

Rock Creek Community Academy School Board
October 11, 2010
Meeting Minutes: Open Session

The meeting was called to order at 12:34 P.M. by John Secor in the absence of Chairman Don Haas. Also present: Jeff Dethy and Marion Winslow, members, constituting a quorum. Sara Hauselman, RCCA administrator/ principal and Susan Miller, treasurer were also present.

Susan Miller, Treasurer, presented/reported for Board review:

1. The current RCCA Financial Statement (**Attachment A**)
 2. New 5-year budget (required for BSOCS) presented, including the Planning Grant and the Common School Loan, with projection for years 2-5 (**Attachment B**)
- The Board resolved to approve the Treasurer's report as presented. The motion was made by J. Dethy; second by M. Winslow; unanimous Board agreement.
 - The Board resolved to approve the September 13 meeting minutes as presented. The motion was made by J. Dethy; second by M. Winslow; unanimous Board agreement.

Sara Hauselman, Principal/Administrator, presented/reported:

1. "Official" enrollment is 386, as of Sept. 16, 2010, for state accounting purposes.
 2. Actual enrollment as of today's date is 382, within range for budget figure (375).
 3. Clarification of procedures about Prosser money for students taking classes there
 4. Ball State is requiring their specific wording of conflict of interest policy and also one for background checks and criminal histories—(**Attachment C**)
- The Board resolved to approve the Conflict of Interest Policy and the Criminal Histories Policy as presented (previously dispersed to members). The motion was made by J. Secor; second by J. Dethy; unanimous Board agreement.
5. The new sign continues to be partially installed. LED will be completed when we are issued the permit, pending next meeting of appropriate county officials.
 6. Bus schedules and procedures are running smoothly.
 7. The proposed staff health insurance package is still not completed due to problems with the insurance company's policies; negotiation with Neace-Lukens is on-going.

New Business

1. Need for amendment to the Charter Contract with Ball State: Due to the unexpected large number of identified (and additional in testing) special education students, another teacher (20 pay periods at \$33,000) is needed for these students. Additionally,

due to the added responsibility and mentoring of a new teacher, it is recommended that the Director of Special Education receive a salary increase of \$5,000.

- The Board resolved to approve the amendment to the Charter Contract that includes the addition of one special education teacher and increases the salary of the Director of Special Education by \$5,000. The motion was made by J. Dethy; second by M. Winslow; unanimous Board agreement.
- 2. New contract for Megan Bates, special education teacher
- 3. Amended contract for Patricia Lovette to reflect correctly her Master's Degree level pay scale, not Bachelor's level as previously contracted
- The Board resolved to approve the new teacher's contract as presented and to amend the contract for the other teacher to reflect the Master's level as presented. The motion was made by M. Winslow; second by J. Secor; unanimous Board agreement.
- 4. Clarification of procedures for bringing issues before the Board: first, people with issues will address the Administrator/Principal; if the issue is not resolved, then the person(s) may appeal to the Board, requesting time to meet with the Board and present the issue for review.
- 5. There is a poinsettia sale currently in progress at RCCA.
- 6. Christmas at the Rock will be an all-school fund raiser activity—date to be announced.
- 7. Susan Miller proposes a golf tournament in the spring in honor of her late husband, Kent Miller.
- The Board resolved to adjourn @ 1:45 P.M. on a motion by J. Dethy; second by J. Secor; unanimous Board agreement.

The next regular meeting will be on November 8, 2010, time and place TBD.

Respectfully submitted by

Marion Winslow, Secretary of the Board

Don Haas, Chairman of the Board