

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

July 30, 2019

The regular monthly meeting of the Lanesville Community School Board of Trustees was held at the Carl Uessler Corporation Office located at 2725 Crestview Avenue, NE Lanesville, Indiana. Robert Schickel, board president, called the meeting to order at 6:02 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 June 18, 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 July. Ron Wolfe made the motion to approve the claims. Sharon Rothrock seconded the motion. Motion passed 5-0.

Lisa Hammond proceeded with the elementary school principal report for July.

Teachers have worked very hard this week to have everything ready for the first day of school. Workers have cleaned the halls and rooms in order to have everything ready for tomorrow.

The playground equipment is all in place and the installers began today putting down the surface. This is later than we anticipated, so we had to postpone our dedication until a later date. When we have a more specific timeline, we will have the dedication so the students can take part in the event.

School pictures will be next week on August 8. Order forms will be sent home the end of this week.

The third annual Eagle Glow Run will be Friday evening, August 16 at 7:00 pm. Information will be sent home with students this week.

Steve Morris presented the high school principal/Superintendent report.

Students return tomorrow for the 2019-20 school year. The 7<sup>th</sup> grade and new student orientation was well attended.

Summer construction is winding down and workers will now begin working a second shift in order not to disturb students and staff during the school day. A few items are left to be completed, including the playground surface, terrazzo floor and some painting in the elementary hallways, new exterior doors

and new locks. We are still waiting on parts for the new HVAC units in some of the high school classrooms. Temporary air conditioners will be in place until those parts are received and the job is completed.

On August 6<sup>th</sup>, Robin Morgan will meet with 9<sup>th</sup> grade students and parents regarding the new graduation pathway requirements. The meeting will take place in the cafeteria at 6:00 p.m.

On August 8<sup>th</sup>, Robin Morgan will host a meeting on financial aid for the senior class and their families. This meeting will also be in the cafeteria and will begin at 6:00 p.m.

Individual class meetings with the administration will begin on Friday of this week.

Fall sports are gearing up to start practicing.

There is an insurance trust meeting on August 14<sup>th</sup>. Bedford North Lawrence wants to join the group. Mr. Morris will give an update after that meeting.

2020 Budget process has been started. The September and October board meeting dates cannot be changed due to the fact that they follow the required process for budget adoption.

This concluded his report.

Chan Bailey made the motion to approve the donation from Planet Fitness of treadmills for the weight room. Margaret Meyer seconded the motion. Motion passed 5-0.

Sharon Rothrock made the motion to approve the following fundraisers:

- Class of 2020, Cluckers Night at Corydon
- High School Cheer
  - Go Fund Me Account for new Mascot costume, cheer supplies
  - Lanesville Apparel
  - Car Wash
- High School Volleyball
  - Corn Hole tournament
  - Tee shirt sales
- Lanesville Elementary School
  - Fun Run Event
- Lanesville Elementary Student Council
  - Spirit Wear sales

Chan Bailey seconded the motion. Motion passed 5-0.

Mr. Morris explained that there were no major changes to the Jr Sr high school handbook. Some of the language was updated to meet current policies that are in place. One item of note was that if a student drug test shows a positive result, that student is required to retest the next time. He stated that the student handbook is on-line. Margaret Meyer made the motion to approve the 2019-20 Jr Sr High School student handbook. Sharon Rothrock seconded the motion. Motion passed 5-0.

Ron Wolfe made the motion to approve the quarterly transfer of \$225,000.00 from the education fund to the operations fund. Sharon Rothrock seconded the motion. Motion passed 5-0.

Mr. Morris asked the board to approve the existing teacher contracts for 2019-20 and reminded them that new contracts would be available later due to the fact that this is a negotiation year. Bargaining cannot officially begin until September 1<sup>st</sup>. Margaret Meyer made the motion to approve the contracts. Chan Bailey seconded the motion. Motion passed 5-0.

Ron Wolfe made the motion to approve the following athletic coaches/staff:

- Approve the following cross country coaches
  - Holly Bailey, varsity cross country
  - Joe Hinton, Volunteer assistant, cross country
  - Dan Stilger, Jr High cross country
- Approve the following soccer coaches
  - Gabe Stewart, varsity soccer
  - Mark Frazier, JV soccer
  - Megan Hodge, volunteer assistant, soccer
  - Zach Stewart, volunteer assistant, soccer
- Approve the following girls basketball coaches
  - Joe Hinton JV girls basketball
  - Lacy Crosier, freshman girls basketball
  - Kim Zink, 7th grade girls basketball
  - Bob Campbell, 6th grade girls basketball
  - Hannah Walther, 5th grade girls basketball
  - Jason Simler, elementary volunteer coach girls basketball
- Approve Jerry Geswein as Athletic Supervisor

Chan Bailey seconded the motion. Motion passed 5-0.

Margaret Meyer made the motion to accept the resignation of Rachel Nassiff, who had been on a leave of absence. Sharon Rothrock seconded the motion. Motion passed 5-0.

Chan Bailey made the motion to approve the hiring of the following teacher assistants:

- Tana Thompson
- Rebecca Parr
- Amanda Blocker-Engleman

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

Margaret Meyer made the motion to accept the resignation of teaching assistant, Pam Eisert. Chan Bailey seconded the motion. Motion passed 5-0.

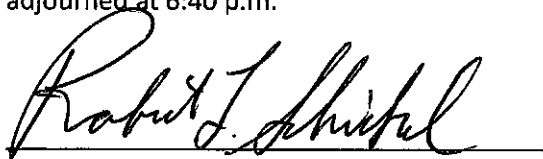
Chan Bailey made the motion to approve the resignation of cafeteria worker, Stephanie Hiser. Sharon Rothrock seconded the motion. Motion passed 5-0.

Robert Schickel asked for any public comments related to the agenda items.

Tom Weaver had a question about criminal history checks for volunteers and chaperones. He asked if the same procedure as last year would be followed. Lisa Hammond responded that the same procedure would be in place. Parents/Guardians would need to fill out paperwork from the school. They would then receive an email from the company conducting the history check to complete the process. She stated that if he had any other questions or concerns to contact Rita Brewington in the corporation office.

Tara Gootee Allen stated her concern for students returning to school the next day. She had an issue with drywall dust and paint fumes. She felt that asthmatic children would experience difficulty in such an environment. Mr. Morris stated that the workers had made tremendous progress during the day and from now on the drywall sanding and painting would be done after school hours. She wanted to know what options parents would have if they decided to keep their children home on the first day. Mr. Morris and Lisa Hammond both reassured her that progress during the day had made conditions in the school much better, and they had no issues with the start of school being the next day.

With no further comments or business, Robert Schickel asked for a motion to adjourn the meeting. Ron Wolfe made the motion. Chan Bailey seconded the motion. Motion passed 5-0. The meeting adjourned at 6:40 p.m.

A handwritten signature in black ink, reading "Robert Schickel", written over a horizontal line.

Robert Schickel, President

A handwritten signature in black ink, reading "Sharon Rothrock", written over a horizontal line.

Sharon Rothrock, Secretary

RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND TO THE OPERATIONS  
FUND

(Recurring basis: Monthly, Quarterly, Annually)

WHEREAS, the Board of School Trustees is the governing body of Lanesville Community School Corporation, Harrison County, Indiana, and

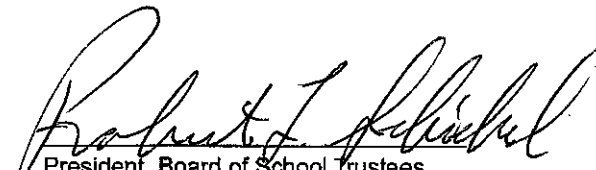
WHEREAS, HB 1009 required the governing body of each school corporation to establish an education fund for the payment of expenses allocated to student instruction and learning under IC-20-42.5, and

WHEREAS, HB 1009 required the governing body of each school corporation to establish an operations fund for the payment of expenses that are not allocated to student instruction and learning under IC20-42.5, and


WHEREAS, HB 1009 requires that distributions of tuition support be received in the education fund.

THEREFORE BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of Lanesville Community School Corporation to transfer the amount of \$1225,000 from the education fund to the operations fund, to reimburse the operations fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 for the period of 2019 Budget.

This resolution was duly made, seconded and adopted this 30th day of July 2019.

  
President, Board of School Trustees  
Lanesville Community School Corporation

ATTEST:

  
Secretary, Board of School Trustees  
Lanesville Community School Corporation