LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

JANUARY 23, 2018

The Lanesville Community School Board of Trustees held their monthly meeting on January 23, 2018 at the Carl Uesseler Corporation Office located at 2725 Crestview Avenue, NE, Lanesville, IN. Ron Wolfe, board president, called the meeting to order at 7:03 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

The first item on the agenda was to elect officers for 2018. Sharon Rothrock made a motion to retain the same officers as last year. Margaret Meyer seconded the motion. Chan Bailey made a motion to nominate Robert Schickel for board president. Sharon Rothrock withdrew her motion. Sharon Rothrock seconded the motion made by Chan Bailey to nominate Robert Schickel for board president. Motion passed 5-0. Robert Schickel then made a motion to nominate Ron Wolfe for Vice President. Sharon Rothrock seconded the motion. Motion passed 5-0. Chan Bailey made a motion to nominate Sharon Rothrock for Secretary. Robert Schickel seconded the motion. Motion passed 5-0.

With the conclusion of the election, Marlana Stark, notary public, issued the oath of office to all members of the board.

The board voted to appoint Penny Schmelz as Corporation Treasurer, Rita Brewington as Deputy Treasurer and Marlana Stark as Executive Secretary for 2018. Sharon Rothrock made the motion. Ron Wolfe seconded the motion. Motion passed 5-0.

Robert Schickel presented the minutes from the December 19 meeting for approval. Sharon Rothrock made the motion to approve the minutes. Margaret Meyer seconded the motion. Motion passed 5-0.

Ron Wolfe made the motion to approve the claims for January. Chan Bailey seconded the motion. Motion passed 5-0.

Robert Schickel asked Steve Morris for any changes in the agenda. Mr. Morris stated that he had one. Add item #10 for facility use request for Farm Bureau to use the cafeteria for meetings. Robert Schickel also added another item under personnel. He added item C to approve a stipend for the Superintendent and Administrators. With those additions noted, Schickel called for public comments. There were none.

Lisa Hammond proceeded with the elementary principals’ report.

Lanesville Elementary celebrated our 100th day of school. Students had many activities centered around100. Some students even dressed as if they were 100 years old.

This Thursday the elementary school will hold the 2nd Honored Student Luncheon to recognize those students that have exhibited positive behaviors throughout the second grading period. Students will have one or two guests to each lunch with them and have their picture displayed in the hallway.

Lanesville will host the Harrison County boys’ 5/6 gr. basketball tourney on Saturday, Jan. 27 beginning at 10:00 am. Lanesville will play South Central in the first round. The elementary teams will play their last game of the season on Thursday, Feb. 1.

Doughnuts with Dad is scheduled for January 30th. There are 161 dads signed up to attend. Dads will go into the classrooms for approximately 45 minutes in the morning to enjoy doughnuts with their student. If they have more than one child, they are encouraged to share the time with each classroom.

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

He reported to the board that the school corporation had missed four days of school due to bad weather. Two of those days were E-learning days; however the other two days would have to be made up. The corporation has one more day built in if we need to use it. However, the E-learning days can be utilized again if need be.

There is an E-learning day planned for February 8th. Teachers and staff will divide that day up into three parts. There will be suicide awareness and prevention program, a technology training session and they will also be available to the student’s part of the day. Students will not attend school and will complete assignments from home.

On January 11th the corporation had an hour of code. All students were on line and coding. Computer Science will be a requirement sometime in the near future. This is good practice.

Mr. Morris provided an update of some items being discussed at the state legislature. One bill could change our testing for next year before the new test goes into effect.

The bill to change the start date of school is closed.

The state legislature welcomed members of the Lanesville baseball team to Indianapolis on January 22nd. They were invited to the house floor and a resolution was read in their honor for being class 1A state champions.

Mr. Morris reminded the board members about the Building Corporation meeting on Saturday, January 27th at 5:00 p.m. All board members are invited to attend.

The girl’s basketball sectional begins next week. Lanesville plays Borden in the first round on January 30th, second game.

The February board meeting is scheduled for February 20th which is also the last home game for the high school boy’s basketball team. Mr. Morris was wondering if the board members would want to change the meeting date. After discussion, it was decided to keep the meeting on the 20th, but to meet earlier at 5:00 p.m.

That concluded his report.

Sharon Rothrock made the motion to approve the maternity leave for Brittney Denny, elementary teacher. Margaret Meyer seconded the motion. Motion passed 5-0.

Margaret Meyer made the motion to approve the following coaches for girl’s tennis:

* + - Michael Sizemore, high school
		- James Powers, assistant high school coach
		- Amy Graves, Jr High

Ron Wolfe seconded the motion. Motion passed 5-0.

Ron Wolfe made a motion to issue a onetime stipend to the Superintendent, Steve Morris and school administrators, Lisa Hammond and Mark Lambertus as discussed in executive session earlier in the evening. Chan Bailey seconded the motion. Motion passed 5-0.

Ron Wolfe made the motion to approve the facility use request from the Farm Bureau for use of the cafeteria in order to hold meetings. Chan Bailey seconded the motion. Motion passed 5-0.

Chan Bailey asked that the board consider approval for the Lanesville Youth League to use the elementary and high school gyms from 9:00 a.m. until noon on February 17th for tryouts. Chan Baily made the motion to approve the facility use if the gyms were available. Ron Wolfe seconded the motion. Motion passed 5-0. School personnel will check the calendar and refer back to Mr. Bailey about availability.

With no further business, Ron Wolfe made the motion to adjourn the meeting. Sharon Rothrock seconded the motion. Motion passed 5-0. The meeting adjourned at 7:31 p.m.

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Robert Schickel, President Sharon Rothrock, Secretary