LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

February 15, 2022

The regular monthly meeting of the Lanesville Community School Board of Trustees was held on February 15, 2022 at the high school cafeteria, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 5:31 p.m. by board president, Sharon Rothrock. Board members who were present at the meeting were as follows:

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

Margaret Meyer made a motion to approve the minutes from the January 19, 2022 and February 1, 2022 board meetings and the claims for the month of February. Bob Schickel seconded the motion. Motion passed 5-0.

Jeff Smitley, Elementary Principal, presented the elementary school report.

He stated that the science bowl, coached by Mrs. Love, was completed on January 24th. We found out on the 28th that they finished 7th in the green class. He congratulated the science bowl members and said that they would be recognized in the March meeting.

He said that the 5th/6th grade boys' basketball season, coached by Mr. Barnickle, came to a close on January 29th. He said that the 6th grade walked away as county champions by defecting North Harrison. He said that these boys will also be recognized at the March meeting.

He said that open enrollment has been announced on February 1^{st} for the 2022-2023 school year. Kindergarten round-up will be on February 25^{th} . He stated that the kindergarteners will have an ELearning day on the 25^{th} .

He said that they would be conducting WIDA testing for one student tomorrow and Thursday whom English is not their first language. Mrs. Miller, Mrs. Hodge and Mrs. Holdridge have been working with this student to help prepare them for this test.

He said that this Thursday we will be having a KY Shakespeare troupe coming in to perform "Much Ado About Nothing" to the 5th-8th graders. This is a two person show.

He said that IREAD-3 testing will be on March 7th through March 18th.

This concluded his report.

Dr. Apple, High School Principal, presented the high school report.

Dr. Apple presented a picture of Lanesville School from November 1924 that was donated by Mr. Ronnie Eisert. This will be framed and hung in the high school office.

Dr. Apple announced the staff person of the quarter. Mrs. Audrey Brown is the quarter's winner. He said she is an amazing teacher and still has time to lead the JH student council. Mrs. Brown was acknowledged before the board.

He stated that the girls' basketball team won their fourth consecutive sectional title.

He introduced the Lanesville High School Swim team. He discussed each individual swimmer and the accomplishments they have made this year. He stated that two of the team members advanced to sectional finals in Jasper and that as a whole the team has broken 5 school records this year.

Dr. Apple stated that the teachers had some professional development on Monday with Five-Star. They spent time working with one of their representatives on various micro-credentialing opportunities to help with student learning loss and a variety of other topics that will directly impact students in the corporation.

This concluded his report.

Mr. Morris proceeded with the Superintendents report.

Mr. Morris discussed House Bill 1134 with regard to the unnecessary burdens it places on our teachers. This Bill requires that teachers post their lesson plans for the entire year on line in a portal for the public to view. This also would allow a parent to opt the child out of a lesson if they had objections.

Mr. Morris said there is another Bill being discussed with regard to transgender athletes. This Bill states that a male identifying as a female my not participate in the female sporting events.

Mr. Morris stated that Senate Bill 83 is passing a law which will allow the public to speak/discuss at school board meetings. These discussions would pertain to agenda items only. He said that he had some sample public participation at meetings and public complaints policies to review and discuss in the public discussion following the regular meeting.

Mr. Morris stated that we had several teachers head to Indianapolis yesterday to lobby the legislature.

Mr. Morris discussed a group meeting with teachers on February 14th and the possibility of them earning extra cash by completing three standards in their independent time. They could earn up to \$300 to review and understand any three of the five standards. These funds are part of a grant that also covers tutoring for next year and offering additional time with our Lifespring counselor.

Mr. Morris stated that he and Aaron Guernsey would be meeting with several other schools regarding our health insurance trust.

Mr. Morris discussed a lawsuit the is being heard at this time regarding JUUL and the effects that vaping is having on individuals.

Mr. Morris stated that our girls' basketball team won their 4th sectional in a row. He stated that they made it to the final game in Regional losing by only one point. He said that they had an amazing season.

This concluded his report

Bethany Miller proceeded with a presentation regarding the high ability programs which are offered here at Lanesville. She discussed elementary and high school program options. She stated that AP classes and dual credit classes are offered in high school for college credit. After much discussion, concerns expressed and a question and answer session, Sharon Rothrock suggested that we proceed with the meeting.

Mr. Morris made a recommendation to approve hiring Richard Elder as the new evening custodian. Jaycen Abell motioned to pass the new hire. Ron Wolfe seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve the resignation of Brianne Kinney as Lanesville Jr/Sr. Agriculture teacher and approve hiring Kalynda Hoevener as her replacement effective February 21. This will be a temporary contract through the end of the 21-22 school year. Bob Schickel made the motion to accept the recommendation. Ron Wolfe seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve removing outdated checks from the Corporation and Extra Curricular ledger which are two or more years old. Margaret Meyer made a motion to accept the recommendation. Ron Wolfe seconded the motion. Motion passed 5-0

Mr. Morris made a recommendation to approve the resolution authorizing litigation against manufacturers, distributors and sellers of electronic cigarettes and vaping products. Robert Schickel made the motion to accept and Ron Wolfe seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve hiring Alana Thompson as a temporary permanent sub. Margaret Meyer motioned to pass the new hire. Jaycen Abell seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve the following coaches for the 2022-20223 school year:

Scott Rogers – HS soccer coach

Marcie Bindner – HS swim coach Roger Reynolds – Boys Golf coach

Ron Wolfe made motion to approve all the coaches listed and Robert Schickel seconded the motion. Motion passed 5-0.

Mr. Morris made the recommendation to approve the following fundraiser. Ron Wolfe made the motion to approve the fundraiser and Bob Schickel seconded the motion. Motion passed 5-0.

HS cheer selling rally towels

With no further business, Sharon Rothrock motioned to adjourn the meeting. Margaret Meyer seconded the motion. Motion passed 5-0 The meeting adjourned at 7:15 p.m.

Sharon Rothrock, President

Jaycen Abell, Secretary

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

February 1, 2022

The special meeting of the Lanesville Community School Board of Trustees was held February 1, 2022 at the Carl Uesseler Corporation Office, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 8:02 a.m. by board president, Sharon Rothrock.

The following were present:

Sharon Rothrock, President Margaret Meyer, Vice President Ron Wolfe, Member Robert Schickel, Member Steve Morris, Superintendent

Sharon motioned to hire Steve Morris as the Interim Superintendent for Lanesville Community Schools. Ron Wolfe motioned to approve and Bob Schickel seconded the motion. Motion passed 4-0.

Mr. Morris stated that he appreciated the opportunity to serve as the Interim Superintendent.

With no further business, Ron Wolfe made the motion to adjourn the meeting. Margaret Meyer seconded the motion. Motion passed 4-0 The meeting was adjourned at 8:04 a.m.

Sharon Rothrock, President

Margaret Meyer, Vice President