

**ROSSVILLE CONSOLIDATED
SCHOOL DISTRICT
BOARD OF EDUCATION**

**REGULAR SESSION
NOVEMBER 6, 2018
7:00 P.M.**

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Call to Order
Mr. Hufford



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Approval of Minutes Consideration of Claims & Payroll

- **October 2, 2018 Regular Session**
 - Board members received claims docket, payroll claims, and minutes in advance of the meeting.
 - Members were asked to contact Dr. Hanna with individual items which they have questions.

Motion made to approve the minutes, claims, and payrolls as presented.

Motion by: Nathan McCullough 2nd by: Joe Mink

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



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New Business – Policy Items Consideration of Policies

- ☆ The Graduation Pathway requirements have changed for the Class of 2023. Section 526 – Graduation Policy has been updated to reflect the change. Dr. Hanna is recommending adoption of the updated policy.
- ☆ Section 543 – Use of Metal Detectors has been developed to outline when metal detectors will be utilized by Rossville School personnel. The policy details reasonable suspicion, administrative search, procedures, random checks, and checks of individual students. Dr. Hanna is recommending adoption of this policy.
- ☆ Section 704 – Take Home Vehicle Policy authorizes the Superintendent to assign a take home vehicle on a permanent or semi-permanent basis for school business purposes. The policy outlines the procedure and the operation protocols for the utilization of the vehicle. Dr. Hanna is recommending adoption of this policy.

Motion made to approve the policies as presented for a first reading.

Motion by: Nathan Root 2nd by: Michael Emens

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

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New Business – Personnel Items Consideration of Position

- Rossville Consolidated School District participates in a cooperative Special Education preschool program with Clinton Prairie and Clinton Central. Currently, all three district's preschool students attend Clinton Prairie for services. The program has grown in such that an additional classroom is needed.
- However, Clinton Prairie doesn't have the physical space to house an additional classroom and it isn't in the best interest of all children to relocate for the remainder of the 2018-2019 school year.
- Therefore, the representative superintendents plan to add an additional teacher to the program to co-teach with the current program teacher for the remainder of the 2018-2019 school year.
- Beginning the 2019-2020 school year, an additional section of preschool will be developed at either Clinton Central or Rossville. I am proposing that Rossville Schools house a section of Special Education preschool, with Clinton Central joining us to help defer the cost.
- In order to facility the needs of the program this spring, Dr. Hanna is requesting the ability to hire a preschool teacher. The cost of this teacher will be shared proportionally between the three districts.
- Beginning in the fall of 2019, the teacher would be assigned to Rossville Schools and serve Rossville and Clinton Central students. This way the teacher would not see a change in benefits, only a change in the site location.



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New Business – Personnel Items Consideration of Resignations

- ★ John Condrey has submitted his resignation as the Tennis Coach for the 2019-2020 sports season. Mr. Condrey has completed his duties as the Boys' Tennis Coach and will coach the Girls' team in the spring. His resignation will become effective following the girls season in the Spring of 2019.
- ★ Tony Wiltse has submitted his resignation as a Secondary Spanish Teacher for Rossville Middle/Senior High School effective at the end of second semester, December 22, 2018.
- ★ Jaime Keyster has submitted her resignation as an art teacher, yearbook sponsor, art club sponsor, and the sponsor of "*The Sting*" effective November 9, 2018.



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New Business – Personnel Items

Consideration of Ratification of Termination

★ Dr. Hanna is recommending the ratification of termination of Lyndsay Methweson's employment with RCSD's Childcare Program.

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New Business – Personnel Items

Consideration of Additional Hours

★ Mr. Dennison is requesting to extend Tara Knop's Tier II Instructional Assistant hours from 20 to 24.5 per week and Amanda Padgett from 20 to 23 hours to meet our Resource Room needs during the afternoon. Dr. Hanna is recommending is approval.

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New Business – Personnel Items

Consideration of Leave Request

- ★ Betsy Hartley has submitted a FMLA leave request beginning January 7, 2019, through February 15, 2019. Dr. Hanna is recommending approval of this request.

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New Business – Personnel Items

Consideration of Appointments

- ★ Mr. Thompson is recommending Mrs. Christina Everett as the long term substitute for Mrs. Barrett. Mrs. Everett's anticipated start date is December 6, 2018, and will be paid \$195 per day.
- ★ Mr. Dennison is recommending Sherri Johnston to provide homebound services as per a student's IEP for up to three hours of direct instruction per week.
- ★ Mr. Thompson is recommending Ms. Madeline Boyd for the Middle/Senior High School Art position, the Art Club, the yearbook sponsor, and the "Sting" sponsor. Her bases salary will be \$34,000 will be prorated for the 91 days of the second semester.

Motion made to approve the personnel items as presented.

Motion by: Mike Emens 2nd by: Joe Mink

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

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New Business – Personnel Items Consideration of Resolution to Establish the Rossville Consolidated School District Police Department

- Indiana Code 20-26-16 authorizes the Board of School Trustees of an Indiana public school corporation such as Rossville Consolidated School District to establish a school police department.
- This legislation creates an opportunity to achieve greater coordination of the various individuals supporting student and staff safety and premises security in the Rossville Consolidated Schools.
- The Board recognizes the importance of establishing and maintaining rigorous standards for the selection, training, and supervision of persons with police powers in the school community environment.



New Business – Personnel Items Consideration of Resolution to Establish the Rossville Consolidated School District Police Department

- Therefore, Dr. Hanna is recommending the Board of School Trustees create the Rossville Consolidated School District Police Department pursuant to the authority and standards contained in Indiana Code 20-26-16.
- The position of "Chief of Police" for the Rossville Consolidated School District be created. The Chief of Police shall serve as the chief executive officer for the "RCSD Police Department" and a job description shall be considered for the position.
- A job description shall also be considered for a School Resource Office (SRO) and a Police Officer (Officer).
- The Board shall authorize the Superintendent to purchase the necessary equipment and ensure proper training of the Chief and Officers as it is related to the job duties of personnel within the Police Department.



Motion made to approve creation of the Rossville Consolidated School District Police Department, establishment of the job descriptions, and authorize the superintendent to purchase necessary equipment and training for the police department.

Motion by: Mike Emens

2nd by: Nathan Root

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



New Business – Financial Item

Consideration of Additional Appropriation Resolution

- The 2018 budget was developed in the spring and early summer of 2017 with many unknown factors, including: total personnel costs, total insurance costs, and even total utility costs among other things.
- The school corporation is required to have two things in order to spend money: 1) the money and 2) the appropriation.
- An additional appropriation of \$120,000 is needed to meet the financial commitment for the General Fund.
- This will not affect the current tax rate for patrons.
- Dr. Hanna is requesting the Board adopt the resolution for this additional appropriation.
- Notice to Taxpayers was advertised in The Times and Carroll County Comet allowing public comment at this meeting.

Motion made to approve the additional appropriation as presented.

Motion by: Joe Mink 2nd by: Nathan McCullough

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



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New Business - Miscellaneous Item

Consideration of Out-of-State Field Trip

- Jackie Wells is requesting the opportunity for Karissa Coleman to perform in he Spirit Spectacular Parade at Walt Disney World in Orlando, Florida.
- Ms. Wells and Miss. Coleman would travel from November 29, 2018, until December 2, 2018.
- Miss. Coleman was selected to attend with a small group of other cheerleaders from other schools at cheer camp.
- Dr. Hanna is recommending approval of this request.

Motion made to approve the out-of-state field trip as presented.

Motion by: Nathan Root 2nd by: Mike Emens

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



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New Business - Miscellaneous Item Declaration of Surplus Equipment

- Rossville Consolidated School District has a variety of equipment that is no longer in use and should be declared surplus.
- Surplus 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 materials listed as surplus and direct the Superintendent to dispose of the materials as per Indiana Law.

Motion by: Nathan McCullough

2nd by: Joe Mink

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



Reports & Information Field Trip Reports

Group	Date of Trip	Activity	Location
Hornet e-Sport	October 23, 2018	Visit Trine University e-Sports Program	Angola
3 rd Grade Classes	October 24, 2018	Exploration Acres	Lafayette
Choir/Sophisticated Ladies	November 12, 2018	Butler University Treble Choir Festival	Indianapolis
2 nd Grade	November 13, 2018	Danny Carmo's Mathematical Mysteries Show	West Lafayette
Teaching Profession Interested Students	November 16, 2018	Teacher Day	Indianapolis
Middle School High Ability Students	November 17, 2018	FIRST Lego League Qualification Tournament	Lafayette
Middle School High Ability Students	November 29, 2018	Challenger Learning Center	Hammond



Reports & Information Conference Requests

Staff Attending	Date of Conference	Conference Title	Location
★ Tony Wiltse	November 2-3, 2018	IFLTA Conference	Indianapolis
★ Abigail McMurry	November 6, 2018	Nonviolent Crisis Intervention Training	Lebanon
★ Dustin Shadbolt	November 7-9, 2018	HECC Conference	Indianapolis
★ Matt Britt	November 9, 2018	College Pathways and Transition Luncheon	Kokomo
★ Amanda Huffer ★ Chad Dennison	November 13, 2018	Utilizing Data for Special Needs Students: LRE	Indianapolis
★ Matt Britt	November 16, 2018	Utilizing Paraprofessional Support in the General Education Classroom	Indianapolis
★ Jessica Herman	November 16, 2018	Introduction to Math Workshop	West Lafayette

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Public Comments

- The President will ask for any additional comments from the gallery.
- The President asks that you identify yourself prior to making comments and to limit your comments to three (3) minutes.

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Adjournment

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

Next Board Meeting

- December 18, 2018 – 6:30 p.m. Work Session
7:00 p.m. Regular Session
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