

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING

February 2, 2016

The School Board met February 2, 2016, at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Mark Humrickhouse, Joe Mink, Billie Roth, and Nathan Root. Also present were Superintendent Dr. James Hanna, Mike Gick, Karla Metzler, Anna Wieseman, and Mandi Pennington.

A motion was entered by Nathan Root and seconded by Joe Mink to approve claims 56-111, the payrolls dated January 15 and January 29, 2016, and the minutes of the January 12, 2016 Regular Session and Board of Finance meetings . The motion carried 5-0.

Mark Humrickhouse entered a motion to approve at first reading the following new policy:

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

Billie Roth seconded the motion. The motion carried 5-0. (ATTACHMENT I)

Nathan Root entered a motion to approve at first reading the following new policy:

Section 820 – Threshold for Material Loss, Shortage, or Theft of School Funds or Property

The motion was seconded by Mark Humrickhouse. The motion carried 5-0. (ATTACHMENT II)

Mark Humrickhouse moved to approve the resignation of Don Bogard as a Bus Driver, effective January 5, 2016. Billie Roth seconded the motion. The motion carried 5-0.

The following appointments were made with a motion from Nathan Root:

Dawna Gibson-Hainje	Cafeteria Server/Cleanup Position, retroactive January 26, 2016
Taylor Mink	Before/After School Childcare Supervisor, effective February 3, 2016
Dennis Donoho	Seasonal Grounds Care, effective March 14 – October 28, 2016, 25 hours per week, \$10.50 per hour
Eric Alwine	Bus Driver, effective February 8, 2016

Joe Mink a second to the motion. The motion passed 5-0.

Billie Roth entered a motion to renew the network communication services with Wintek with a contract from July 1, 2016 to June 30, 2019. A second was entered by Nathan Root. The motion passed 5-0. (ATTACHMENT III)

Mark Humrickhouse entered a motion to approve the following out-of-state field trips:

FFA students, Timber Ridge Ski Area, Gobles, Michigan, February 20-21, 2016
Students in grades 8-12, Washington DC, October 16-20, 2016
Physics I & II students, Fermi National Accelerator Laboratory, Batavia, IL, March 10-11, 2016

Billie Roth seconded the motion. The motion passed 5-0.

With a motion from Mark Humrickhouse and a second from Nathan Root, the following out-of-state conference requests were approved:

Carla Elliott and Cara Cornell, Gordon Food Service Education Department Showcase
Shepherdsville, Kentucky, retroactive January 27, 2016
Julie Dennison, ACDA Central Division Conference, Chicago, Illinois, February 26-27, 2016

Rossville Consolidated School District has a variety of surplus equipment that is no longer in use and should be declared as surplus. A motion was made by Mark Humrickhouse directing the Superintendent to dispose of the materials as per Indiana law. Nathan Root seconded the motion. The motion carried 5-0. (ATTACHMENT IV)

There being no further business to come before the Board, upon proper motion and second the meeting was adjourned.

President

Member

Vice-President

Member

Secretary