

**ROSSVILLE CONSOLIDATED
SCHOOL DISTRICT
BOARD OF EDUCATION**

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


1

Call to Order
Mr. Hufford



2

Spotlight
eSports



3

Approval of Minutes
Consideration of Claims & Payroll

- February 6, 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 Root 2nd by: Joe Mink
 Motion Passed: Hufford, Root, Mink, Emens, McCullough

4

New Business – Policy Item
Consideration of Chapter 4 Review & Revisions

- SECTION 400 - CREATING A POSITION - Reviewed
- SECTION 401 - EMPLOYMENT OF PROFESSIONAL STAFF – Revised
 - Updated list of certified staff
- SECTION 402 - ASSIGNMENT AND TRANSFER - Reviewed
- SECTION 403 - RESIGNATION - Reviewed
- SECTION 404 - EMPLOYMENT CONTRACTS – Reviewed
- SECTION 405 - STAFF ETHICS - Reviewed
- SECTION 406 - DUTIES AND RESPONSIBILITIES OF INSTRUCTIONAL PERSONNEL – Reviewed
- SECTION 407 - CERTIFIED STAFF EVALUATIONS – Reviewed
- SECTION 408 - ABSENCE AND TARDINESS OF INSTRUCTIONAL PERSONNEL – Reviewed
- SECTION 409 - ABSENCE FOR PERSONAL ILLNESS – Reviewed
- SECTION 410 - RETIREMENT FOR INSTRUCTIONAL PERSONNEL – Reviewed

5

New Business – Policy Item
Consideration of Chapter 4 Review & Revisions

- SECTION 411 - SUBSTITUTE TEACHERS – Reviewed
- SECTION 412 - SELECTING STUDENT TEACHERS/ADMINISTRATIVE INTERNS – Reviewed
- SECTION 413 - PREPARATION TIME – Reviewed
- SECTION 414 - BOARD/STAFF COMMUNICATION – Reviewed
- SECTION 415 - STAFF DISCIPLINE – Reviewed
- SECTION 416 - EMPLOYEE QUALIFICATIONS – Revised
 - Changed language to include emergency permit
- SECTION 417 - TEACHERS MAINTENANCE OF AREA OF CERTIFICATION - Reviewed
- SECTION 418 - POLICY ON REDUCTION IN FORCE - Reviewed
- SECTION 419 - TEACHER APPRECIATION GRANTS – Revised
 - Noted 120 days required the year of evaluation
 - Noted must be employed on the distribution date of grant

Motion made to approve Chapter 4 for a second reading as presented.
 Motion by: Nathan Root 2nd by: Mike Emens
 Motion Passed: Hufford, Root, Mink, Emens, McCullough

6

New Business – Financial Item Consideration of Purchase Payments

- The process of paying claims for the Rossville Consolidated School District is completed each month in conjunction with monthly board meetings.
- At times it is necessary to pay claims/obligations in a timely manner to avoid late payment fees/interest charges.
- Approval of this resolution would allow the Treasurer to make payments in a timely manner, in some cases prior to board approval. Section 805 - Payment of Vouchers outlines the stipulations for payment of a claim and will be adhered to.
- All claims would be presented for Board approval at the next regular monthly meeting.

Motion made to approve the purchase payment procedure resolution as presented.
 Motion by: Mike Emens 2nd by: Nathan McCullough
 Motion Passed: Hufford, Root, Mink, Emens, McCullough



New Business – Financial Item Consideration of Service Contract

- The services of a Speech Language Pathologist are necessary for several of our students as outlined in their IEP.
- The district posted and searched for a candidate for the recently vacated position of Ms. Davis. However, we did not have any qualified candidates apply that were available to begin immediately.
- Therefore, Dr. Hanna is recommending entering into an agreement with an agency that would place a licensed SLP at Rossville to provide student services. The agreement would be between Rossville Schools and CareerStaff Unlimited, LLC.

Motion made to approve the service contract as presented.
 Motion by: Nathan Root 2nd by: Joe Mink
 Motion Passed: Hufford, Root, Mink, Emens, McCullough



New Business – Personnel Items Consideration of Personnel Items

- ☆ Mr. Bolser is recommending the appointment of Angel Brown as the Middle School Girls' Track Coach for the 2018 season.
- ☆ Dr. Hanna is recommending the ratification of termination of Zoey Goris as a child-care worker with the Before/After School Child Care program with Rossville Schools effective March 5, 2018.

Motion made to approve the out-of-state field trips as presented.
 Motion by: Mike Emens 2nd by: Nathan McCullough
 Motion Passed: Hufford, Root, Mink, Emens, McCullough



New Business – Miscellaneous Item Consideration of Out-of-State Field Trips

- ☆ The 7th grade is requesting an out-of-state field trip to Chicago, Illinois to travel to the Museum of Science and Industry on May 8, 2018. Dr. Hanna is recommending approval of this request.
- ☆ The Senior Class is requesting the opportunity to travel to Orlando, Florida for their annual class trip. Students would depart on April 27, 2018, and return on May 1, 2018. Dr. Hanna is recommending approval of this request.
- ☆ The After Prom Committee is requesting the opportunity to travel to Kings Island in Mason, Ohio on April 22, 2018, as an after-prom activity. Dr. Hanna is recommending approval of this request.

Motion made to approve the out-of-state field trips as presented.
 Motion by: Nathan Root 2nd by: Joe Mink
 Motion Passed: Hufford, Root, Mink, Emens



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

- ☆ Mrs. Glover has requested to present at FermiLab in Batavia, Illinois. Mrs. Glover will be using research data in the classroom to teach and reinforce principals of Conservation of Momentum and Conservation of Mass/Energy. Dr. Hanna is recommending approval of this request.

Motion made to approve the out-of-state conference request as presented.
 Motion by: Nathan McCullough 2nd by: Mike Emens
 Motion Passed: Hufford, Root, Mink, Emens



Reports & Information Field Trip Reports

Group	Date of Trip	Activity	Location
RES Math Bowl	February 22, 2018	2018 IASP Math Bowl State Competition	Walton
Adv. Manufacturing, Welding, Engineering	March 8, 2018	Wabash National Ehrlich Innovation Center Visit	Lafayette
Music History	March 15, 2018	Indiana Symphony Orchestra	Indianapolis
Local Heroes	April 10, 2018	Local Heroes Luncheon	Frankfort
Select 11 th & 12 th Graders	April 12, 2018	IU Kokomo College Visit	Kokomo
Math Club	April 12, 2018	PSEF Engineering Expo	West Lafayette
Art Club	April 26, 2018	Indianapolis Museum of Art	Indianapolis
6 th Grade Class Trip	May 15, 2018	Indianapolis Speedway	Speedway



Reports & Information Conference Requests

Staff Attending	Date of Conference	Conference Title	Location
★ Tammy Mohler	February 22, 2018	Physical Activity Leader Training	Frankfort
★ Tammy Melson	May 9, 2018	Title III Consortium Spring Meeting	West Lafayette
★ Betsy Remaly	March 9, 2018	The Brain, Behavior, Learning and Engagement	West Lafayette
★ Kathy Jackson Michele Houser	March 9, 2018	CTI Recertification Training	Frankfort

13



Reports & Information Performance Qualified School District for the 2018-2019 School Year

- Rossville Consolidated School District received a congratulatory announcement from the Indiana Department of Education and the Office of School Accountability & Accreditation that Rossville Consolidated School District was one of 54 school corporations to be recognized for the Performance Qualified School Corporation program. In order to be eligible for the program, a district must receive a grade of an **A** for the previous school year.
- Indiana Code outlines the instructional time requirements for schools and this recognition allows the district to exercise some flexibility around those instructional time requirements including hours and days.
- Dr. Hanna would like to express his accolades to the school community for this noteworthy achievement.



14



Reports & Information Performance Qualified School High School for the 2018-2019 School Year

- Rossville Middle/Senior High School received a congratulatory announcement from the Indiana Department of Education and the Office of School Accountability & Accreditation that Rossville Middle/Senior High School was one of 169 high schools to be recognized for the Performance Qualified School Corporation program. In order to be eligible for the program, a district must receive a grade of an **A** for the previous school year.
- Indiana Code outlines the instructional time requirements for schools and this recognition allows the district to exercise some flexibility around those instructional time requirements including hours and days.
- Dr. Hanna would like to express his accolades to the school community for this noteworthy achievement.



15



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.

16

Adjournment

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

Next Board Meeting

➤ April 3, 2018 – 6:30 p.m. Work Session
7:00 p.m. Regular Session

17