

**ROSSVILLE CONSOLIDATED SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

December 3, 2024

The School Board met on December 3, 2024, at 7:00 p.m. in the Rossville Consolidated School District's Library/Media Center. Members present were Nathan Root, Nathan McCullough, Julia Mink, and Jentry Pendleton. Joe Hufford was absent. Also present were Superintendent Dr. James Hanna, Kim Prather, Kate Washburn, Mike Hammons, Jayden Brown, Mandi Pennington and others who chose not to sign in.

The meeting was called to order and Mr. Jordan Buck introduced the high school choral group the Sophisticated Ladies. They performed a selection from their holiday collection.

Public comment entered by Kim Prather.

A motion was entered by Nathan McCullough and seconded by Jentry Pendleton to approve the payrolls dated November 8, and 22, 2024, the regular session board meeting held November 12, 2024, and claims 20907 - 20988. The motion carried 4-0.

The following **personnel items** were approved on a motion from Jentry Pendleton and seconded by Nathan McCullough:

Teacher Appreciation Grant Stipend  
Anne Beard resigned effective December 20, 2024.  
Julia Mink recommended as a substitute teacher and nurse.  
Haleigh Schoon – 8<sup>th</sup> Grade Girls Basketball Coach  
Samantha Huffman – 7<sup>th</sup> Grade Girls Basketball Coach  
Brianne Haupt – 5<sup>th</sup> Grade Girls Basketball Coach

The motion passed 4-0. (ATTACHMENT I)

The following **policy items** were approved on a motion entered by Julia Mink and seconded by Jentry Pendleton:

Second Reading:

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

The motion passed 4-0. (ATTACHMENT II)

The following ***financial items*** were approved on a motion entered by Nathan McCullough and a second by Jentry Pendleton:

Resolution for a transfer from the Education Fund to the Rainy Day Fund of up to \$100,000.  
Information Only Item – Track resurfacing, waiting on additional quotes.  
The Treasurer was given permission to balance all major funds during the year-end process.

The motion carried 4-0. (ATTACHMENT III)

The following ***miscellaneous items*** were approved on a motion entered by Jentry Pendleton and seconded by Nathan McCullough:

The 1:1 Student Device Handbook  
Proposed Board Meeting dates – 18-month view  
Michelle Cooper, Lewis Kappes - School Attorney

The motion was approved 4-0. (ATTACHMENT IV)

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

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President

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Vice-President

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Secretary

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Member

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Member