ROSSVILLE CONSOLIDATED SCHOOL DISTRICT BOARD OF EDUCATION

JULY 1, 2025 - 7:00 P.M.







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.

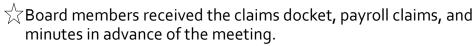
3

3

Approval of Minutes Consideration of Claims & Payroll

☆June 3, 2025

Regular Session



% 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.

2nd by: Brent Michael **Motion by: Jentry Pendleton**

Motion Passed: Hufford, Root, Pendleton, Michael

New Business – Personnel Items Consideration of Resignations

☆ Karmen Young has submitted her resignation as the Cheer Asst. Coach.



5

New Business – Personnel Items Consideration of Appointments

- ☆Mr. Dennison is recommending Mrs. Jacqueline James as a Speech Language Pathologist for the 2025-2026 school year. Mrs. James will be on 150-day contract, with a salary of \$49,500.
- ☆Mr. Dennison is recommending Ms. Courtney Lytle as a Speech Language Pathologist Assistant for the 2025-2026 school year. Ms. Lytle will be on a teacher's contract with a base salary of \$46,000.
- ☆Mr. Dennison is recommending Alanna Patterson as a substitute teacher for Rossville Elementary.



New Business – Personnel Items Consideration of Appointments

- Mr. Hammons is recommending Nickolas Seager for the Math Education position for the 2025-2026 school year. Mr. Seager's base salary will be \$44,500.
- ☆Mr. Hammons is recommending Anne Meeks for the Chemistry position for the 2025-2026 school year. Ms. Meeks' base salary will be \$44,500.



7

New Business – Personnel Items Consideration of Appointments – Clinton County Jt. Services

- ☆ Suzanne Evans is recommending Amanda Yoder as an Educational Consultant for Clinton County Joint Services. Ms. Yoder's contract is 190-day with a salary of \$67,000, effective July 1, 2025 June 30, 2026.
 - Suzanne Evans is recommending a contract for contracted psychologist services with Sunny Nook Services, LLC. The contract will be from July 1, 2025, through May 22, 2026. The services will be for 186 days, 7.5 hours per day, at an hourly rate of \$88.



New Business – Personnel Item Consideration of Clinton County Jt. Services Contracts

- Dr. Hanna is recommending the Clinton County Joint Services 2025-2026 Director of Exceptional Needs contract for Suzanne Evans. Mrs. Evans will be on a 240-day contract with a salary of \$102,000, effective July 1, 2025.
- Dr. Hanna is recommending the Clinton County Joint Services 2025-2026 Educational Consultant contract for Amanda Huffer. Mrs. Huffer will be contracted 190-days with a salary of \$71,400, effective July 1, 2025.



9

9

New Business – Personnel Item Consideration of Classified Handbooks

- Dr. Hanna is recommending approval of the 2025-2026 Handbooks for Classified Staff.
- The handbooks have been combined into three handbooks:
- ☆2025-2026 Handbook for Classified Staff School Bus Driver
- ☆2025-2026 Handbook for Non-Exempt Classified Staff (timeclock employees)
- 2025-2026 Handbook for Exempt Classified Staff (salaried employees)

Motion made to approve the personnel items as presented.

Motion by: Brent Michael 2nd by: Jentry Pendleton Motion Passed: Hufford, 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).



11

11

New Business – Policy Items Consideration of Policy Retirement

SECTION 3540 – TEACHER APPRECIATION GRANT......RETIRE



12

New Business – Policy Items Consideration of Policy Revision

First Read:

$\stackrel{\textstyle \sim}{\sim}$ SECTION 4040 – AUDIO AND VIDEO TAPING OF CASE CONFERI	ENCESREVISE
SECTION 4220- EMERGENCY MEDICATIONS	REVISE
SECTION 4300 – STUDENT DISCIPLINE RULES	REVISE

Motion made to approve the policy items as presented Motion by: Nathan Root 2nd by: Brent Michael Motion Passed: Hufford, Root, Pendleton, Michael



13

New Business - Financial Item Consideration of Resolution – Gift Cards

- The State Board of Accounts (SBOA) has established criteria for the allowable use of gift cards.
- The Board of School Trustees must authorize the purchase of gift cards.
- A resolution is presented for Boards consideration outlining the procedures for purchasing gift cards in compliance with the SBOA guidelines.
- Dr. Hanna is recommending the approval of this resolution.



14

 $\stackrel{\wedge}{\sim}$

New Business - Financial Item Consideration of Surety Bond

- The school corporation has several employees bonded because of their duty assignments.
- Dr. Hanna is requesting the Board authorize and approve a bond for the following employees for the amounts indicated:
 - ☆Mandi Pennington as Treasurer \$50,000
 - ☆ Cara Cornell as Deputy Treasurer \$50,000
 - ☆ Irma Goris as ECA Treasurer \$30,000
 - ☆ Food Service Manager \$15,000



15

15

New Business — Financial Item Consideration of Clinton County Joint Services Agreement

- Carroll and Delphi Schools have made a commitment to join Clinton County Joint Services Cooperative Program effective July 1, 2025.
- Dr. Hanna is recommending approval of this agreement.



16



New Business – Financial Item Consideration of Track Resurfacing Project

- On April 8, 2025, the Board of Education approved the Track Resurfacing Project.
- Since the project's a timeline was established, with work originally schedule to begin on June 16.
- Prior to the start of construction, Central Paving withdrew its bid. Tecton Construction Management secured the next most responsive bidder -American Paving.
- Upon evaluating the track's surface base, it was determined additional work is necessary.
- As a result, Dr. Hanna is requesting \$50,000 in additional funding from the Rainy Day Fund to complete the project in timely manner.



17

17

New Business — Financial Item Consideration of Food Service Meal Prices

- Sara Day, Director of Dining Services, has provided meal pricing worksheets that were used to determine meal prices for the 2025-2026 school year, and is making the following recommendations:
- No increase to Adult meal prices.
- Student meals will increase \$.10 for breakfast and lunch.
 - Elementary Breakfast \$1.70
 - Elementary Lunch \$2.70
 - MS/HS Breakfast \$1.70
 - MS/HS Lunch \$2.90



Motion made to approve the financial items as presented.

Motion by: Jentry Pendleton 2nd by: Brent Michael
Motion Passed: Hufford, Root, Pendleton, Michael



New Business - Miscellaneous Item Declaration of Surplus/Obsolete Equipment

- Rossville Consolidated School District has a variety of equipment that is no longer in use and should be declared surplus or of no value.
- Surplus/obsolete equipment will be disposed of according to Indiana Law.
- A list of the surplus equipment items has been provided to the Board for consideration.



Motion made to approve the miscellaneous items as presented Motion by: Nathan Root 2nd by: Jentry Pendleton Motion Passed: Hufford, Root, Pendleton, Michael



19

19

Reports & Information Field Trip Reports

Group	Date of Trip	Activity	Location
☆ Cross Country	07/22–26/2025	Caesar Creek State Park/Kings Island	Waynesville, OH Mason, OH



Reports & Information Conference Requests

Staff Attending	Date of Conference	Conference Title	Location
★ Jim Hanna	11/18 & 19/2025	AASA AI Super Summit	Phoenix, AZ

STOP

21

21

Adjournment

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

Next Board Meeting

➤Tuesday, August 5, 2025 – 7:00 p.m. Media Center

