

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR SESSION
JULY 3, 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

- June 5, 2018 Executive Session
- June 5, 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, Mink, McCullough



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New Business – Personnel Items Consideration of Retirement/Resignations

★ Mike Urick has submitted his notice of retirement from Rossville Schools effective June 29, 2018. The corporation is appreciative of Mr. Urick's thirteen years of service to the district.

★ Amanda Hart has submitted her resignation as a Family and Consumer Science teacher for Rossville Middle/Senior High School effective June 12, 2018.

★ Marcus Painter has submitted his resignation as Library and Instructional Technology Specialists effective June 13, 2018.

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New Business – Personnel Item

Consideration of Supplemental Service Contract

- Dr. Hanna is recommending entering into a supplemental service contract between Rossville Schools and Rebecca Durbin.
- Ms. Durbin will render up to 10 hours per week of Speech Language Pathologist supervision.
- She will supervise Megan Trout in becoming credentialed via Clinical Fellowship requirements.
- The agreement would begin July 1, 2018 and remain in effect until May 25, 2019.

Motion made to approve the Supplemental Service Contract as presented.

Motion by: Joe Mink 2nd by: Nathan McCullough

Motion Passed: Hufford, Mink, McCullough



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New Business – Policy Items

Consideration of Section 418 – RIF Policy

- The Indiana Legislature passed legislation that required reduction in force (RIF) decisions to be made on the basis of performance, and not seniority.
- The 7th Circuit Court affirmed the federal district court's decision in Elliott v. Madison Consolidated Schools that tenure rights could not be taken away from teachers who earned those rights before 2012.
- Therefore, Section 418 – Reduction in Force Policy needed to be revised to reflect the court ruling.
- Specifically, RIF is first applied to only the probationary and professional teachers in the content area when a reduction is being considered.
- If the teaching content area being considered has only established teachers assigned to the area, then those established teachers would be considered.

2ND Reading



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New Business – Policy Items

Consideration of Section 514 Use of Isolated Time Outs/Seclusion and Restraints

- Section 514 was previously assigned to the policy on Early Entrance Appeal for children desiring to enter Kindergarten that were born after August 1 but before September 1.
- The Indiana Legislature no longer will provide tuition support for these children and according to legal council the corporation cannot charge for those services.
- Therefore, Dr. Hanna is recommending that the board no longer accept early entrance to Kindergarten students, eliminate the policy on the early entrance appeal process, and replace the Section 514 - Early Entrance Appeal policy with the Use of Isolated Time Outs/Seclusion and Restraints policy which was Section 543.



1st Reading

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New Business – Policy Items

Consideration of Section 541 – Wellness Policy

- The State of Indiana guidelines mandate that a Wellness Committee be formed for each school district in the state.
- In the spring of 2018, a wellness survey was created; feedback and additional guidance from the state prompted the following revisions to the RCSD Wellness Policy for the 2018-2019 school year.
 - Non-Smart-Snack compliant classroom celebrations will be allowed three times per school year.
 - Individual student birthday celebrations (with non-Smart-Snack-compliant foods) will be allowed.
 - Non-sold food and beverages will comply with Smart Snack guidelines unless they have been approved as a curriculum-based activity.
- For clarification purposes, vending machines are not located in the elementary wing of the school because they contain items that do not meet nutritional guidelines for **elementary** students. However, machines are located in the middle/high school wing and the items they contain do meet federal nutritional guidelines for middle and high school students. Machines do not contain energy drinks.



2ND Reading

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New Business – Policy Items

Consideration of Section 612 Professional Development Conferences/Meetings

- Section 612-Professional Development Conference/Meeting policy was updated.
- These updates include:
 - Provided reimbursement for a rental car with Superintendent's approval
 - Increased the reimbursement for food for overnight travel to \$35 per diem
 - Removed the limit on parking reimbursement
 - Prohibited reimbursement for valet parking
- Dr. Hanna is recommending the changes to Section 612.

1st Reading



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New Business – Policy Items

Consideration of 1:1 Digital Learning Device Handbook

- The 1:1 Digital Learning Device Implementation Handbook was reviewed by our technology staff and they are recommending updates to the handbook.
- Damaged machines will be charged for parts rather a per incident fee. Therefore, parents/students would be paying for specific damage to machines. Machines damaged beyond repair will be charged at replacement cost.
- Dr. Hanna is recommending the approval of the 1:1 Digital Learning Device Implementation Handbook.

Motion made to approve the policy items as presented.

Motion by: Nathan McCullough 2nd by: Joe Mink

Motion Passed: Hufford, Mink, 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, Mink, McCullough



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Reports & Information Conference Requests

Staff Attending	Date of Conference	Conference Title	Location
★ Buck Fuller	June 15, 2018	Indoor Air Quality	Lafayette
★ Kristin Troxell Emily Heater	September 13, 2018	Mindsets for Learning	West Lafayette
★ Kim Zink	September 27, 2018	Teach Like a Pirate	West Lafayette
★ Kim Zink	October 9, 2018	Maker Space Training	West Lafayette
★ Buck Fuller	September 24, 2018	Certified Playground Safety Inspector Training	Indianapolis



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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

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