

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

November 17, 2020

The monthly meeting of the Lanesville Community School Board of Trustees was held November 17, 2020 at the high school cafeteria, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 5:04 p.m. by board president, Robert Schickel. Board members who were present at the meeting were as follows:

Robert Schickel, President  
Sharon Rothrock, Vice President  
Margaret Meyer, Secretary  
Ron Wolfe, member  
Chan Bailey, member  
Steve Morris, Superintendent

Robert Schickel called the meeting to order at 5:04 p.m.

Robert Schickel presented the minutes from the October 20, 2020 meeting for approval. Sharon Rothrock made the motion to approve the minutes as written. Margaret Meyer seconded the motion. Motion passed 5-0.

Mr. Morris presented the claims for the month of November. Ron Wolfe made the motion to approve the claims. Chan Bailey seconded the motion. Motion passed 5-0.

Lisa Hammond, Elementary Principal, presented the elementary school report.

Picture retakes were on October 28<sup>th</sup>. Students that are virtual this year also come in to have their picture taken on this day.

Parent teacher conferences were held on Tuesday, November 3<sup>rd</sup>. conferences were both virtual and in person.

Students were able to celebrate Veteran's Day last week in the classrooms. Several of the staff members shared online activities and put together a couple videos to commemorate the veterans. The video highlighted staff members, former students, and community members.

The elementary spell bowl team held their competition virtually yesterday. This is the first time our students have had a virtual academic spell bowl competition. Mrs. Denny and Ms. Beckort did a great job coordinating the event.

The first boys' basketball game is scheduled to take place at home on Thursday, December 3<sup>rd</sup> against OLPH. This game will be in the high school gym.

This concluded her report.

Steve Morris proceeded with the High School Principal/Superintendent report.

Mr. Morris said that he was happy to announce that today was our 66<sup>th</sup> day of in person instruction. He said we will stay positive and continue as long as possible. He stated that New Albany/Floyd County schools have announced that they will be virtual starting the end of the week through December 18<sup>th</sup>. He stated that we have 50 students that will be impacted by this shut down due to Prosser and ROTC. He stated that these shut downs will also impact our sports program.

Mr. Morris stated that the health department has rolled us back to 25% capacity in our gym. This allows 375 spectators in our high school gym. He stated that if the county goes from orange to red then we will allow two spectators per athlete.

Mr. Morris stated that we are planning to move forward with the ELF program. He said that we will have a can food collection from December 7<sup>th</sup> through the 18<sup>th</sup>. He said that Shopping at Meijer for clothing and gifts would be on the 12<sup>th</sup>. He said that families would be coming to the school on the 19<sup>th</sup> for pick-up. He said that we have 13 families that have already responded. He said that we will try and continue this program even if we, as a school, would be virtual. He said that this program is too important to this community and that we need to make this happen. Robert Schickel asked Mr. Morris how long we have been conducting the ELF program. Mr. Morris said it has been 12 to 13 years.

Mr. Morris stated that we will not be conducting intercession in January. He said that the semester will end on December 22<sup>nd</sup> and we will return to school on January 7<sup>th</sup>.

Mr. Morris stated that the teachers will be receiving a Christmas bonus. The Teacher Appreciation grant is providing Lanesville Schools with \$27,000, which is our portion. He said that each teacher will receive a portion of our total received. He said these funds should be distributed on December 18<sup>th</sup>.

This concluded his report.

Mr. Morris made a recommendation to approve modification of the master contract. After discussion, Margaret Meyer motioned to accept the modifications to the master contract. Sharon Rothrock seconded the motion. Motion passed 5-0

Mr. Morris made a recommendation to approve an increase to the current tutoring hourly rate. He suggested an increase from \$5.00 to \$7.50 per hour. Ron Wolfe made the motion to accept. Chan Bailey seconded the motion. Motion passed 5-0

Mr. Morris made a recommendation to accept the resignation of 6<sup>th</sup> grade teacher Brittney Denny. After discussion, Chan Bailey made a motion for approval. Margaret Meyer seconded the motion. Motion passes 5-0

Mr. Morris made a recommendation to approve the following coaching positions

Jeremy Albers as volunteer assistant coach of 7<sup>th</sup> grade girls' basketball  
Brandon Mullens as volunteer coach for Elementary boys' basketball

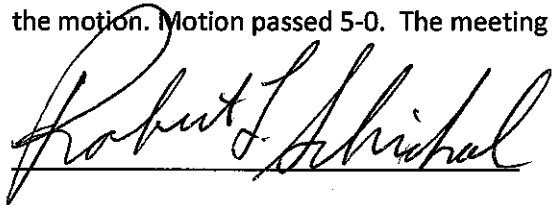
Ron Wolfe made the motion to approve and Chan Bailey seconded the motion. Motion passes 5-0

Mr. Morris made a recommendation to approve the following fundraisers

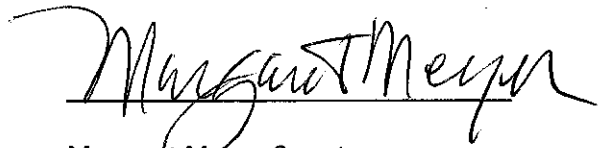
Krispy Kreme donut certificate sales for Varsity High Cheerleading  
T-shirt sales for the National Honor Society

Sharon Rothrock made the motion to approve and Margaret Meyer seconded the motion. Motion passed 5-0.

With no further business, Chan Bailey made the motion to adjourn the meeting. Ron Wolfe seconded the motion. Motion passed 5-0. The meeting adjourned at 5:29 p.m.



Robert Schickel, President



Margaret Meyer, Secretary

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

October 20, 2020

The monthly meeting of the Lanesville Community School Board of Trustees was held October 20, 2020 at the high school cafeteria, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 5:03 p.m. by board president, Robert Schickel. Board members who were present at the meeting were as follows:

Robert Schickel, President  
Sharon Rothrock, Vice President  
Margaret Meyer, Secretary  
Ron Wolfe, member  
Chan Bailey, member  
Steve Morris, Superintendent

Robert Schickel called the meeting to order at 5:03 p.m.

Robert Schickel presented the minutes from the September 15, 2020 meeting for approval. Sharon Rothrock made the motion to approve the minutes as written. Margaret Meyer seconded the motion. Motion passed 5-0.

Mr. Morris presented the claims for the month of October. Ron Wolfe made the motion to approve the claims. Sharon Rothrock seconded the motion. Motion passed 5-0.

Lisa Hammond, Elementary Principal, was unable to attend due to a family emergency. Angela Hood, teacher representative, shared a few events taking place.

Tomorrow marks the 50<sup>th</sup> day of school and so the kids will be dressing in 1950s attire. Kindergarten through 4<sup>th</sup> grade will be taking a virtual field trip to Huber's next week.

This concluded her report.

Steve Morris proceeded with the High School Principal/Superintendent report.

Mr. Morris said that tomorrow, October 21<sup>st</sup>, is the Southern Wellness Trust Board meeting. Mr. Morris and Aaron Guernsey will be attending. There will be a decision on either staying with United or moving the school medical/health coverage to Anthem. We will have open enrollment at the end of this year.

Mr. Morris stated that we have returned from fall break. We will monitor how things develop regarding COVID. We have one student that tested positive and a few contacts that will be quarantined for 10 days.

Mr. Morris stated that we are working on prom of 2021 and April 10<sup>th</sup> is the date that has been scheduled . After prom parents are having a golf scramble this Sunday.

Mr. Morris stated that the Senior Class is moving forward with graduation preparations. We will have a representative from Herff Jones speaking with the senior students during English classes next week. We will also have a representative in school from Prosser to discuss options with students that are interested in attending next year.

Mr. Morris said that grades 9-11 would hold elections for class officers this week.

Mr. Morris stated that November 3 would be a non school day for our students. We will hold parent teacher conferences on this day. We will have both physical and virtual meetings.

Mr. Morris said that there will be a 5/6 basketball game tonight. Girls varsity basketball practice started yesterday and boys varsity basketball practice will begin in two weeks. Ryan Apple has submitted a plan to the health department regarding the number of spectators allowed per game. We are asking for 750, which is half the seating capacity of our gym. We are waiting on this decision. Fall sports have wrapped up in the last two weeks. Boy's tennis lost to New Albany in sectional play and high school volleyball lost to Rock Creek in the sectional tournament. Soccer lost their first round and girls cross country finished as a regional qualifier.

Mr. Morris stated that as of today we have 13 full-time virtual students.

This concluded his report.

Mr. Morris made a recommendation to approve the 2021 budget. After review of the budget Chan Bailey motioned to accept the 2021 budget. Sharon Rothrock seconded the motion. Motion passed 5-0

Mr. Morris made a recommendation to approve the resolution to transfer \$173,000 from the education fund to the operations fund. Ron Wolfe made the motion to accept. Margaret Meyer seconded the motion. Motion passed 5-0

Mr. Morris presented the 2021-2022 calendar for approval. He said it is basically the same as this year. After discussion and review of the calendar, Margaret Meyer made a motion for approval. Sharon Rothrock seconded the motion. Motion passes 5-0

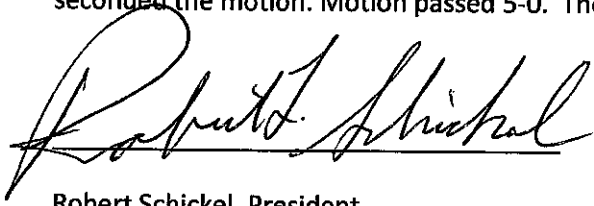
Mr. Morris made a recommendation to approve the following fundraisers

- T-shirt sales for the FFA
- Sponsorship of the Varsity Boys Basketball team

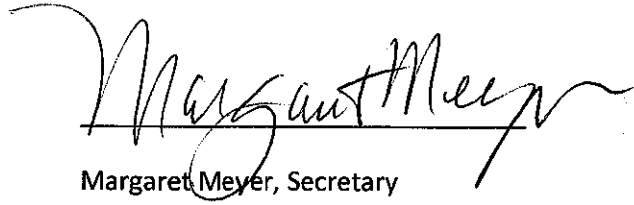
Sharon Rothrock made the motion to approve and Ron Wolfe seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve Maria Kramer to a full time cook position and Theresa Davis from sub to part time for our cafeteria staff. Ron Wolfe made the motion to accept. Chan Bailey seconded the motion. Motion passed 5-0

With no further business, Margaret Meyer made the motion to adjourn the meeting. Ron Wolfe seconded the motion. Motion passed 5-0. The meeting adjourned at 5:43 p.m.

A handwritten signature in cursive script, reading "Robert Schickel", written over a horizontal line.

Robert Schickel, President

A handwritten signature in cursive script, reading "Margaret Meyer", written over a horizontal line.

Margaret Meyer, Secretary