LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

JUNE 12, 2018

The regular meeting of the Lanesville Community School Board of Trustees was held on June 12, 2018 at the Carl Uesseler Corporation Office, 2725 Crestview Avenue, NE, Lanesville IN 47136. President Robert Schickel called the meeting to order at 7:00 p.m.

Board members who were present at the meeting were as follows:

Robert Schickel, President

Ron Wolfe, Vice President

Sharon Rothrock, Secretary

Margaret Meyer, member

Chan Bailey, member

Steve Morris, Superintendent

Robert Schickel presented the minutes from the May 15, 2018 meeting for approval. Sharon Rothrock made the motion to approve the minutes. Ron Wolfe seconded the motion. Motion passed 5-0.

Steve Morris presented the claims for the month of June. Margaret Meyer made the motion to approve the claims. Sharon Rothrock seconded the motion. Motion passed 5-0.

President Schickel called for any corrections to the agenda. Steve Morris added approval of Administrator contracts as item J under personnel. With that addition noted, Schickel called for public comments. There were none.

Lisa Hammond, elementary principal, proceeded with the elementary school monthly report.

We ended the year with a very busy schedule. We had several spring field trips, assemblies, along with field day which ended up being inside due to rain. 6th grade students celebrated the end of their elementary years with graduation the evening of May 30. K-5 students had an Awards Day assembly on May 31 in the HS gym. Both events were very well attended. We have a wonderful community that continues to show overwhelming support for our school.

Online enrollment continues to remain open until the end of the month. Online registration will begin the second week of July. At this time, next year’s projected enrollment is up by one from the end of the 2017-18 school year. Planning for the 2018-2019 school year has already begun. July 19 will be new student and kindergarten orientation and July 24 will be the Back to School Carnival.

This concluded her report.

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

The high school will have intersession next week. About 40 students are expected to attend for credit recovery.

There is a professional development day scheduled for June 18th for Math teachers in grades 4 – 9 to study the I Learn testing process for next year. There will be another session in July.

Mr. Morris stated that he was very disappointed in the ISTEP scores for the school. He feels responsible for them and he is making changes to move forward in order to get the scores up and showing student progress. Next year the I Learn test will be given to grades 3 – 8. Unlike ISTEP it is untimed and computer adaptive all within one grade level range. There is only a one day test window, so results should be back before school is out for the summer.

ISTEP for high school next year is the same format; however, the graduation exam may be a form of SAT test.

The board meeting for the month of July will need to be moved to July 24, 2018. Timing of the meeting was discussed because that is the same night as the elementary schools back to school carnival event. It was decided to hold the meeting at 5:00 p.m.

Due to the resignation of the Agriculture teacher, it was necessary to cancel the trip to Purdue University for the state convention. This affected nine FFA members. Mr. Morris stated that he had contacted parents relating the cancelation.

Construction is moving along. There is another update meeting tomorrow morning. Plans are for everything to be finished by the end of summer. In addition to what has already been scheduled, new lights will be installed in the high school hallway and new ceiling tiles will be installed in both hallways. There is a possibility of more bond retirement in 2019, which would allow additional funding for some more updates. He asked the board to be thinking about it.

This concluded his report.

The second reading of the board policy regarding Reduction in Force was held. The board took action and accepted the policy on a motion made by Sharon Rothrock. Chan Bailey seconded the motion. Motion passed 5-0.

Chan Bailey made the motion to allow St. Mary’s Catholic Church of Lanesville to use two mid-busses for shuttle service at their annual picnic on August 12, 2018. Ron Wolfe seconded the motion. Motion passed 5-0.

Personnel issues were addressed as follows:

Margaret Meyer made the motion to accept the resignations of the following teachers. Ron Wolfe seconded the motion. Motion passed 5-0.

* + - Michelle Scarber, High School English
		- Ashley Norwood, Agriculture
		- Cara Rothrock, elementary
		- Shawna Yeager, elementary

Chan Bailey made the motion to approve the following people to the coaching staff:

* + - Approve Lacy Crosier as JV girls basketball coach
		- Approve Liz Schigur as elementary cheer coach
		- Approve Stephanie Stickels as elementary cheer assistant coach
		- Approve Pam Smith as Jr. High cheer coach
		- Approve Alyssa Dismang as Jr. High cheer assistant coach
		- Approve Sherry Applegate and High School cheer coach
		- Approve Kelly Baird as High School cheer assistant coach

Sharon Rothrock seconded the motion. Motion passed 5-0.

Ron Wolfe made the motion to add a high school girls’ soccer coaching position to the ECA payment roster. Mr. Morris said that there had been an interest in starting a girls’ team, and wanted the schedule to be updated if the need should arise to hire a coach. Margaret Meyer seconded the motion. Motion passed 5-0.

Margaret Meyer made the motion to approve administrative contracts. The salary would stay the same; however each contract will be extended for one more year. Sharon Rothrock seconded the motion. Motion passed 5-0.

With no further business, Sharon Rothrock made the motion to adjourn the meeting. Margaret Meyer seconded the motion. Motion passed 5-0. The meeting was adjourned at 7:35 p.m.

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

Robert Schickel, President Sharon Rothrock, Secretary