

**Rock Creek Community Academy School Board**  
**November 8, 2010**  
**Meeting Minutes: Open Session**

The meeting was called to order at 12:11 P.M. by Chairman Don Haas. Also present: Jon Secor and Channock Banet, members, constituting a quorum; Jeff Dethy and Marion Winslow were absent. Sara Hauselman, RCCA administrator/ principal, Susan Miller, treasurer, and Laurie Serak, BSUOCS rep, were also present.

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

1. The current RCCA Financial Statement as of Sept. 30, 2010 (**Attachment A**)
  2. Issue regarding back pay still being owed (planning/pre-opening time) from the (PCSP) Planning Grant—need to get these items paid to individuals and places still owed. Payments can be made from Common School Loan funds until Grant money is allocated by State.
- The Board resolved to approve the Treasurer’s report as presented. The motion was made by J. Secor; second by C. Banet; unanimous Board agreement.
  - The Board resolved to approve the October 11 meeting minutes as presented. The motion was made by J. Secor; second by D. Haas; unanimous Board agreement.

Sara Hauselman, Principal/Administrator, presented/reported:

1. Two contracts already approved, but rewritten because of original errors or modifications, need to be resigned for the following: 1) Megan Bates, special education teacher and 2) Patty Fenner, director of special education.
2. NWEA testing has been completed; reports will be given at the next Board meeting.
3. The target attendance rate is 95% for Rock Creek; the State requires 92%. The actual attendance figures for Rock Creek for the first quarter are as follows:
  - Elementary @ 97.55%
  - Middle School @ 97.44%
  - High School @ 95.35%To date, this percentage is dropping (currently @ 96.8% school-wide), but the principal will work on this issue.
4. Behavior issues: 1 expulsion; 4 in-school suspensions; 11 out-of-school suspensions. Attitudes are better and improving
5. Portable building: needed for next year; information and groundwork need to be implemented now—explore options. L. Serak suggested checking out Ball State’s School of Design for possible design for new building(s) and cost.

6. Elevators: must be installed by August 2013 for Rock Creek to be in compliance with state regulations. Need a plan for completion of project; possibly working it in with the new construction or addition of classroom(s).
- The Board resolved to adjourn @ 1:25 P.M. on a motion by D. Haas; second by C. Banet; unanimous Board agreement.

**The next regular meeting will be @ noon on December 13, 2010, at Fireside Restaurant.**

Respectfully submitted by

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Marion Winslow, Secretary of the Board

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Don Haas, Chairman of the Board