

**ROSSVILLE CONSOLIDATED
SCHOOL DISTRICT
BOARD OF EDUCATION
JULY 6, 2021 7:00 P.M.**

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**New Business - Financial Item
Consideration of Rainy Day Resolution**

The Board of Education approved the use of Rainy Day Funds for the short fall of funds for the issue of the 2021 Bond issue on April 6, 2021.

The GO Bond closed on May 13, 2021, and funds were forwarded to the District and deposited into the Construction Fund.

Dr. Hanna is recommending the resolution to transfer funds from the Construction Fund to the Rainy Day Fund to reimburse the expenditure in April to pay off the Bond issue.



Motion made to approve the resolution as presented.
Motion by: Julie Mink 2nd by: Nathan Root
Motion Passed: Hufford, Root, Jacoby, Mink

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**Call to Order
Mr. Hufford**



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**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 amount indicated:
 - ★ Mandi Pennington as Treasurer is bonded for \$50,000,
 - ★ Cara Cornell as Deputy Treasurer is bonded for \$50,000,
 - ★ Irma Goris as ECA Treasurer is bonded for \$30,000; and
 - ★ Carla Elliott as Food Stamp Manager is bonded at \$10,000.

Motion made to approve the Surety Bonds as presented.
Motion by: Jennifer Jacoby 2nd by: Nathan Root
Motion Passed: Hufford, Root, Jacoby, Mink

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

• June 1, 2021 Regular Session

- Board members received claims docket, payroll claims, fund statements, and minutes in advance of the meeting.
- Members with questions about individual items were asked to contact Dr. Hanna.

Motion made to approve the minutes, claims, and payrolls as presented.
Motion by: Jennifer Jacoby 2nd by: Nathan Root
Motion Passed: Hufford, Root, Jacoby, Mink



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**New Business – Financial
Consideration of Middle/Senior High School
Textbook Rental & Fees**

- The Board of Education approved Mr. Thompson recommendation of the textbook rental and fees for the 2021-2022 school year for Rossville Middle/Senior High School at the June 1, 2021.
- An error was discovered for some Social Studies courses which resulted in some students being over charged and some being undercharged. This action will correct those errors to students will be charged the correct amount.



Motion made to approve the 2021-2022 Textbook Rental and Fees for the Middle/Senior High School as presented.
Motion by: Nathan Root 2nd by: Julie Mink
Motion Passed: Hufford, Root, Jacoby, Mink

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New Business – Personnel Item

Consideration of Job Description

- Dr. Hanna is recommending the adoption of a job description for the Director of Operations. The Director of Operation's job description will expand the current responsibilities of the Director of Building and Grounds.
- This job description expands the supervisory responsibility of the position and makes the person's operation of the physical plant more inclusive.



New Business – Personnel Item

Consideration of Appointments

- ★ Dr. Hanna is recommending Mr. Chris Gorbett as the Director of Buildings and Grounds effective July 1, 2021. Furthermore, Dr. Hanna is recommending a change in Mr. Gorbett's duties and responsibilities effective January 1, 2022. Mr. Gorbett's title will become Director of Operations which will be more in line with the scope of the job description and supervisory responsibilities.
- ★ Mr. Thompson is recommending Mrs. Laura Wilcoxson for a teaching position at Rossville Middle/Senior High School with a beginning salary of \$43,000.
- ★ Mr. Thompson is recommending Mr. Spencer Conner for the a teaching position at Rossville Middle/Senior High School with a beginning salary of \$40,000.



New Business – Personnel Item

Consideration of Classified Handbooks

- ★ Dr. Hanna is recommending adoption of the Classified Handbook – Director of Buildings and Grounds which would become effective from July 1, 2021, until December 31, 2021.
- ★ Dr. Hanna is recommending adoption of the Classified Handbook – Director of Operations which would become effective January 1, 2022. This handbook parameters align with the increased supervisory responsibility of the position.



New Business – Personnel Item

Consideration of Appointments

Mr. Burkle is recommending coaches for the Fall of the 2021-2022 school year.

Volleyball Coaches

- | | |
|--|-------------------------------------|
| • Kathy Martin - Varsity Head Coach | Jamie Morrison - 8th Grade Coach |
| • Lauri Wainscott - Varsity Asst./JV Coach | Elizabeth Latshaw - 7th Grade Coach |
| • Todd Freeman - Volunteer Asst. Coach | Ashley Brunton - 6th grade Coach |
| • Emily Martin - Volunteer Asst. Coach | Jacqueline James - 5th grade Coach |
| • Katie Deboy - Volunteer Asst. Coach | |



New Business – Personnel Item

Consideration of Appointments

- ★ Mr. Thompson is recommending Anne Franke for the position of Rossville Middle/Senior High School Language Arts Teacher for the 2021-2022 school year. Her salary will be \$42,000.
- ★ Mr. Burkle is recommending Dawson Jacoby as a Boys Basketball Volunteer Assistant Coach.
- ★ Mr. Dillingham is recommending Mr. Michael Stepheson as a Tier II Custodian.



New Business – Personnel Item

Consideration of Appointments

Boys Soccer

- Joel Wilson - Varsity Head Coach
- Noah Spear - Varsity Asst. Coach
- Bailey Spear – Vol. Asst. Coach
- Nolan Anderson – Vol. Asst. Coach
- Brooks Brown – Vol. Asst. Coach

Girls Soccer

- Austin Martinez - Varsity Head Coach
- Julia Malson - Varsity Asst. Coach
- Mark Malson – Vol. Asst. Coach

Coed Cross Country

- Darrin Hauptert - Varsity Head Coach
- Noah Freeman - Varsity Asst. Coach
- Brianne Hauptert – Vol. Varsity Asst.
- Neil Schneib – MS Head Coach
- Emma Bright – Vol. MS Coach
- Brecken Good – Vol. MS Coach



New Business – Personnel Item

Consideration of Appointments

Boys Tennis

- Kyle Etherington - Varsity Head Coach

Girls Golf

- Lonny Lawson - Varsity Head Coach



New Business – Policy Item

Consideration of Update Section 3910

- ★ Code 3910 - Substance Abuse Policy for Employees with Commercial Driver License.....Revise

Motion made to approve Section 3910 for a first reading.

Motion by: Nathan Root 2nd by: Jennifer Jacoby

Motion Passed: Hufford, Root, Jacoby, Mink



New Business – Personnel Item

Consideration of Resignations

- ★ Robyn Maish has submitted her resignation as the JV and Varsity Cheer Co-Sponsor.
- ★ Nick Baribeau has submitted his resignation as a teacher at Rossville Middle/Senior High School.

Motion made to approve the personnel items as presented.

Motion by: Nathan Root 2nd by: Julie Mink

Motion Passed: Hufford, Root, Jacoby, Mink



New Business – Miscellaneous Items

Consideration of Enrollment, Adult Meal Prices, & Overnight Field Trip

- ★ Mr. Thompson is recommending denying enrollment of two students for the 2021-2022 school year.
- ★ Mrs. Elliott is recommending the meal prices for adults be set as the following for the 2021-2022 school year. Student regular lunch prices will be free.
 - Breakfast \$ 2.50
 - Lunch \$ 4.60
- ★ The Varsity and Middle School Cross Country teams have requested to travel to Lincoln City for an overnight Cross County Camp on July 27 through August 1.

Motion made to deny the enrollment of two students for the 2021-2022 school year, approve the adult lunch prices, and approve the Cross County Camp as presented.

Motion by: Jennifer Jacoby 2nd by: Julie Mink

Motion Passed: Hufford, Root, Jacoby, Mink



New Business – Policy Item

Consideration of Update Section 525

- ★ Section 525 – Non-Public Student Participation in Public SchoolRevise

Motion made to approve Section 525 for a second reading.

Motion by: Jennifer Jacoby 2nd by: Julie Mink

Motion Passed: Hufford, Root, Jacoby, Mink



New Business – Miscellaneous Item

Consideration of Return to In-Person Instruction Plan

- Pursuant to US Department of Education Interim Final Regulations for ARP ESSER funds, all recipients, regardless of current in-person instruction status, are required to post a return to in-person instruction plan within thirty (30) days of the date of the conditional award notification and allow for public comment.
- The plan has been updated for the 2021-2022 school year.
- The plan indicates that student face coverings will not be required to start the 2021-2022 school year unless mandated by government officials. However, this is subject to change.
- Face coverings are required by federal order on school buses and other forms of public transportation in the United States.
- At this time the Board will hear public comment regarding the In-Person Instruction Plan 2021-2022 Safe Entry Plan.

Time was set aside for public comment regarding the In-Person Instruction Plan.

Motion made to approve the 2021-2022 Safe Entry Plan as presented.

Motion by: Julie Mink 2nd by: Jennifer Jacoby

Motion Passed: Hufford, Root, Jacoby, Mink



Reports & Information Conference Requests

Staff Attending	Date of Conference	Conference Title	Location
★ Dustin Shadbolt	June 16 – 17, 2021	PowerSchool High School Event	Virtual
★ Dan Luper	July 13, 2021	Purdue Turf/Field Day	West Lafayette

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Meeting Adjournment



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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

➤ August 3, 2021 – 7:00 p.m. Regular Session

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