

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

June 21, 2022

The regular monthly meeting of the Lanesville Community School Board of Trustees was held on June 21, 2022 at the corporation office, 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
Ron Wolfe, member
Robert Schickel, member
Steve Morris, Superintendent

Margaret Meyer made a motion to approve the minutes from the May 17, 2022 board meeting and the claims for the month of June. Ron Wolfe seconded the motion. Motion passed 4-0.

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

Mr. Smitley stated that they have begun with summer business. He said the teachers were presented a vertical alignment opportunity for K-12 as part of professional development. There was discussion to continue this quarterly during PLC time to strengthen our vertical connections between grades and buildings.

Mr. Smitley stated that Ms. Beckort and Mrs. Stilger would be getting retired books out of the building. These books will be sold or recycled.

Mr. Smitley said that summer camps are in full swing. He said that basketball, tennis, volleyball and cheerleading will be participating in camps this summer.

Mr. Smitley stated that there was a high ability session during intercession week. He stated that there will be a high ability consultant coming in from IUS to work with their entire staff during PLC times once per nine weeks.

Mr. Smitley stated that he is getting ready to go through the interview process for an Instructional Assistant and a 6th grade teacher.

This concluded his report.

Dr. Apple, High School Principal, was not present.

Mr. Morris presented the Superintendent report.

Mr. Morris began by thanking the board for a very productive retreat. He stated that the retreat was held on June 8th at Prosser Career Center. He said that they had a very nice lunch and guided tour of the campus. Margaret Meyer stated that she was very impressed with the representative they had from the Indiana School Board Association.

Mr. Morris stated that he attended a meeting at the Wilson Center last week. He stated that the Wilson Center is in great shape financially. They have cut the cost per student from \$5 to \$4.

Mr. Morris stated that he, Jeff Smitley and Ryan Apple will be meeting with the teaching staff at Mount St. Francis on July 25th which is the first day back to school. A presentation will be given regarding gratitude and lunch will be served. He stated that we will have our school kick off lunch on July 26th at 11:30 am, which will be provided by Mrs. Denny and the cafeteria staff.

Mr. Morris stated he will be meeting with the county council and commissioner regarding how we will use our riverboat money.

Mr. Morris stated that he would be on vacation the week of July 4th through the 8th.

This concluded his report

Mr. Morris made a recommendation to approve the resolution to transfer \$182,000 from the Education Fund to the Operations Fund. Ron Wolfe made the motion to accept and Robert Schickel seconded the motion. Motion passed 4-0.

Mr. Morris made a recommendation to approve the extension of the performance service agreement with the interim superintendent. Robert Schickel made the motion to accept and Margaret Meyer seconded the motion. Motion passed 4-0.

Mr. Morris made a recommendation to approve an increase in compensation for the High School and Elementary School principals. Margaret Meyer made the motion to accept and Robert Schickel seconded the motion. Motion passed 4-0.

Mr. Morris made a recommendation to approve an additional 10 working days on a supplemental summer contract for Kalyanda Hoeverner to cover the summer SAE work through June 2022. Robert Schickel made the motion to accept and Ron Wolfe seconded the motion. Motion passed 4-0.

Mr. Morris made a recommendation to approve the resignation of Aaron Guernsey as music teacher and Rebecca Cole as 6th grade teacher. After much discussion, Margaret Meyer made the motion to accept and Ron Wolfe seconded the motion. Motion passed 4-0.

Mr. Morris made a recommendation to approve the new math book adoption. Robert Schickel made motion to approve and Margaret Meyer seconded the motion. Motion passed 4-0.

Mr. Morris made a recommendation to approve administrative contracts and one amended intercession contract. Margaret Meyer made motion to approve and Ron Wolfe seconded the motion. Motion passed 4-0.

Mr. Morris made a recommendation to approve St Mary's Church to use two mid buses for their annual church picnic. Margaret Meyer made motion to approve and Ron Wolfe seconded the motion. Motion passed 4-0.

Mr. Morris made a recommendation to approve Kelci Rawlings as part time and Mackenzie Sturgeon as full time ladies with the cafeteria staff. Robert Schickel made motion to approve and Margaret Meyer seconded the motion. Motion passed 4-0.

Mr. Morris made the recommendation to approve the following coaches for the 2022-2023 school year

- Varsity Basketball Coach – Mikel Miller
- JV Basketball Coach – Kyle Brown
- Freshman Basketball Coach – Matthew Beckman
- Volunteer High School Coach – Roger Reynolds
- Volunteer High School Coach – Mike Sizemore
- Volunteer High School Coach – Kevin Smith
- 8th Grade Basketball Coach – James Powers
- 7th Grade Basketball Coach – Adam Belden
- 6th Grade Basketball Coach – Nathan Barnickle
- 5th Grade Basketball Coach – Currently Open
- Varsity Volleyball Coach – Adam Belden
- Varsity Assistant Volleyball Coach – Sarina Belden
- JV Volleyball Coach – Heather Carty
- Varsity Tennis Coach – Michael Sizemore
- JH Boy's Tennis Coach and Varsity Girl's Tennis Assistant – James Powers
- JH Girl's Tennis Coach and Varsity Boy's Tennis Assistant – Amy Graves
- Assistant Soccer Coach – Mark Frazier
- JV Soccer Coach – Jordan Wernert
- HS Cross Country Coach – Holly Bailey
- JH Cross Country Coach – Lauren Petty

Mr. Morris made the recommendation to approve the following fundraisers. Margaret Meyer made the motion to approve the fundraisers and Ron Wolfe seconded the motion. Motion passed 4-0.

- "Days of the Month" for HS Volleyball
- Car wash - HS cheer team

Mr. Morris made the recommendation to approve the new cafeteria price increases for the 2022-2023 school year. Robert Schickel made the motion to approve and Ron Wolfe seconded the motion. Motion passed 4-0.

With no further business, Sharon Rothrock motioned to adjourn the meeting. Margaret Meyer seconded the motion. Motion passed 4-0 The meeting adjourned at 6:00 p.m.

Sharon Rothrock, President

Margaret Meyer, Vice President