

MAY 20, 2025

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES

Executive Meeting

6:00

p.m.

Carl Uessler Corporation Office

Agenda

Collective bargaining, pending litigation, receive information about prospective employees, and job performance evaluations of individual employees

Adjournment

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES

Regular Meeting

7:00 p.m.

Cafeteria

Agenda

1. Call to order
2. Pledge of Allegiance
3. Approval of minutes from the April 15, 2025 board meeting
4. Approval of claims for the month of May
5. Principal reports
6. Superintendent report
7. PTO Report
8. Public comments (related to agenda items only) Public Participation Policy will be in place
9. Robotics Club recognition
10. Approve of the High Ability Enrichment contracts
11. Approve the new summer school contracts
12. Complete the Conflict of Interest form for Lyn Powers regarding James Powers
13. Complete the Conflict of Interest form for Tara Smith regarding Robert Smith and Donna Voelker
14. Approve the purchase of Curricular Materials for Grades K-8 ELA in the amount of \$134,558.33
15. Approve the purchase of a Combi Electric Oven for \$26,015.00
16. Approval of the donation of \$41,372.71 from the Lanesville Community School Corporation Endowment
17. Approve the disposal of the following items:
 - 4 nursing clinic beds in the high school
 - 5 sets of crutches
 - 1 wooden desk

- 8 broken lockers in the elementary 5th and 6th grade classrooms.
- 2 metal carts
- 3 metal cabinets
- 1 filing cabinet
- 1 broken teacher chair
- Vulcan Steamer from cafeteria
- 10 student chairs
- 6 student desks
- 4 floor jacks
- 1 cherry picker
- 1 metal dolly

18. Approve the disposal of the following items from the technology department:

- Dispose of 75 HP EliteDesk 800 G1 PCs (replacing over summer)
- Dispose of 2 HP M604 LaserJet printers (no longer used)
- Dispose of 8 HP P1102 LaserJet printers (retired)
- Dispose of 1 ViewSonic Viewboard and mobile cart (replaced by Newline board)
- Dispose of 1 LG TV and mobile cart (replaced by Newline board)
- Dispose of 2 CyberPower UPS's (damaged beyond repair)
- Dispose of 750 HP Chromebooks (replacing over the summer, resale agreement in place)
- Dispose of 210 iPads (replacing over the summer, resale agreement in place)
- Dispose of 100 Logitech Keyboard Cases for iPads (won't fit new model of iPad)
- Dispose of 5 LCD monitors (broken)
- Dispose of 1 3D printer (no longer used or supported)
- Dispose of LG portable air conditioner (damaged beyond repair)
- Dispose of 1 TrendNet 48 port switch (retired)
- Dispose of 1 HP 48 port switch (retired)
- Dispose of 5 Sabent video capture devices (no longer needed)

19. Second reading of the following proposed LCSC policies (7,000, 8,000 and 9,000s):

7000's Property

- 7100: Facilities planning
- 7101: Notice of procurement of professional services
- 7217: Possession of firearms and weapons by visitors
- 7230: Gifts, grants and bequests
- 7240: Site acquisition
- 7250: Commemoration of school facilities
- 7300: Disposition of school property
- 7310: Disposition of surplus property
- 7410: Maintenance
- 7420: Hygienic Management
- 7430: Safety standards
- 7434: Use of tobacco on school property
- 7440: Facility security program
- 7440.01: Electronic monitoring and recording
- 7440.03 Small unmanned aircraft systems
- 7450: Property inventory
- 7455: Accounting system for capital assets

7460: Conservation of natural and material resources
7510: Use of school facilities
7510.01: Use of corporation physical fitness facilities
7530: Lending of corporation-owned equipment
7530.02: Staff use of personal communication devices
7540: Technology
7540.01: Technology privacy
7540.02: Web content, apps and services
7540.05: Corporation-issued staff e-mail account
7540.06: Corporation-issued student e-mail account
7541: Electronic data processing disaster recovery
7542: Access to corporation technology resources from personal communication devices
7543: Remote access to the corporation's network
7544: Use of social media

8000's Operations

8120: Volunteers
8121: Personal background check-contracted services
8210: School calendar
8220: School day
8300: Community of organizational operations plan
8305: Information security
8310: Public records
8311: Public access to employee contracts
8315: Information management
8320: Personnel files
8330: Student records
8340: Letter of reference or employment reference
8350: Confidentiality
8351: Security breach of confidential databases
8355: Authorization for audio, video and digital recording
8390: Animals on school corporation property
8405: Environmental health and safety issues-indoor air quality, animals in the classroom, and idling vehicles on school property
8410: Crisis intervention
8415: Delegation for continued school functioning
8416: Delegation for continued school functions during a declared emergency
8420: Emergency preparedness plans and drills
8420.01: Pandemics and epidemics
8431: Chemical management and preparedness for toxic or asbestos hazard
8432: Pest control and use of pesticides
8442: Reporting accidents
8450: Control of casual-contact communicable diseases
8451: Pediculosis (Head Lice)
8451: Automated external defibrillators (AED)
8453: Control of noncasual-contact communicable diseases
8453.01: Control of blood-borne pathogens
8455: Coach training, references and IHSA reporting
8462: Child abuse and neglect
8470: Registered sex or violent offenders
8500: Food service program

8531: Free and reduced price-meals
8540: Vending machines
8600: Transportation
8606: Bus driver and cellular telephone use
8615: Idling school buses and other idling vehicles on school property
8640: Transportation for field and other corporation sponsored trips
8651: Non-school use of corporation vehicles
8710: Insurance
8740: Bonding
8750: Defense and indemnification of board members and employees
8760: Student accident insurance
8800: Religious/patriotic ceremonies and observances
8810: Display of the ten commandments
8900: Anti-fraud

9000's Relations

9111: Communications
9120: Public information program
9130: Public complaints and concerns
9150: School visitors
9160: Public attendance at school events
9210: Parent organizations
9211: Corporation-support organizations
9250: Relations with parents
9270: Equivalent instruction for compulsory attendance compliance purposes (home schooling and non-accredited schools)
9500: Relations with educational institutions and organizations
9555: partnerships with business
9600: Staff/student participation in community events
9700: Relations with special interest groups
9700.01: Advertising, commercial activities and sponsorships/naming rights
9800: High school diplomas to World War I, World War II, Korean Conflict and Vietnam Conflict Veterans

20. Approve the above listed proposed LCSC policies (7,000, 8,000 and 9,000s):
21. Approve the resignation of Donna Butler as Study Hall Monitor effective 5/31/2025
22. Approve the hiring of Donna Butler as substitute teacher starting the 2025-2026 school year
23. Approve the resignation of Bethann Pepin at the end of this school year
24. Approve to hire Lorena Bashman and Elizabeth Morrison as full-time custodians
25. Approve the transition of K-12 Assistant Principal position to K-6 Assistant Principal
26. Approve Audrey Brown as 7-12 Assistant Principal
27. Approve Alaina Davidson as new Elementary Teacher
28. Approve the hiring of Rebecca Parr as new Elementary Special Education Teacher
29. Approve Heather Baker as the new Jr/Sr High School Study Hall Monitor
30. Permission to hire a 2nd Response to Intervention Coordinator
31. Approve memorandum of understanding of Centegix Safety System

32. Approval of changing Ethan Schickel from the Junior High Girls tennis coach to a girls' tennis volunteer coach and Felicia Shepherd from a girls' tennis volunteer coach to the Junior High Girls tennis coach.
33. Approve HS Boys' Super Hoops Team Camp at Indiana Wesleyan University June 27-29th
34. Approve the 7/8 boys' basketball team to attend camp at Hanover on June 18-19th
35. Approval of the following fundraisers;
 - JH Cheer holding a car wash. Dates to be determined
 - JH Cheer
 - HS Boys' basketball season sponsorships and heritage road race
 - HS Volleyball will be selling boxed meals at Heritage Palooza
 - HS Volleyball's on-line store will begin in July of 2025 and continue throughout the school year
 - HS Volleyball will host a car wash on August 9th
 - Class of 2026 will be selling Soapy Joes Detergents
36. Additional public comments
37. Adjournment

**PUBLIC MEETINGS WILL BE HELD AT THE
HIGH SCHOOL CAFETERIA
2725 CRESTVIEW AVENUE, LANESVILLE, INDIANA 47136**