

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

June 18, 2019

The regular monthly meeting of the Lanesville Community School Board of Trustees was held on June 18, 2019 at the Carl Uessler Corporation Office, at 2725 Crestview Avenue, NE, Lanesville, Indiana. Board President, Robert Schickel, called the meeting to order at 6:05 p.m. Board members 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 21, 2019 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 June for approval. Chan Bailey made the motion to approve the claims. Ron Wolfe seconded the motion. Motion passed 5-0.

Mr. Morris stated that there would be an addition to the agenda. He added item #10 to approve the Teacher Appreciation Grant money policy for 2019-2020. With that addition to the agenda noted, Lisa Hammond proceeded with the elementary principal's report.

She reported that the end of the school year went well, and they were already planning ahead for the upcoming school year. On July 25, 2019, there will be new student and kindergarten orientation. It will begin at 5:30 p.m. Parents and students will be able to turn in paperwork, go over start up procedures and will receive a tour of the building. On July 29, 2019, the elementary will hold a back to school bash. This will be a meet and greet with the teachers. Kona Ice will be on site and there is a planned ribbon cutting for the new playground. This concluded her report.

Steve Morris reported that 60 students graduated on May 31st and 97% of them received at least a Core 40 diploma. Only two received a general diploma.

The June intersession for high school was successful. Student turnout for credit recovery was very good.

Mr. Morris attended a meeting last week with other school superintendents, Nick Smith, the Harrison Co. Sheriff and local EMS workers. State legislature passed a bill that all schools should now be

equipped with Stop the Bleed kits. These kits will be issued to schools in the state and are to be utilized in case of a school shooting. Each kit has supplies needed to give first aid to victims until help arrives. All staff will be trained by the sheriff's department and EMS on how to implement the first aid items included in the bag in July when teachers return to begin the 2019-2020 school year. At this point in time, one bag will be sent to the elementary and one bag to the high school.

Professional development for Math will be provided for teachers in grades 3-5 on Thursday and Friday of next week. Teachers in grades K-2 are invited to come in on the following Monday. Plans are to have the program in the cafeteria.

Summer construction is moving along. All classroom and office area furniture has been moved to the hallways in preparation of painting and ceiling tile replacement.

Mr. Morris will be attending the following meetings over the next few weeks:

- Indianapolis, DOE sponsored Superintendents meeting
- Mitchell, Superintendent's study council
- Charlestown, Wilson Center Board meeting

This concluded his report.

Lisa Hammond proceeded with the changes to the elementary school student handbook for 2019-20. She explained that most of the changes were just updates and clarifications. The list of revisions is attached to these minutes. After review, Sharon Rothrock made the motion to approve the 2019-20 elementary student handbook. Ron Wolfe seconded the motion. Motion passed 5-0.

Mr. Morris stated that Sandy Denny, cafeteria manager, had submitted a request for an increase in school lunch prices as well as breakfast prices for next school year. Margaret Meyer made the motion to approve the school lunch and breakfast prices for next year. Chan Bailey seconded the motion. Motion passed 5-0.

Sharon Rothrock made the motion to approve the following fundraisers:

- High School Volleyball, Car Wash on June 29, 2019
- High School Volleyball, Cluckers night on July 15, 2019
- High School girls basketball, selling posters, shirts and banners June 15-August 15, 2019
- High School girls basketball, selling drinks at Heritage Weekend (Sept 12 - Sept 15, 2019)

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

Ron Wolfe made the motion to allow St. Mary's Catholic Church in Lanesville to use two of the school's mid buses for transportation purposes at their annual picnic on August 11, 2019. Sharon Rothrock seconded the motion. Motion passed 4-0. Robert Schickel abstained from voting.

Mr. Morris stated that three bus contracts were vacated for the upcoming school year. David Schmelz, Chris Blank and Craig Warren did not bid on a route. Dennis Haines will contract an additional route, giving him two, and Steve Shaffer will contract the other two open routes. Overall, Mr. Morris stated that the bus drivers were given around a 10% increase on each route. He asked that the board approve the contracts for Dennis Haines (2), Steve Schaffer (2), Jody Jones, Anna Stockhoff (ALS Transportation), and Mike Emily. Anne Shaffer will drive the Prosser route for \$75.00 per day. Margaret Meyer made the motion to approve the bus driver contracts. Sharon Rothrock seconded the motion. Motion passed 5-0.

Chan Bailey made the motion to approve the following personnel items:

- Approve Charles Ayers as full time janitor
- Approve the resignation from Kyle Brown, study hall monitor
- Approve the recommendation of Callie Olsen as study hall monitor
- Approve the resignation of Liz Mueller as sub coordinator
- Approve the recommendation of Tara Dye as sub coordinator

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

Mr. Morris stated that the item related to approving a soccer coach should be removed from the agenda. At the time of this meeting, there was no recommendation for a coach.

Ron Wolfe made the motion to approve the following volleyball coaches:

- Heather Baker, 7th grade volleyball
- Ginny Crawford, 8th grade volleyball
- Kattie Kochert, JV volleyball
- Adam Belden, Varsity volleyball

Margaret Meyer seconded the motion. Motion passed 5-0.

Chan Bailey made the motion to approve the following boys and girls basketball coaches:

- Mikel Miller, boys varsity basketball
- Roger Reynolds, boys JV basketball
- Kyle Brown, freshman boys basketball
- Jeremy Albers, 8th grade boys basketball
- Adam Belden, 7th grade boys basketball
- Bob Campbell, Jr High boys basketball, volunteer assistant
- Jeremy Stickels, Jr High boys basketball, volunteer assistant
- Nathan Barnickle, 6th grade boys basketball
- Callie Olson, 8th grade girls basketball
- Angie Hinton, girls varsity basketball
- Joe Hinton, girls varsity basketball assistant
- Lacy Crosier, 7th grade girls basketball

Margaret Meyer made the motion to approve the following boy's tennis coaches:

- Mike Sizemore, varsity head coach, boys tennis
- Amy Graves, varsity assistant coach, boys tennis
- James Powers, Junior high coach, boys tennis

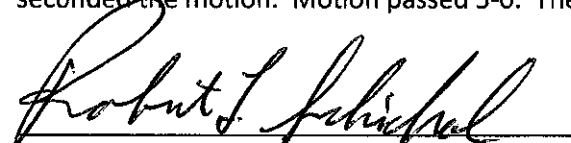
Ron Wolfe seconded the motion. Motion passed 5-0.

Mr. Morris stated that the teacher appreciation grant policy was originally adopted in 2017; however, it does need approval every year. The state requires that teachers who are ranked "highly effective" will receive 25% more of the grant money than teachers who are ranked "effective". Sharon Rothrock made the motion to approve the grant policy for 2019-20. Ron Wolfe seconded the motion. Motion passed 5-0.

Robert Schickel called for public comments related to the meeting agenda. There were none.

Robert Schickel reminded the board that the July meeting would now be changed to July 30, 2019 at 6:00 p.m.

With no further business, Sharon Rothrock made the motion to adjourn the meeting. Ron Wolfe seconded the motion. Motion passed 5-0. The meeting adjourned at 6:50 p.m.


Robert Schickel, President


Sharon Rothrock, Secretary