# ROSSVILLE CONSOLIDATED SCHOOL DISTRICT BOARD OF EDUCATION

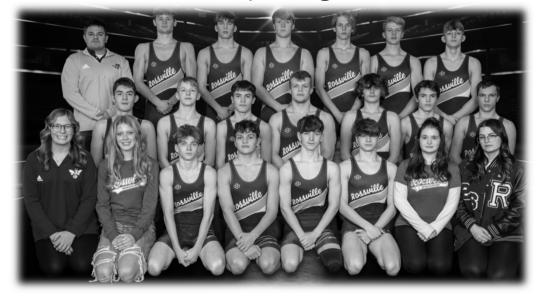
MARCH 4, 2025 - 7:00 P.M.

1

#### Call to Order Mr. Root







## Spotlight



## HOOSIER HEARTLAND **CONFERENCE CHAMPIONS**

Luke Weaver – 126 # Jacob Moss – 150 # Jacob Cole - 165 #

Donovan Storey – 132 # Jacob Weaver - 157 # Noah Weaver - 215 #

### Spotlight

#### **REGIONAL QUALIFIERS:**

Luke Weaver – 126 # Donovan Storey – 132 # Dylan Lynch - 144 # Jacob Cole - 165 #

Jacob Weaver – 157 # Colten Klecz - 175 #

Noah Weaver - 215 #

### **SEMI-STATE QUALIFIERS:**

Luke Weaver — 126 #
Jacob Weaver — 157 #
Jacob Cole - 165 #
Noah Weaver — 215 #

7

## Spotlight

### **STATE QUALIFIERS:**

Jacob Weaver — 157 # Jacob Cole - 165 # Noah Weaver — 215 #



STATE CHAMPION

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## Spotlight



2025 Ward E. Brown Mental Attitude Award for Boys Wrestling

#### Public Comments (Section 1300 - Meetings)

- This meeting is a meeting of the Board of Education in public for the purpose of conducting the School Corporation's business.
- A handout of the agenda items to be presented to the Board was available at the signin table for patrons to review.
- A registration form was provided at the sign-in table for patrons who wanted to address the Board. Public participation in the public comment section of the meeting is permitted.
- Registration is required if you wish to speak. You will be allowed three (3) minutes and must preface your comments with your name, address, and group affiliation, if any.
- The Board has established specific rules to guide the presiding officer. Those rules were outlined on the registration form and will be followed.

11

## Approval of Minutes Consideration of Claims & Payroll

★February 4, 2025 Regular Session

★February 4, 2025 Executive Session

- \* Board members received the claims docket, payroll claims, and minutes in advance of the meeting.
- ★Fund and bank reports were supplied for review.
  - 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: Jentry Pendleton 2<sup>nd</sup> by: Brent Michael Motion Passed: Root, Pendleton, Michael



#### New Business – Personnel Item Consideration of Resignation

 Mrs. Haley Souerdike has submitted her resignation as an elementary teacher effective at the end of the 2024-2025 school year.





13

## New Business – Personnel Item Consideration of FMLA Leave

Mrs. Leila Kempinski is requesting FMLA leave from September 2 – December 19, 2025.

Mrs. Kempinski will return to work on the first day of the second semester, January 5, 2026.





## New Business – Personnel Item Consideration of FMLA Leave Coverage

 Mr. Dennison is recommending Mrs. Kathy Jackson for the FMLA leave of Mrs. Kempinski.
 Mrs. Jackson will be compensated at the rate of \$239.25 per day.





1

## New Business – Personnel Item Consideration of Summer Assistant Position

- Mr. Gorbett has requested adding a position for assistance during the summer months in preparation for the school year.
- This individual would be employed at a maximum of 25 hours per week at a rate of \$14.00 per hour.
- Duties will begin on June 2, 2025, and conclude on July 25, 2025.



Motion made to approve the personnel items as presented Motion by: Brent Michael 2<sup>nd</sup> by: Jentry Pendleton Motion Passed: Root, Pendleton, Michael



## Action Item – Policy Items

#### Consideration of Update to Policy Manual

- The Rossville Consolidated School District Board of Education serves as the governing body for the district.
- A primary responsibility of the Board is to create policies that provide guidance for the district's administrative staff in the operation of the district.
- To maintain relevance and currency, the Board regularly reviews and updates its policies.
- Rossville Schools actively engages in a comprehensive policy program in collaboration with the Indiana School Boards Association (ISBA).



#### New Business – Policy Items Consideration of Policy

#### First Read Policies:

\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	SECTION 3210 – USE OF EQUIPMENT	NEW
$\frac{1}{2}$	SECTION 4401 – STUDENT SEARCHES	REVIEW



#### New Business – Policy Items Consideration of Policy

#### Second Read Policies:



SECTION 3220 – PROFESSIONAL DEVELOPMENT CONFERENCES –

MEETING.....REVISED SECTION 5510 – EDUCATIONALLY RELATED ACTIVITIES......REVISED

Motion made to approve the policy items as presented 2<sup>nd</sup> by: Brent Michael Motion by: Jentry Pendleton Motion Passed: Root, Pendleton, Michael



#### New Business – Financial Item **Audit Results**

- The District ended an audit conducted at the direction of the State Board of Accounts (SBOA) performed by Crowe LLP.
- The audit period was from July 2022 June 2024.
- The Audit Report draft is presented to the board as an informational item.
- Final audit reports will be posted to the State and District's website when completed.



**INFORMATIONAL ITEM** 



## New Business – Financial Item Consideration of Fund Closure

- The District has just completed an audit period of fiscal year 2023 and 2024, ending June 30, 2024.
- There are several funds that can be closed due to inactivity and/or zero balance.
- One fund has a \$.16 balance and request authorization to transfer the funds to the Operations Fund and close this account.
- A resolution is provided for review.



21



#### New Business – Financial Item Consideration of Donations

 The Farmers Bank has made a donation of \$150 to Academic Honors.



Motion made to approve the financial items as presented Motion by: Brent Michael 2<sup>nd</sup> by: Jentry Pendleton Motion Passed: Root, Pendleton, Michael



#### New Business - Miscellaneous Item Consideration of Scholarships

- Mr. Hammons has requested six (6) \$500 Moore Scholarships and five (5) \$1,000 Luella V Davis and Everett D Davis Trust Scholarships be awarded to students in the 2025 Senior Class.
- The scholarship recipients will be selected by the Scholarship Committee.





23

#### New Business - Miscellaneous Item Consideration of Overnight Field Trip

- The Rossville Wrestling team requested permission for an overnight field trip to attend and compete in the 2025 IHSAA Wrestling State Championship.
- Three individuals qualified for the championship.
- The event was held at Gainbridge Fieldhouse on Friday, February 21 Saturday, February 22, 2025.
- Dr. Hanna is recommending retroactive approval of this overnight stay.

#### New Business - Miscellaneous Item Consideration of Overnight Field Trip

- Junior Varsity and Varsity Cheer have requested attending an overnight camp from July 22-25, 2025.
- The cheer camp will be held at Anderson University.
- Dr. Hanna is recommending this overnight camp.





25

## New Business - Miscellaneous Item Consideration of Out-of-State Conference

- Dr. Hanna is requesting approval for travel and lodging expenses to attend Transfinder's Annual Client Summit (ACS) in Nashville, Tennessee, from March 30 April 2, 2025.
- Dr. Hanna has been awarded one of only three scholarships, covering the full \$1,275 registration fee, and he is seeking support solely for travel and lodging.
- This summit offers hands-on training, industry-leading insights, and networking opportunities that will enhance our district's transportation operations. With a focus on cutting-edge solutions and future innovations, attending will ensure we stay ahead in student transportation management.



#### New Business - Miscellaneous Item Consideration of Overnight Conference Request

- Chief of Police Tommy Dillingham has requested Officer Mitchell Cottrell attend the Basic School Resource Officer Training in Michigan City, Indiana on June 16 20, 2025.
- This training is mandatory for officers who regularly work in a school setting.



Motion made to approve the miscellaneous items as presented Motion by: Jentry Pendleton 2<sup>nd</sup> by: Brent Michael Motion Passed: Root, Pendleton, Michael



27

## Reports & Information

Field Trip Reports

Group	Date of Trip	Activity	Location		
Rossville Singers	2/15/25	Circle the State with Song	Crawfordsville HS		
Work Base Learning	2/20/25	CTE Cooperative	Frankfort		
Seniors	2/27/25	Appeals on Wheels Program	Frankfort		
FFA Soils Team	3/4/25	Soils Team Winners Banquet	Frankfort		
Life Skill	3/7/25	Oasis Park	Lafayette		



## Reports & Information

Field Trip Reports

Group	Date of Trip	Activity	Location	
FFA	3/12/25	Envirothon Contest	Monticello	
AP Environmental Science	4/9/25	Caterpillar	Lafayette	
AP English	4/22/25	"The Play That Goes Wrong"	IRT	
KG	5/14/25	Bowling/Columbia Park	Lafayette	
3 <sup>rd</sup> Grade	5/15/25	Prophetstown/Bowling	Lafayette	
2 <sup>nd</sup> Grade	5/15/2025	The Children's Museum	Indianapolis	

**109** 29

## Reports & Information Conference Report

	Staff Attending	Date of Conference	Conference Title	Location
$\swarrow$	Kelsey Hall	03/07/25	Praxis Test 5355	Lafayette
$\searrow$	Dustin Shadbolt	5/1/25 & 5/2/25	Indiana CTO Clinic	Noblesville

#### Adjournment

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

#### **Next Board Meeting**

➤Tuesday, April 8, 2025 – 7:00 p.m.

3

### **Meeting Adjournment**

