LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

May 17, 2016

The regular monthly meeting of the Lanesville Community School Board was held on May 17, 2016 at the Carl Uesseler Corporation office at 2725 Crestview Avenue, NE , Lanesville, Indiana. Board President, Ron Wolfe, called the meeting to order at 7:03 p.m. Board members present at the meeting were as follows:

Ron Wolfe, President

Robert Schickel, Vice-President

Margaret Meyer, Secretary

Denzil McKim, member

Sharon Rothrock, member

First item on the agenda was the approval of the minutes from the April 16, 2016 meeting. Sharon Rothrock reported a correction on page 4, dealing with the approval of the Harrison County Health department to use the facility for their annual rabies clinic. The minutes read that the motion passed by a vote of 4 -0. It was a unanimous vote of 5-0. With that correction noted, Denzil McKim made the motion to approve the minutes with the corrected information. Sharon Rothrock seconded the motion. Motion carried 5 -0. The minutes will be amended and sent to each board member.

Steve Morris presented the claims for the month. Sharon Rothrock made the motion to approve the claims as presented. Robert Schickel seconded the motion. Motion passed 5-0.

Ron Wolfe asked Steve Morris for any additions to the agenda. There were two. Add item #11 to be adoption of Math textbooks for Jr Sr high school and add item #12 to be approval of the resolution for board approval to proceed with the application for the flex pilot program. Mrs. Hammond, the elementary principal, also added Liz Schigur’s name to the list of intersession teachers under item #8.

With those items noted, Mr. Wolfe asked for public comments. There were none.

Lisa Hammond proceeded with the elementary principal’s report.

Kindergarten Round-up was on April 14. We had a great turnout. Currently we have 48 kindergarten students that have completed online enrollment.

We had a very successful Spring Festival last month. Students seemed to have a great time and the auction was a huge success.

We held student council elections on May 3rd for the office of secretary. The students listened to nine third grade students give speeches and then voted for the students by ballot. Mrs. McKim, our student council sponsor, did an excellent job with the election process.

The third grade students traveled to Conner Prairie for their field trip. This was the first year for third grade to travel that far for an extended day and I think a good time was had by all. The teachers are already talking about the trip for next year. Kindergarten students took a walking field trip around the town of Lanesville. Students visited the firehouse, local businesses, and even the corporation office. The fifth grade students went to the Louisville Zoo last week and were able to dodge the rain for the duration of the trip. Second grade visited the Louisville Science Center yesterday and had a great time. Tomorrow our sixth grade students will go to Holiday World and the first grade students will take on the Louisville Zoo.

Due to the predicted rain on Friday, we have decided to move Elementary Field Day to next Wednesday, May 25. We are hoping for a warmer and dry day.

The sixth grade students will continue to finish up the year with their annual 6th Grade Wrap on Tuesday, May 24 at Heritage Park. The PTSO sponsors the event and there will be lunch and many activities for the students to enjoy during the afternoon.

The last day of school will be a day of celebration. The end of the year awards program will be at 12:30 and we will be honoring our 6th grade students as they complete their elementary years. The elementary students will also honor the 2016 seniors by having a congratulatory walk through the elementary hallways so the students can cheer on their accomplishments.

Ron Wolfe asked for an update on the 4th grade release program. They were having their closing ceremony tonight. Mrs. Hammond stated that there were approximately 25 – 30 students involved in the program. The coordinators of the program would like to include 5th grade next year, but she doesn’t think it will work well with scheduling.

Steve Morris proceeded with principal report for the Jr Sr high school. Testing is almost complete for the spring. ECA English 10 ended today. There were two students absent, so the test cannot be sent in until they complete it. Results do come back quickly though. The algebra retake scores are already back. There are still 15 students involved in the process for Algebra.

The fine arts team from the high school academic bowl team participated on the state level a couple of weeks ago at Purdue University. They finished in 5th place. The team represented Lanesville School very well.

Rita Brewington, the new assistant treasurer and Michael Rothrock, the facilities director have started their jobs and are in the process of training. All seems to be working well.

The Criminal Justice class visited Judge Claypool’s courtroom this week for a field trip. They witnessed the court system in action.

Both the school improvement plans for the elementary and high school have both been approved. The plans will be submitted to the state in the fall.

The 6th graders visited the Jr. High school this week. The practiced opening locks on lockers and went through a mock schedule. There will be an official 7th grader and new student orientation on July 21, 2016.

Teacher meetings will wrap up this week.

Class officer elections are this week. Candidates will present speeches to the appropriate class assemblies and votes will be taken.

The boys track team won the conference this week for the first time. The meet was held at Borden High School. The boy’s team will participate in the sectional on Thursday of this week.

The girls track team is participating in the sectional tonight.

Tennis will participate in the sectional at New Albany on Wednesday night.

The softball team will participate in the sectional at Borden on Monday. They play the second game which should start around 7:30 p.m.

The baseball sectional will be held at Lanesville this year. The eagles play Christian Academy on Saturday, May 28th.

That concluded the principal and superintendent reports.

The board policy concerning criminal gang and criminal gang activity in schools contains a clause that requires an annual meeting for school administrators. Mr. Morris stated that Mark Lambertus attended that meeting this week at the South Harrison Schools superintendent’s office in Corydon. With that noted, Margaret Meyer made the motion to approve the board policy concerning criminal gang and criminal gang activity in schools. Denzil McKim seconded the motion. Motion carried 5-0.

The second reading of the board policy on Internal Controls was accepted on a motion made by Robert Schickel. Sharon Rothrock seconded the motion. Motion carried 5-0. Mr. Morris stated that anyone who handles money currently at the school is bonded and that the corporation books are audited every two years.

The seconded reading of the board policy on Collection and forgiveness of debt was accepted on a motion made by Denzil McKim. Margaret Meyer seconded the motion. Motion carried 5-0.

Intersession contracts for all teachers, including the addition of Liz Schigur, were approved. Sharon Rothrock made the motion to approve the contracts. Denzil McKim seconded the motion. Motion passed 5-0.

Margaret Meyer made the motion to pay peer tutors for the June Intersession. Denzil McKim seconded the motion. Motion passed 5-0.

Robert Schickel made the motion to approve payment of the bus drivers for the June Intersession. Sharon Rothrock seconded the motion. Motion passed 5-0.

Mr. Morris presented the packet for the adoption of the Math books for 2016-17. These books would be for grades 7 – 12. The package would cover a 6 year adoption and would include the on-line version of the textbook, a license to access that text book and also a classroom set for reference.

Sharon Rothrock made the motion to approve the recommendation by the math teachers and Mr. Morris. Margaret Meyer seconded the motion. Motion passed 5-0.

Mr. Morris asked the board to approve a resolution for the corporation to proceed with application to the department of education for a flex pilot program for next year. The program will enable the school corporation to schedule e learning days to be used for professional development and remote classroom interaction. Students will be able engage with teachers part of the day and the other part will be used for professional development. Laneville plans on asking for 4 days. Margaret Meyer made the motion to give approval for the Administration to move forward with the application process. Denzil McKim seconded the motion. Motion carried 5-0.

With no further business, Ron Wolfe called for adjournment. Denzil McKim made the motion to adjourn. The meeting adjourned at 7:32 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ron Wolfe, President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Margaret Meyer , Secretary