

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

September 20, 2022

The budget hearing meeting of the Lanesville Community School Board of Trustees was held on September 20, 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
Jaycen Abell, Secretary
Ron Wolfe, member
Steve Morris, Superintendent

Budget hearing

Sharon Rothrock called the budget hearing to order at 5.01 p.m. Mr. Morris reminded the board that the budget process contains the operations fund, the capital projects fund, the bus replacement fund and the debt service fund. We will be discussing the capital projects fund and the bus replacement fund.

Bus Replacement fund

Currently the school corporation owns 3 mid busses and 5 full size busses. Mr. Morris stated that one full size bus may need to be purchased in 2022-2023 as a back-up. The budget allows for \$140,000 for bus replacement. The bus replacement fund also covers school bus driver contracts.

Capital Projects

Capital projects funds support professional services, bonding requirements, utilities, building repairs, purchasing new equipment, paving the parking lot, lighting upgrades plumbing issues, maintenance and renovations of the building and grounds. The capital projects fund is supported by local tax dollars.

The following amounts were approved:

Referendum fund	\$ 450,000.00	Current Tax Levy	\$320,146.00	Percentage	9.33%
Debt Service fund	\$ 656,977.00	Current Tax Levy	\$198,043.00	Percentage	162.57%
Education fund	\$6,577,158.00	(comes from the state, based on enrollment)			
Operations fund	\$2,809,447.00	Current Tax Levy	\$898,808	Percentage	100.35%
Total	\$10,493,582	Current Tax Levy	\$1,416,997		

Estimated school operations max levy	\$964,405.00
Property tax cap credit estimate	\$6,450.00

After discussion regarding the proposed budget for 2022-2023, Ron Wolfe motioned to approve the adoption of the 2023 Capital Projects Plan and Jaycen Abell seconded the motion. Motion passed 3-0. Jaycen Abell motioned to approve the adoption of the 2023 three year Bus Replacement Plan and Ron Wolfe seconded the motion. Motion passed 3-0. Sharon Rothrock made the motion to close the budget hearing. Ron Wolfe seconded the motion. Motion passed 3-0. Meeting adjourned at 6:43.

Regular meeting

Sharon Rothrock called the meeting to order at 6:44 p.m.

Ron Wolfe made a motion to approve the minutes from the August 16, 2022 board meeting and the claims for the month of August. Jaycen Abell seconded the motion. Motion passed 3-0.

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

Mr. Smitley stated that Reach for the Stars incentive reading program will be gearing up after fall break.

Mr. Smitley stated that they have started a Soaring Eagle awards program. This is to promote good behavior.

Mr. Smitley said that they have a student of the month club. He said that each month 17 children will be recognized.

Mr. Smitley said the Elementary School is gearing up for intercession and will follow up with fall break.

This concluded his report.

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

Lanesville Jr.-Sr. High School had 32 students volunteer during Heritage Weekend and accumulated over 200 hours of volunteer work for the festival.

Lanesville had 4 students recognized from this past year by College Board for winning the National Rural and Small Town Award.

LHS has 7 students who have been accepted into the Youth Leadership Harrison County program.

1. Ava Kerr
2. Ben Austin
3. Dilan Keen
4. Ellie Schneider
5. Grant Gunn
6. Lillian Jones
7. Makenna Magner

Dr. Apple stated that two students will participate in the principal for a day program for Lanesville Jr.-Sr. High School. Each quarter, 1 girl and 1 boy will be selected to participate in this program. The goal is to help encourage some leadership in students and maybe to show students the positives of a career in education. Madelyn Magner and Kalin Rodriguez will be the first students to participate in this program on 9/30/22.

He shared some upcoming events for Lanesville Jr.-Sr. High School students.

- Presentation by Ms. Kristin Manning, for all students, on 9/30/22 about the negative effects of drug abuse.
- Presentation by Otto Schalk to junior high students on 9/30/22 to discuss the harms of social media misuse.

This concluded his report.

Mr. Morris presented the Superintendent report.

Mr. Morris took a few minutes to review and discuss the highlights of the corporation budget.

This concluded his report

Sharon Rothrock asked for public comments regarding agenda items or any items what were on the Principal and Superintendents reports. No questions or concerns were noted so proceeded with the scheduled agenda.

Mr. Morris made a recommendation to approve the 2022/2023 book fees. Ron Wolfe made the motion to approve and Jaycen Abell seconded the motion. Motion passed 3-0.

Mr. Morris made a recommendation to approve a resolution to transfer \$182,000 from the Education Fund to the Operations Fund. Jaycen Abell made the motion to approve and Ron Wolfe seconded the motion. Motion passed 3-0.

Mr. Morris made a recommendation to approve the Resolution recognizing Lanesville's commitment to state proficiency goal on I-RREAD 3. Ron Wolfe made the motion to approve and Jaycen Abell seconded the motion. Motion passed 3-0.

Mr. Morris made a recommendation to approve all teacher contracts for intercession this quarter:

Elementary - Kate Acton, Erin Boone and Bethany Moore

HS English - Aafke Garlock

HS Math - Cynthia Jones and Rebecca Klusmeier (Monday/Wednesday) and Meagan Love (Thursday/Friday)

High Ability – Catherine Chuprinskas

Jaycen Abell made the motion to approve the contracts and Ron Wolfe seconded the motion. Motion passed 3-0.

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

- 7th grade volleyball coach – Shelby Barr
- 5th grade boys' basketball coach – Patrick Huffman

Jaycen Abell made the motion to approve these coaches and Ron Wolfe seconded the motion. Motion passed 3-0.

Mr. Morris made a recommendation to approve the following overnight school trips:

- National FFA Convention – October 26-28
- Spanish Summer Overseas Trip

Jaycen Abell made the motion to approve these trips and Ron Wolfe seconded the motion. Motion passed 3-0.

Mr. Morris made the recommendation to approve the following fundraisers. Ron Wolfe made the motion to approve the fundraisers and Jaycen Abell seconded the motion. Motion passed 3-0.

- HS Cheer selling doughnuts at Haunted Heritage
- FFA Chapter t-shirt sales

With no further business, Sharon Rothrock motioned to suspend the Regular Board meeting at 6:59. Motion passed 3-0.

Sharon Rothrock, President

Jaycen Abell, Secretary