

**ROSSVILLE CONSOLIDATED  
SCHOOL DISTRICT  
BOARD OF EDUCATION**

**REGULAR SESSION  
MAY 2, 2017 7:00 P.M.**

1

**Call to Order  
Mr. Hufford**



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**SPOTLIGHT  
Rosville High School Art**



Purdue Online Art Competition Students  
Jodi Crum  
Andrea Longenecker  
Promise Mays





New Artists 2017 Art Exhibit at Art Museum of Greater Lafayette  
Jodi Crum  
Chase Marinko  
Andrea Longenecker  
Kimberli Smith  
Sarah Allred



Photos are the pieces accepted into the 2017 New Artists Show.

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**SPOTLIGHT  
Rosville Middle/ Senior High School Art**

PSIIOTA XI Clinton County Student Art Show – High School

Jodi Crum 1st place - Colored Pencil  
Chase Marinko 1st place - Carved Sculpture  
Hayden Anderson 1st place - Printmaking  
Larissa Smith 1st place - Chalk Pastel  
Lilyan Monk 2nd place - Printmaking  
Sarah Allred 3rd place - Printmaking  
Grover Said 3rd place - Assembled Sculpture



PSIIOTA XI Clinton County Student Art Show – Middle School

Alex Schaefer 1st place - Acrylic Painting  
Karie Taylor 1st place - Handbuilt Pottery  
Emily Romanski 2nd place - Acrylic Painting  
April Gray 3rd place - Water Media  
Kylee Longenecker 1st place - Chalk Pastel  
Avery Darlin 1st place - Oil Pastel  
Kylan Bogan 2nd place - Oil Pastel  
Natalya Smith 3rd place - Oil Pastel

Photos are the pieces accepted into the 2017 New Artists Show.


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**Approval of Minutes  
Consideration of Claims & Payroll**


**April 4, 2017 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                      2<sup>nd</sup> by: Joe Mink  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough




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**New Business – Curricular Item  
Consideration of the Science & Health Textbook Adoption**

- A group of parents and teachers reviewed textbooks and curricular materials to support the science curriculum.
- The Rosville Elementary School Committee recommended adopting the National Geographic Science curriculum beginning with the 2017-2018 school year.
- The CPO Science series is being recommending for the 6<sup>th</sup> grade, 7<sup>th</sup> grade, 8<sup>th</sup> grade, Integrated Chemistry/Physics. Cengage Learning is the recommended publisher for AP Physics I & II. Pearson publishers are being recommended for Chemistry I, Genetics, AP Chemistry, Biology, and AP Biology. Prentice Hall is the publisher for the Health textbooks.
- Dr. Hanna is recommending approval of this recommendation.

Motion made to approve Science curriculum for Rosville Elementary/Middle/Senior High School as presented.  
 Motion by: Mike Emens                      2<sup>nd</sup> by: Nathan McCullough  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough



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### New Business – Personnel Item Consideration of the Superintendent’s Contract

- The Board of Trustees will consider the contract extension for Dr. James Hanna as Superintendent of Schools in accordance with the provisions of Indiana Code §20-26-5-4.3.
- The summary of the proposed contract, including the actual monetary value of the contract benefits and all forms of compensation were legally advertised in both the Frankfort Times and the Carroll County Comet on March 15, 2017.
- Additionally, a copy of the actual proposed contract was placed on the school corporation web site in accordance with Indiana Law.
- A public hearing was held on April 4, 2017 where the public was afforded the opportunity to provide their comments on the proposed contract.

Motion made to approve the Superintendent’s contract as presented.  
 Motion by: Nathan McCullough 2<sup>nd</sup> by: Mike Emens  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough

### New Business – Personnel Item Consideration of the Contracts

- Dr. Hanna is recommending updates to the Dean of Students – Elementary and the Director of Guidance Contracts for the 2017-2019 school years.
- The Dean of Students – Elementary salary for the 2017-2018 school year is recommended to be set at \$64,000 for a 200 day contract.
- The Director of Guidance salary for the 2017-2018 school year is recommended to be set at \$49,000 for 205 day contract.
- Both employees have a performance increase for the 2018-2019 if an evaluation of effective or highly effective is received.

Motion made to approve the Dean of Students – Elementary and Director of Guidance contracts as presented.  
 Motion by: Nathan Root 2<sup>nd</sup> by: Joe Mink  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough

### New Business – Personnel Item Consideration of Classified Handbook

- Dr. Hanna is recommending the 2017-2018 Classified Handbook be set for the Bus Drivers.
- The compensation package for the Bus Drivers is as follows:
  - Special Education Pre-School Route - \$58.00
  - Town Route - \$58.00
  - Regular Route - \$76.00
- Bus Drivers will also be paid at a rate of \$12.00 per hour for Extra-curricular trips with a minimum of \$36.00.

Motion made to approve the 2017-2018 Classified Handbook for Bus Drivers, effective July 1, 2017.  
 Motion by: Joe Hufford 2<sup>nd</sup> by: Nathan Root  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough

### New Business – Personnel Items Consideration of Retirement

- Mr. Allen Weldy has submitted a letter announcing his retirement at the end of the 2016-2017 school year.
- Mr. Weldy has provided the school district with exceptional service for the past ten years. He has expanded student’s horizons by offering quality classroom instruction and working with Purdue University to allow Rossville to host an International Day which brings students from various countries to speak about their culture and communities.
- Dr. Hanna recommends acceptance of his retirement and wishes him well with his future endeavors.

Motion made to accept Mr. Weldy’s retirement as presented.  
 Motion by: Nathan McCullough 2<sup>nd</sup> by: Joe Mink  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough

### New Business – Personnel Items Consideration of Resignation

- Nurse Connie Loisch has submitted her resignation effective May 2, 2017.
- Nurse Loisch indicated that she has “been blessed to be a part of a school system which values character above worldly success and relationships above academic test scores.”
- Dr. Hanna is recommending accepting her resignation as presented.

Motion made to accept Nurse Loisch’s resignation as presented.  
 Motion by: Mike Emens 2<sup>nd</sup> by: Joe Mink  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough

### New Business – Personnel Items Consideration of Leave of Absence

- Sherri Johnston has requested a eight week leave of absence to complete a practicum as a final step for her to obtain a Master of Science of Education in Special Education.
- The leave would be from October 9, 2017 until December 8, 2017.
- Dr. Hanna is requesting approval of this request.

Motion made to approve the Leave of Absence as presented..  
 Motion by: Nathan Root 2<sup>nd</sup> by: Joe Mink  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough

### New Business – Personnel Items Consideration of Appointment

- Rossville Consolidated School District was fortunate to have over 90 applications submitted for the Dean of Students – Middle School position.
- Those candidates were screened and six were selected for interviews.
- A committee consisting of teachers, administrators, and parents interviewed candidates and they unanimously recommended Mr. Ryan Smith for the position.
- Mr. Smith comes to Rossville from the Monroe-Gregg School District where he served in similar position for the past five years. His administrative experience along with his nine years of teaching experience, his certification as an Indiana School Safety Specialists, and his background with testing and data made him an exceptional candidate.
- Mr. Smith is being offer a two year, 200 day contract with a base salary of \$64,000.



### New Business – Personnel Items Consideration of Appointment

- Rossville Consolidated School District was fortunate to have over 60 applications submitted for the elementary teaching position.
- Those candidates were screened and six were selected for interviews.
- A committee consisting of teachers and administrators interviewed candidates and they unanimously recommended Miss Katie Camp for the position.
- The interview committee was impressed with Miss Camp's qualities, her understanding of the value of relationships and having a growth mindset. Mr. Dennison indicated that her teaching arsenal coming out of college was unmatched, and a maturity of these skills and personal attributes were observed during the interview.
- Miss Camp is being offered a starting salary of \$34,000.



### New Business – Personnel Items Consideration of Appointments

- ★ Michele Houser – K-2 Summer Teacher
- ★ Nicole Brown – K-2 Paraprofessional
- ★ Elizabeth Remaly – K-2 Paraprofessional
- ★ Ashley Pelling – 3-4 Summer Teacher
- ★ Adam Phelps – 3-4 Paraprofessional
- ★ Bud Wainscott – Boys' Varsity Tennis Coach
- ★ Mason Roberts – Volunteer Baseball Assistant Coach
- ★ Karen Walker – Summer School Bus Driver
- ★ Tami Disinger – Summer School Bus Driver

Motion made to approve the appointments as presented.  
Motion by: Joe Mink 2<sup>nd</sup> by: Nathan Root  
Motion Passed: Hufford, Root, Mink, Emens, McCullough



### New Business – Personnel Items Consideration of School Nurse Coverage

- Shelly Kelley has offered to provide full-time coverage for the nurse's office beginning on May 1, 2017 and continuing through the end of the school year.
- The coverage is necessary with the resignation of Nurse Loisch.
- Dr. Hanna is recommending her hourly wage be set at \$21 for this coverage.
- Ms. Kelley is not to exceed 38 hours per week and it may be necessary for her to be present on June 1 and 2, 2017 to complete all necessary paperwork for the District.

Motion made to approve the school nurse coverage as presented.  
Motion by: Mike Emens 2<sup>nd</sup> by: Joe Mink  
Motion Passed: Hufford, Root, Mink, Emens, McCullough



### New Business – Personnel Items Consideration of Job Descriptions

- ★ Administrator – Principal – Elementary School
- ★ Administrator – Principal – Middle/Senior High School
- ★ Administrator – Superintendent of Schools
- ★ Certified - Director of Guidance
- ★ Certified – Library & Instructional Technology Specialists
- ★ Classified – Bus Driver
- ★ Classified – Childcare Supervisor
- ★ Classified – Custodian – Supervisor
- ★ Classified – Custodian – Supplies/Materials
- ★ Classified – Custodians
- ★ Classified – Data Specialists
- ★ Classified – Director of Buildings & Grounds



### New Business – Personnel Items Consideration of Job Descriptions

- ★ Classified – Food Service - Assistant Director
- ★ Classified – Food Service – Cook/Fruit Prep
- ★ Classified – Food Service – Cook/Main Dish
- ★ Classified – Food Service – Director
- ★ Classified – Food Service – Dish Room/Miscellaneous
- ★ Classified – Food Service - Server
- ★ Classified – Food Service – Vegetable Prep
- ★ Classified – Instructional Assistant
- ★ Classified – Maintenance – Assistant
- ★ Classified – Nurse
- ★ Classified – Secretary – Dean – Athletic Director
- ★ Classified – Secretary – Guidance – Middle/Senior High School



### New Business – Personnel Items Consideration of Job Descriptions

- ★ Classified – Secretary – Middle/Senior High School Principal
- ★ Classified – Treasurer – Deputy
- ★ Classified – Treasurer - Corporation
- ★ Classified – Treasurer - Extracurricular Accounts

Motion made to approve the job descriptions as presented.  
 Motion by: Joe Mink      2<sup>nd</sup> by: Nathan McCullough  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough

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### New Business – Policy Item Consideration of RES Student Handbook

- Mr. Dennison has prepared the 2017-2018 Rossville Elementary Student-Parent Handbook to be considered by the Board of Education.
- Mr. Dennison noted that only the dates have been changed in the handbook.
- Board members received a copy of the entire handbook.
- Dr. Hanna is recommending adoption of the handbook as presented.

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### New Business – Policy Item Consideration of Rossville Middle/Senior H.S. Student Handbook

- Mr. Gick, along with Mr. Underwood, Mr. Salmon, and Mr. Knapp, have prepared the 2017-2018 Rossville Middle/Senior High School Student-Parent Handbook, which includes the technology handbook, to be considered by the Board of Education.
- Mr. Gick noted that the handbook reflects the established policies, procedures and practices of the Middle/Senior High School.
- Board members received a copy of the entire handbook.
- Dr. Hanna is recommending adoption of the handbook as presented.

Motion made to approve the 2017-2018 Rossville Elementary and Rossville Middle/Senior High School Student-Parent Handbook as presented.  
 Motion by: Nathan Root      2<sup>nd</sup> by: Joe Mink  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough

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### New Business – Policy Items Consideration of Chapter 1 – School Board

- ★ SECTION 100      VISION, MISSION, & BELIEF STATEMENTS - Reviewed
- ★ SECTION 101      PHILOSOPHY OF EDUCATION - Reviewed
- ★ SECTION 102      CORPORATION GOALS - **Revised** ★
- ★ SECTION 103      PHILOSOPHY OF POLICY DEVELOPMENT - Reviewed
- ★ SECTION 104      MEMBERSHIP AND SELECTION - Reviewed
- ★ SECTION 105      BOARD ORGANIZATION - Reviewed
- ★ SECTION 106      FUNCTIONS OF THE BOARD - Reviewed

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### New Business – Policy Items Consideration of Chapter 1 – School Board

- ★ SECTION 107      DUTIES OF THE OFFICERS - Reviewed
- ★ SECTION 108      REVISION OF POLICIES - Reviewed
- ★ SECTION 109      VACANCIES ON BOARD OF EDUCATION - Reviewed
- ★ SECTION 110      BOARD COMPENSATION - Reviewed
- ★ SECTION 111      MEETINGS - Reviewed
- ★ SECTION 112      MEETING MINUTES - Reviewed
- ★ SECTION 113      POLICY ON BOARD ETHICS - Reviewed
- ★ SECTION 114      BOARD OF FINANCE - Reviewed

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### New Business – Policy Items Consideration of Chapter 1 – School Board


- ★ SECTION 115      EQUAL OPPORTUNITY POLICY - Reviewed
- ★ SECTION 116      NON-DISCRIMINATION GRIEVANCE PROCEDURE - Reviewed
- ★ SECTION 117      SCHOOL BOARD AUTHORITY - Reviewed
- ★ SECTION 118      VOTING AND ABSTENTIONS - Reviewed
- ★ SECTION 119      PUBLIC EXPRESSION OF BOARD MEMBERS - Reviewed
- ★ SECTION 120      BOARD OF EDUCATION'S CONFLICT OF INTEREST - Reviewed

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### New Business – Policy Items

#### Consideration of Chapter 1 – School Board

- ★ SECTION 121 PUBLIC RECORDS ACCESS AND EXEMPTIONS - Reviewed
- ★ SECTION 122 ADVISORY COMMITTEES TO THE BOARD - Reviewed
- ★ SECTION 123 BOARD MEMBER ORIENTATION - Reviewed




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### New Business – Policy Items

#### Consideration of Chapter 2 – Administrative Organization

- ★ Section 200 – Board – Superintendent Relationship - Reviewed
- ★ Section 201 – Employment of the Superintendent - Reviewed
- ★ Section 202 – Qualifications of the School Superintendent - Reviewed
- ★ Section 203 – Responsibilities of the Superintendent - **Revised**
- ★ Section 204 – Chain of Command - Reviewed
- ★ Section 205 – Job Descriptions - Reviewed
- ★ Section 206 – Qualifications of Building Principals – Reviewed
- ★ Section 207 – Qualification of Administrative Assistant/Athletic Director (K-12) - Removed

Motion made to approve Chapters 1 and 2 for a first reading as presented.  
 Motion by: Nathan Root 2<sup>nd</sup> by: Joe Mink  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough




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### New Business – Policy Item

#### Consideration of Section 525

- Section 525 – Non-Public Student Participation in Public School policy allowed students that attend private or parochial schools or are home schooled to enroll and attend a class or classes on an abbreviated schedule in Rossville Consolidated School District provided that:
  - Courses taken are not offered at the student's current school
  - Any prerequisites to courses have been satisfied
  - Space is available within the requested class
- The policy had a requirement for those students to be counted on the District's ADM and participate in state and/or local testing programs (i.e.: ISTEP).
- Dr. Hanna is proposing a change in which students enrolled in a course that require state and/or local testing be required to participation in those tests (i.e.: ISTEP if student were taking a math or English class).

Motion made to approve the Section 525 for a second reading as presented.  
 Motion by: Nathan Root 2<sup>nd</sup> by: Joe Mink  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough




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### New Business – Policy Item

#### Consideration of Section 541 – Wellness Policy

- Parents, community members, teachers, cafeteria staff, administrators and the school nurse worked to update the District's Section 541 – Wellness Policy on Physical Activity and Nutrition.
- This policy supports the health and well-being of the school corporation's students by promoting nutrition and physical activity at all grade levels.
- The USDA regulations require a school's wellness plan to be updated annually to include targeted goals.
- Dr. Hanna is recommending adopting this plan and would like to thank the committee members for their work.




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### New Business – Policy Item

#### Consideration of Section 543 - Use of Isolated Time Outs/Seclusion and Restraints

- The Board recognizes that there are times when it becomes necessary for employees to use reasonable restraint and/or isolation time out to protect a student from causing harm to themselves or others.
- Isolated time out/seclusion and physical restraint as defined by this policy is only to be used as a means of maintaining a safe and orderly environment for learning and only to the extent necessary to preserve the safety of students and others.
- This policy outlines the procedures for use and the training requirements for staff to administer this policy.
- The policy has been in place since 2010 and Dr. Hanna is requesting the Board consider the review of the policy as printed.

Motion made to approve the Sections 541 and 543 for a first reading as presented.  
 Motion by: Mike Emens 2<sup>nd</sup> by: Nathan McCullough  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough




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### New Business – Policy Item

#### Consideration of Section 819 – Review and Second Audit of Free and Reduced Lunch Applications

- An audit was conducted by the Indiana Department of Education – Office of School and Community Nutrition.
- The audit recommended changes to our current policy, Section 819 -Review and Second Audit of Free and Reduced Lunch Applications.
- Dr. Hanna is recommending the proposed changes.

Motion made to approve the Sections 819 for a first reading as presented.  
 Motion by: Nathan McCullough 2<sup>nd</sup> by: Mike Emens  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough



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### New Business – Project Item Consideration of Phase I – Gym Floor & Painting Project

- One of the components of the building project was the replacement of the main gym floor, painting of the gym, and painting the MPR east wall.
- Tecton reviewed the submitted bid material and spoke to all bidding contractors.
- Tecton is recommending Cincinnati Floor Company for the main gym floor project for a project amount of \$168,816.00.
- Tecton is recommending Heritage Classic Construction for the painting project at \$8,750.00.
- Dr. Hanna is recommending approval of these projects as presented.

Motion made to approve the Gym Floor and Painting Project as presented.  
 Motion by: Nathan Root 2<sup>nd</sup> by: Mike Emens  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough

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### New Business - Miscellaneous Item Consideration of 2017-2018 Calendar

The Calendar Committee is recommending slight changes to the 2017-2018 calendar. August 4, 2017 would be utilized as a teacher workday instead of extending the day until 8 p.m. on November 2, 2017. Additionally, the Committee is recommending moving Graduation to Sunday, June 3, 2018 to avoid athletic conflicts.

<ul style="list-style-type: none"> <li>• August 2, 2017 Teacher Day</li> <li>• August 3, 2017 Staff Orientation</li> <li>• August 4, 2017 Teacher Day</li> <li>• August 7, 2017 First Student Day</li> <li>• September 21, 2017 Early Dismissal/Parent/Teacher Conferences</li> <li>• October 16-20, 2017 Fall Break</li> <li>• November 2, 2017 Early Dismissal/Teacher Day</li> <li>• November 22-24, 2017 Thanksgiving Break</li> <li>• December 20, 2017 End of Semester</li> </ul>	<ul style="list-style-type: none"> <li>• December 21 – January 3 Winter Break</li> <li>• January 3, 2018 Teacher Day</li> <li>• January 4, 2018 Second Semester Begins</li> <li>• February 5, 2018 No School</li> <li>• February 19, 2018 1<sup>st</sup> Make-up Day</li> <li>• March 23 – 30, 2018 Spring Break</li> <li>• April 13, 2018 No School</li> <li>• April 16, 2018 2<sup>nd</sup> Make-up Day</li> <li>• May 24, 2018 End of 2<sup>nd</sup> Semester</li> <li>• June 3, 2018 Graduation @ 2:00 p.m.</li> </ul>
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Motion made to approve the 2017-2018, 2018-2019 and the 2019-2020 School Calendars as presented.  
 Motion by: Nathan Root 2<sup>nd</sup> by: Joe Mink  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough

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### New Business - Miscellaneous Item Consideration of 2018-2019 Calendar

<ul style="list-style-type: none"> <li>• August 1, 2018 Teacher Day</li> <li>• August 2, 2018 Staff Orientation</li> <li>• August 3, 2018 Teacher Day</li> <li>• August 6, 2018 First Student Day</li> <li>• September 13, 2018 Early Dismissal/Parent/Teacher Conferences</li> <li>• October 15-19, 2018 Fall Break</li> <li>• November 1, 2018 Early Dismissal/Teacher Day</li> <li>• November 21-23, 2018 Thanksgiving Break</li> <li>• December 21, 2018 End of Semester</li> </ul>	<ul style="list-style-type: none"> <li>• December 24 – January 4 Winter Break</li> <li>• January 7, 2019 Teacher Day</li> <li>• January 8, 2019 Second Semester Begins</li> <li>• February 4, 2019 No School</li> <li>• March 22 – 29, 2019 Spring Break</li> <li>• April 19, 2019 No School</li> <li>• April 22, 2019 1<sup>st</sup> Make-up Day</li> <li>• May 23, 2019 End of 2<sup>nd</sup> Semester</li> <li>• June 2, 2019 Graduation @ 2:00 p.m.</li> </ul>
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Motion made to approve the 2017-2018, 2018-2019 and the 2019-2020 School Calendars as presented.  
 Motion by: Nathan Root 2<sup>nd</sup> by: Joe Mink  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough

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### New Business - Miscellaneous Item Consideration of 2019-2020 Calendar

<ul style="list-style-type: none"> <li>• July 31, 2019 Teacher Day</li> <li>• August 1, 2019 Staff Orientation</li> <li>• August 2, 2019 Teacher Day</li> <li>• August 5, 2019 First Student Day</li> <li>• September 12, 2019 Early Dismissal/Parent/Teacher Conferences</li> <li>• October 14-18, 2019 Fall Break</li> <li>• November 7, 2019 Early Dismissal/Teacher Day</li> <li>• November 27-29, 2019 Thanksgiving Break</li> <li>• December 20, 2019 End of Semester</li> </ul>	<ul style="list-style-type: none"> <li>• December 23 – January 3 Winter Break</li> <li>• January 6, 2020 Teacher Day</li> <li>• January 7, 2020 Second Semester Begins</li> <li>• February 3, 2020 No School</li> <li>• March 23 – 27, 2020 Spring Break</li> <li>• April 10, 2020 No School</li> <li>• April 13, 2020 1<sup>st</sup> Make-up Day</li> <li>• May 21, 2020 End of 2<sup>nd</sup> Semester</li> <li>• May 31, 2020 Graduation @ 2:00 p.m.</li> </ul>
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Motion made to approve the 2017-2018, 2018-2019 and the 2019-2020 School Calendars as presented.  
 Motion by: Nathan Root 2<sup>nd</sup> by: Joe Mink  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough

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### New Business – Miscellaneous Item Consideration of 2017-2018 Breakfast/Lunch Prices

- Mrs. Elliott has calculated our current lunch participation using the criteria provided by the Indiana Department of Education.
- The calculation indicates that an increase of ten cents (\$.10) is necessary to meet the requirements for our food service.
- The following is the recommendation for the 2017-2018 school year.
 

• Elementary Lunch = \$2.50	• Elementary Breakfast = \$1.50
• Middle/Senior HS Lunch = \$2.70	• Middle/Senior HS Breakfast = \$1.50
• Adult Lunch - \$3.70	• Adult Breakfast = \$2.50

Motion made to approve the 2017-2018 Breakfast/Lunch prices as presented.  
 Motion by: Nathan Root 2<sup>nd</sup> by: Joe Mink  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough

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### New Business – Miscellaneous Item Consideration of Out of State Field Trip

- The Middle School Choir is requesting the opportunity to travel to Loveland, Ohio to perform at Music in the Parks Festival. Thereafter, the group will travel to Kings Island.
- The trip is scheduled for Saturday, May 20, 2017 and approximately 50 students are slated to attend.
- Dr. Hanna is recommending approval of this trip.

Motion made to approve the Middle School Choir Trip as presented.  
 Motion by: Mike Emens 2<sup>nd</sup> by: Nathan Root  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough

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### New Business – Miscellaneous Item Consideration of Fundraising Requests

- Section 531 of Board Policy Manual requires all fundraising activities be approved by the building principal.
- Thereafter, the list of activities and a proposed schedule is forwarded to the Board for action.
- Dr. Hanna is requesting approval of the updated list of fundraising activities for the 2017-2018 school year.

Motion made to approve the fundraising requests as presented.  
 Motion by: Nathan Root 2<sup>nd</sup> by: Joe Mink  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough



### New Business – Miscellaneous Item Consideration of Use of School Buses

- Mr. Dennison is requesting the use of two school buses to transport senior citizens for Grandparents' Day on September 29, 2017.
- Dr. Hanna is recommending approval.

Motion made to approve the use of school buses as presented.  
 Motion by: Nathan McCullough 2<sup>nd</sup> by: Joe Mink  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough



### 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 Root 2<sup>nd</sup> by: Joe Mink  
 Motion Passed: Hufford, Root, Mink, Emens, McCullough



### Reports & Information Field Trip Reports

Group	Date of Trip	Activity	Location
Seniors	April 21, 2017	Turkey Run State Park	Marshall
Life Skills Students	April 26, 2017	Water Conservation Activities & China Exhibit	Indianapolis
5 <sup>th</sup> Grade	May 24, 2017	Columbia Park & Market Square Lanes	Lafayette



### Reports & Information Conference Requests

Staff Attending	Date of Conference	Conference Title	Location
★ Theresa Cornell Chantel Lehr Tammy Mohler Tracy Zehner	April 13, 2017 May 10, 2017	Planning for Technology	Rossville
★ Cory Dunn	April 21, 2017	IBCA State Coaches Clinic	Indianapolis
★ Tony Wiltse	April 22, 2017	IAATSP "Dia de Inmersion" "Brasil/Espana"	Indianapolis



### Reports & Information Conference Requests

Staff Attending	Date of Conference	Conference Title	Location
★ Megan Woodruff	May 1 & 2, 2017	PowerSchool Power Scheduler	Rossville
★ Amanda Hart Ben Underwood	May 3, 2017	Naviance Unconference: Advanced Users Forum	Indianapolis
★ Tammy Melson	May 9, 2017	WVEC Title III Spring Conference	West Lafayette
★ Chad Dennison	May 10, 2017	The Brain, Behavior, Learning & Engagement	West Lafayette
★ Sarah Kavanagh	June 26-28, 2017	Indiana Choral Directors' Association Summer Conference	Indianapolis



## Reports & Information Conference Requests

Staff Attending	Date of Conference	Conference Title	Location
★ Amanda Hart Tammy Melson Megan Woodruff	May 11, 2017	Pathways Summit	Lafayette
★ Geoff Salmon	May 15 & 16, 2017	School Safety Specialist Academy Advance Training	Indianapolis
Kathy Jackson, Jessica ★ Herman, Denisha Russell, Kim Zink, Ashley Pelling, Katie Barrett, Tom Hedde, Megan Woodruff, Adam Phelps, Jill Johnston	June 7 - 8, 2017	Lafayette Regional E- Learning Conference	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

- June 6, 2017 – 6:30 Work Session  
7:00 p.m. Regular Meeting
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