LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

DECEMBER 19, 2017

The regular monthly meeting of the Lanesville Community School Board of Trustees was held on December 19, 2017 at the Carl Uesseler Corporation office at 2725 Crestview Avenue, Ne, Lanesville, Indiana. Ron Wolfe, Board President, called the meeting to order at 6:59 p.m. Board members present for the meeting were as follows:

Ron Wolfe, President

Robert Schickel, Vice President

Sharon Rothrock, Secretary

Margaret Meyer, member

Chan Bailey, member

Steve Morris, Superintendent

Ron Wolfe presented the minutes from the November 21, 2017 board meeting for approval. Sharon Rothrock made the motion to approve the minutes as written. Margaret Meyer seconded the motion. Motion passed 5-0.

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

Ron Wolfe asked Mr. Morris for any additions or corrections to the agenda. Mr. Morris stated that there should be an item #7 added, which would be the approval of an updated non-certified staff salary schedule. With that item added, Wolfe called for public comments. There were none.

Lisa Hammond proceeded with the elementary school principal’s report.

The elementary school had “Muffins with Moms” on Nov. 28. It was a huge success. There were over 250 Moms/Special Friends who attended to have muffins and juice with the students. Planning is in process for “Donuts with Dads” in January. The date will be announced after Christmas break.

The elementary school celebrated the 80th day of school on Dec. 5. Students dressed 80s style and once again Mr. Barnickle shared some of his 80s collectables. Teachers submitted pictures from the 80s and they were displayed in the hallway for students to view.

The ELF collection was a big success again this year. Elementary students collected 4291 food/paper items and collected $1408.06. Several families will have a much better Christmas due to the generosity of our community.

The elementary music/art program was very well attended. We had standing room only. Thanks to Mr. Guernsey, Mr. Henke, staff, and all the parent volunteers that helped to make this night a success.

The elementary school ended up the semester with NWEA assessments, Christmas parties and celebrations, and primary rooms ready for renovations. Students and staff have had a great semester and are now ready to enjoy the holidays with family.

This concluded her report.

Steve Morris proceeded with the high school principal/Superintendent report.

The ELF program was again a success. 80 students participated in the annual shopping trip to Meijer. Meijer donated a $1000.00 gift card toward purchases. Approximately $8000.00 was spent on families along with donated food items. Food items were also donated to the local food pantry.

December testing is complete. Students finished up with finals today.

In salute to local veterans, the annual flag ceremony sponsored by the Lanesville Jay Cee’s was held at the boy’s home basketball game on December 15th. Two of the board members participated in carrying the flag at the ceremony.

Construction is underway in both the elementary and high school. Classrooms are being moved to temporary locations for the renovation process. The old home ec room and the weight room will be used as temporary classrooms until new tile and carpet are laid.

The teacher appreciation grant money has been distributed to teachers who qualified. The distribution of this money was directed by the Department of Education. Teachers who were classified as highly effective received 25% more than those that were classified as effective.

Intersession for the second nine weeks is scheduled for January 2nd through January 5th, 2018.

Reminder that the meeting date for next month will need to be changed to January 23rd.

The annual Building Corporation meeting will be at the Carl Uesseler Corporation Office at 5:00 p.m. on January 27, 2017. All Board members are invited to attend.

High School boys’ basketball will participate in the Forest Park Holiday Invitational tournament on December 28 and 29, 2017. The high school girls’ basketball team will play Tell City on December 21, 2017 and Cannelton on December 30, 2017.

The graduation pathway plan passed the State Board of Education. This new graduation qualification process will begin with this year’s 7th grade. Plans are in process to comply with the additional requirements for student graduation.

This concluded the high school principal/superintendent report.

Personnel issues were addressed as follows:

Margaret Meyer made the motion to approve the following coaches for baseball. Chan Bailey seconded the motion. Motion passed 5-0.

* Zach Payne, varsity coach
* Kyle Erwin, assistant varsity coach
* Jim Smith, Jr Varsity coach
* Josh Smith, volunteer assistant
* Garrett Sherrell, volunteer assistant
* Cristian Ensley, volunteer assistant
* Noah Smith, volunteer assistant

Robert Schickel made the motion to approve the following coaches for softball. Sharon Rothrock seconded the motion. Motion passed 5-0.

* Eric Pavey, varsity coach
* David Pavey, Jr. varsity coach
* Kevin Smith, volunteer coach
* Mikel Miller, volunteer assistant
* Jody Jones, volunteer assistant
* Leslie Radcliff, volunteer assistant

Chan Bailey made the motion to approve the following coaching changes for varsity girls’ basketball. Margaret Meyer seconded the motion. Motion passed 5-0.

* Eric Pavey moves to girls assistant coach (paid position)
* Doug Jacobs moves to girls volunteer assistant coach (unpaid position)

Margaret Meyer made the motion to approve the resignation of Pamela Tobbe as the varsity volleyball coach. Sharon Rothrock seconded the motion. Motion passed 5-0.

Chan Bailey made the motion to approve Kim Hayes as a volunteer swim coach. Robert Schickel seconded the motion. Motion passed 5-0.

Mr. Morris recommended that the board approve the updated non-certified salary schedule as discussed in the executive session held earlier in the evening. The salary schedule will go into effect on January 1, 2018. Sharon Rothrock made the motion to approve the updated salary schedule. Robert Schickel seconded the motion. Motion passed 5-0.

With no further business, Ron Wolfe called for adjournment. Margaret Meyer made the motion to adjourn. Sharon Rothrock seconded the motion. The meeting adjourned at 7:15 p.m.

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Ron Wolfe, President Sharon Rothrock, Secretary