700 – Public Records Access and Exemptions	Reviewed
SECTION 1800 – Legal Expense Reporting	Reviewed
SECTION 3012 – Employee Reference Checks – Applicants	Reviewed
SECTION 3200 – Gifts to Employees	Reviewed
SECTION 3415 – Overtime	New
SECTION 4030 – Vaccinations and Immunizations – Exclusion Process	Revised
SECTION 4220 - Emergency Medication	Revised
SECTION 5105 – Virtual Education Program	New
SECTION 5372 – Animals in Classrooms	Revised
SECTION 6110 – Federal Grants and Awards Administration	New
SECTION 8300 – Gifts and Donations to the School District	Reviewed

Nathan Root entered the motion to approve the policy items for a first read. Jentry Pendleton entered the second. The motion passed 5-0.

The following **financial items** were approved:

An Additional Appropriation for the Education Fund was advertised in *The Times* and the *Carroll County Comet* on October 23, 2024. Time was set aside for patrons to make comments about the Additional Appropriation. No patrons entered comments.

Nathan McCullough made the approval motion. Julia Mink entered the second. The motion passed 5-0. (ATTACHMENT II)

The following **miscellaneous items** were approved:

The following donations were accepted with appreciation:

Rossville FFA - \$500.00 from Kokopelli/Jeff Bush

Rossville FFA - \$150.00 from Drago Indiana LLC

Class of 2026 - \$100.00 from Drago Indiana LLC

Augmentative and Alternative Communication Lending Library - \$3000.00 from the Families Serving Greater Lafayette

Media Center/Library - \$400.00 from Psi Iota Xi for the Battle of the Books program

Rossville Girls Basketball - \$500.00 from an anonymous donor

Rossville Senior Class out-of-state trip to Orlando, Florida, April 25 – 29, 2025

Class Act & Rossville Singers out-of-state trip to Kings Island's Music in the Park, May 17, 2025

Mike Hammons requested permission to attend the Indiana Association of School Principals Fall Professional Conference, November 24-26, 2024.

Anna Fink requested permission to attend the Indiana Music Educators Association Conference in Fort Wayne, from January 16-18, 2025.

Dr. Hanna requested to attend the AASA AI Super Summit January 30 & 31, 2025, in Tampa, Florida.

The superintendent was instructed to dispose of surplus/obsolete equipment as per Indiana law.

Jentry Pendleton entered the approval motion. Nathan McCullough entered the second. The motion passed 5-0. (ATTACHMENT III)

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

President

Member

Vice-President

Member

Secretary