#### Welcome to Rossville Consolidated School District Board of Education Registration to Address the Board

• Meetings of Rossville Consolidated School District Board of Education are held in public for the purpose of conducting the school corporation's business. This meeting is not to be considered a public community meeting. The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school corporation matters. The Board will allow expressions of public comment on actionable Board agenda items following the guidelines established by the Board as it aligns with Indiana law. A person who desires to speak to the board must **sign in** at least five (5) minutes before the start of the meeting. Required registration information shall include the name, address, and the organization represented (if applicable) by the person making the comments, and the agenda items upon which the person wishes to comment. Registration forms are available at the entry to the meeting. Please submit the form to Mrs. Pennington or Dr. Hanna if you wish to address the board on an agenda item.

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# ROSSVILLE CONSOLIDATED SCHOOL DISTRICT BOARD OF EDUCATION

MAY 2, 2022 - 7:00 P.M.

### Call to Order Mr. Root



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## Action Item - Minutes & Claims Consideration of Minutes & Claims

### April 5, 2022 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 and claims as presented.

Motion by: Jennifer Jacoby 2<sup>nd</sup> by: Julia Mink

Motion Passed: Hufford, Root, Jacoby, Mink





### Action Item - Personnel Items

#### Consideration of Resignation

- Mr. Joseph Frey has submitted his resignation as a Chemistry teacher effective at the end of the school year.
- Mr. Greg Blakeman has submitted his resignation as the Instrumental Music teacher effective at the end of the school year.



## Action Item - Personnel Items Consideration of Position

- Mr. Dennison is requesting an additional part-time Speech Language Pathologist (SLP) for the 2022-2023 school year.
- This Spring we contracted with a company for the services of a SLP for one day per week.
- The case load has increased such that additional services are needed to meet the needs of students.
- Therefore, the staff would prefer finding a part-time SLP to provide services two days per week.
- Dr. Hanna is recommending advertising this position.





## Action Item – Personnel Items Consideration of Appointments

- Indiana Code establishes the requirement of transportation of foster youth to their school of origin when school district lines are shared. Rossville Schools currently has a student that is being provided foster care and requires transportation. The District has added six additional riders due to a situation caused by a fire to their residence.
- Dr. Hanna is recommending utilizing Mr. Kent McIlrath to transport these students to and from Rossville until their placement changes.
- Dr. Hanna anticipates three hours for the pre-trip, trip, and post-trip inspection allotted for both the morning route and afternoon route. The time nearly equals the same amount of time as regular route drivers. Therefore, Dr. Hanna is recommending matching the rate of pay of a route driver, \$88, which would be effective beginning April 6, 2022. If he only transports students for the morning or afternoon route the pay would be prorated as a single trip and he would receive \$44.





## Action Item - Personnel Items Consideration of Appointments

Mr. Dennison is recommending Ms. Michele Houser as the Academic Interventionist teacher for the 2022-2023 school year. Ms. Houser will be paid from the ESSER III grant and a posting will be necessary to fill her current roll as second grade teacher. Dr. Hanna is recommending her appointment with the understanding that when the funding expires she will return to the classroom.

Mr. Thompson is recommending Ms. Natalie Thomas as an Art teacher for Rossville Middle/Senior High School. Ms. Thomas base salary will be \$41,200 for the 2022-2023 school year.



## Action Item - Personnel Items Consideration of FMLA Leave

Mrs. Taylor Mink has submitted her request for FMLA leave from August 17 through September 29, 2022. Depending on the circumstances of her leave she intends to return in six (6) weeks, but if needed she will be off for eight (8) weeks.

• Dr. Hanna is recommending this leave.



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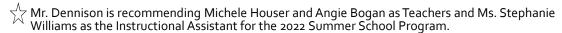
## Action Item - Personnel Items Consideration of Appointments

- Mrs. Dunn has requested a transfer to the role of Director of Student Services. Mr. Thompson and Dr. Hanna are supportive of the transfer with her duties beginning for the 2022-2023 school year.
- Mrs. Dunn's salary, wage, wage related benefits are outlined in the Director of Student Services Contract for Employment. Mrs. Dunn will have a 200 day contract at an annual salary of \$70,000.





## Action Item - Personnel Items Consideration of Appointments



Mr. Thompson is recommending Anne Franke and Brenda Loveless as the Teachers for the 2022 Summer School Program.

Mr. Dennison is recommending Jodi Emenhiser as the Tier 2 Special Education Instructional Assistant beginning April 11, 2022.

A case conference committee recognized a need for an extended school year for two students. The services are for one hour per week from June 13, 2022, through the week of July 18, 2022. Mr. Dennison is recommending Tarra Ziegler to provide this service.

Dr. Hanna is recommending Tami Lynch and Delaina DeHaven as school bus drivers for the Summer School program.

Motion made to approve the personnel items as presented.

Motion by: Nathan Root 2<sup>nd</sup> by: Jennifer Jacoby

Motion Passed: Hufford, Root, Jacoby, Mink



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## New Business – Policy Items Consideration of Elementary Student/Parent Handbook

- Mr. Dennison has updated the Student/Parent Handbook for Rossville Elementary School. The updates include:
  - Page 1: Updated school year to 2022-2023
  - Page 4: Updated contact for asbestos to Chris Gorbett
  - Page 4: Updated dismissal procedures to vet parents coming to doors and providing a school issued ID to safely retrieve their child(ren)
  - Updated Board policies regarding attendance and discipline
  - Removed language regarding eLearning and adding the following: Rossville Schools is currently reviewing the newly established regulations regarding eLearning and synchronized learning. Parents will be informed of the new policies as soon as possible.





### New Business – Policy Items Consideration of Update to Policy Manual

- Rossville Consolidated School District participates in Comprehensive Policy Management Services to help keep Rossville School District policies up to date and aligned with best practices.
- One of the steps is to continually review policies to ensure they are up to date and relevant. The ISBA has a model policy and Rossville Schools is working to align our manual with that model.
- Dr. Hanna has worked with ISBA Staff Attorney to review and update Chapter 5, recodify the contents to Section 3000 and 4000 of the new policy manual.
- Section 3000 and 4000 have been updated.



## Action Item – Policy Items Consideration of Update to Policy Manual



• This policy has been updated to align with the changes in Indiana Law. House Enrolled Act 1130 and Senate Enrolled Act 83 made changes requiring public comment at school board meetings. While Rossville's Board of Education has had the practice welcoming patrons comments to the Board for more than 20 years the legislature felt it necessary to make this a requirement. The Policy outlines the formalization process for patrons to address the Board and updates the procedures to align with the changes in law.



- The Indiana Legislature requires this policy be adopted annually. The policy noted that it will be adopted annually.
- This will be the first of two readings for these policies.



## Action Item – Policy Items Consideration of Update to Policy Manual

$\frac{1}{2}$	Section 3230 – Suicide Awareness and Prevention	Revised
	Section 4010 – School Entrance	.Revised
$\frac{1}{2}$	Section 4012 – Admission of New Students; Missing Children	.Revised
$\sqrt{}$	Section 4013 – Homeless Students: Enrollment Rights and Services	.Revised
	Section 4014 – Admittance of Foreign Exchange Students	.Revised
$\frac{1}{2}$	Section 4017 — Placement of Transfer Students	.Revised
$\sqrt{}$	Section 4018 – Transfer Students	.Revised



## Action Item – Policy Items Consideration of Update to Policy Manual

Section 4019 – Non-Public Student Participation in Public School	Revised
Section 4030 – Vaccinations and Immunizations School Enrollment	
Section 4100 — Education Records	Revised
Section 4101 – Student Directory Information	Revised
Section 4130 — Student Fundraising	Revised
Section 4200 — Student Wellness — Physical Activity and Nutrition	Revised



### Action Item – Policy Items

Consideration of Update to Policy Manual

7	Section 4204 – Student Mental and Behavioral Services Records	. Revised
$\sum_{i}$	Section 4205 – Do-Not-Resuscitate Orders	. Revised
7	Section 4210 – Administration of Medication	Revised
7	Section 4300 – Student Discipline Rules	Revised
7	Section 4301 – Discipline Procedures for Students with Disabilities	Revised
7	$\sqrt{\text{Section 4307} - \text{Use of Metal Detectors}}$	Revised



## Action Item— Policy Items Consideration of Update to Policy Manual



### Action Item – Policy Items

### Consideration of Update to Policy Manual

$\sqrt{}$	Section 4402 – Supervision of Students	Revised
$\sum_{i}$	Section 4410 — Use Seclusion and Restraints	. Revised
$\frac{1}{2}$	Section 4430 – Interviews of Students by Child Protective Services.	. Revised
7	Section 4510 – School Sponsored Publications and Productions	Revised
7	$\sqrt[\Lambda]{}$ Section 4560 – Random Student Drug Testing Program	Revised
	Policies 3230-4560 are second reading.	

Motion made to approve the Policies as presented. 2<sup>nd</sup> by: Julia Mink **Motion by: Jennifer Jacoby** Motion Passed: Hufford, Root, Jacoby, Mink



### Action Item - Financial Item Consideration of Principals of Business Textbooks

- A committee comprised of Mrs. Need, Mr. Connor, Mr. Back, and parent representatives are recommending textbooks for the Principles of Business.
- The recommended text is Principles of Business, Marketing, and Finance, 2<sup>nd</sup> Edition from Goodheart-Wilcox Publisher. The textbooks will be used for the initial six year adoption cycle.





### Action Item – Financial Item Consideration of Mathematics Textbooks

- A committee comprised of Mr. Wenzel, Mrs. Loveless, Mr. Priest, Mrs. Wilcoxson and parent representatives are recommending textbooks for the Math department.
- The textbooks are as follows:
  - Grade 6-8 Big Ideas Math by Cengage Learning
  - Geometry Geometry with CalcChat and CalcView by Cengage Learning
  - Pre-Calculus and Calculus Pre-Calculus with Limits by Cengage Learning
  - Statistics Statistics: Learning from Data AP Edition by Cengage Learning
  - Algebra 1 and Algebra II Indiana Reveal Math by McGraw Hill



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### Action Item— Financial Item Consideration of Social Studies Textbooks

- A committee comprised of Mr. Geheb, Mrs. McIlrath, Mr. Etherington, Mrs. Vanderwall, and parent representatives are recommending textbooks for the Social Studies department.
- The textbooks are as follows:
  - Grade 6 Western World Geography Houghton Mifflin Harcourt
  - Grade 7 Places and Cultures of Asia, Africa, and the Southwest Pacific for Eastern Hemisphere McGraw Hill
  - Grade 8 American History Beginning to 1877 Savvas
  - World History World History Savvas
  - US History US History and Modern Times McGraw Hill
  - Economics Economics Principals in Action Savvas
  - US Government American Government Savvas





### Action Item – Financial Item Consideration of Activity Bus Purchase

- The 2022 School Bus Replacement Plan calls for replacing Bus 12 with an activity type of bus.
- The Board approved the purchase of a 2022 Chevrolet/Collins MFSAB 14 Passenger activity bus {Specification # 40953} from Midwest Transit for a total cost not to exceed \$69,728. This bus was the lowest most responsive bid for the activity buses reviewed.
- On April 21, 2022, Midwest Transit notified Rossville Schools that the order was cancelled because the manufacture could not get chassis for the production of the unit.
- Dr. Hanna developed specifications for a 14 Passenger activity bus to be purchased through the Central Indiana Service Center. Kerlin Bus sales had the lowest most responsive bid at \$77,685.00.
- Dr. Hanna is recommending the purchase of the Type A bus through Kerlin Bus Sales for an amount not to exceed \$77,685.



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### Action Item – Financial Item Consideration of Scholarship

Mr. Thompson has requested four (4) \$500 Moore Scholarships be awarded to seniors in the Class of 2022. The scholarship recipients will be selected by the scholarship committee.

Motion made to approve the financial items as presented.

Motion by: Julia Mink 2<sup>nd</sup> by: Jennifer Jacoby

Motion Passed: Hufford, Root, Jacoby, Mink





## Action Item – Miscellaneous Items Consideration of Conflict of Interest Disclosure

- Indiana Law requires public servants that have a pecuniary interest in a contract or purchase if the contract or purchase will result in an increase in the income or net worth of the public servant or a dependent of the public servant to disclose in a conflict of interest statement.
- These documents for the public servants will be uploaded in the Gateway online system for the State Board of Accounts.





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### Action Item - Miscellaneous Items Consideration of 2022-2023 Fundraisers

- The 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 2022-2023 school year.





## Action Item - Miscellaneous Item Consideration of Summer Camp Programs

- The following camps have been requested:
- Boys Basketball May 31 June 3, Grades K-5<sup>th</sup>
- Girls Basketball May 31 June 3, Grades K-7th
- Tennis June 6-June 9, Grades K-8
- Volleyball July 12 13, Grades 9-12
- Volleyball July 15 17, Grades 9-12, Purdue
- Wrestling June 23 28, Grades 5-12
- Softball September 2022, Grades 3-8
- Clinton County 4-H Welding June 6-10



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## Action Item- Miscellaneous Item Consideration of Overnight Field Trip

- The varsity and junior varsity cheerleaders are planning to attend cheer camp from June 10-June 12, 2022, at Manchester College.
- Dr. Hanna is recommending approving this overnight trip.



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### Action Item – Miscellaneous Items Consideration of Safe Entry Plan Revisions

- The Safe Entry Plan was approved by the Board of Education on July 6, 2021, updated on September 7, 2021, reviewed on December 14, 2021, revised on February 28, 2022, and revised again May 2, 2022.
- The plan indicates that student face coverings are recommended but not required which also extends to school buses.
- The current plan moves to some pre-pandemic protocols including authorization of greater public participation in school events, resuming the full use of water fountains, and reduction of contact tracing requirements.
- ESSER III requires the plan be reviewed every six months.





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#### Action Item – Miscellaneous Item Consideration of Bus Route Procedures During Road Closure

- IC 9-21-12-20 mandates when a school bus is on a state route the driver may not load or unload a student at a location that requires the student to cross the roadway unless there are no other safe alternatives.
- IC 9-21-12-20.5 requires the superintendent or designee to present the school bus routes where students will cross a roadway to the governing body for approval.
- Due to the closure of State Route 26 to vehicle traffic, Dr. Hanna is requesting permission to allow students to cross the closed highway when picked-up and/or dropped-off through the remainder of the 2021-2022 school year.
- This requests only applies to students in the area from State Road 75 to 200 East on State Road 26.





### Action Item - Miscellaneous Items Declaration of Surplus/Obsolete Equipment

- Rossville Consolidated School District has a variety of equipment that is no longer in use and should be declared surplus or of no value.
- Surplus/obsolete 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 miscellaneous items as presented. Motion by: Nathan Root  $2^{nd}$  by: Jennifer Jacoby

Motion Passed: Hufford, Root, Jacoby, Mink

STOP

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### Reports & Information

Field Trip Reports

Group	Date of Trip	Activity	Location
Special Needs Class	May 2, 2022	Practice of Shopping	Lafayette
HS Student Safety Committee	May 19, 2022	Presentation at Indiana School Safety Academy	Indianapolis
2 <sup>nd</sup> Grade	May 19, 2022	Indianapolis Zoo Trip	Indianapolis



## Reports & Information Conference Report

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Staff Attending	Date of Conference	Conference Title	Location
Megan Trout	Virtual	AAC Ally	Virtual
Katie Byler	Virtual	Understanding the Grief of Children and Adolescent	Virtual
Chad Geheb	April 22 & 23, 2022	IBCA Clinic	Indianapolis
Dustin Shadbolt	May 12 & 13, 2022	Indiana CTO Clinic	Carmel
Terry Thompson	June 8, 2022	Rural Summit	West Lafayette

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### Adjournment

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

### **Next Board Meeting**

➤Tuesday, June 7, 2022 – 7:00 p.m. Regular Session

