

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

APRIL 15, 2025

The executive meeting of the Lanesville Community School Board of Trustees was held April 15, 2025 at the corporation office, 2723 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 5:30 p.m. by board President, Ryan Lind.

Ryan Lind, President
Sharon Rothrock, Vice President
Tara Smith, Secretary
Tim Bridges, Member
Lyn Powers, Member
Dr. Ryan Apple, Superintendent

The board met in executive session with interviews and negotiations with industrial or commercial partners. No official action was taken.

With no further business, Ryan Lind made the motion to adjourn the meeting. Sharon Rothrock seconded the motion. Motion passed 5-0 The meeting was adjourned at 6:50 p.m.

The monthly meeting of the Lanesville Community School Board of Trustees was held April 15, 2025 at the high school cafeteria, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 7:02 p.m. by board President, Ryan Lind.

The meeting opened with the Pledge of Allegiance.

Sharon Rothrock made the motion to approve the minutes from the March 18, 2025 board meeting. Lyn Powers seconded the motion. Motion passed 5-0.

Sharon Rothrock made the motion to approve the claims for the month of April. Tara Smith seconded the motion. Motion passed 5-0.

April Holder, Elementary Principal, proceeded with her report.

Dr. Holder wished everyone a Happy Easter Week. She said they have lots of egg-cellent things happening this month. She added that they will hosting their 1st staff Easter Egg Hunt tomorrow at 3!!

Dr. Holder said they are kicking off ILEARN next week and will be testing April 23rd- May 2nd. She said they are excited to see how the students have grown this year. She said that she appreciated parents helping make sure 3rd-6th grade students are here every day and ready to test.

Dr. Holder said that spring sports have started and wanted to give a shout out to the middle school girls tennis team and middle school track.

Dr. Holder said they also have a 6th grade band concert coming up on April 28th and the Elementary Art Show and Spring concert on April 29th for K-3rd grade at 6:30.

Dr. Holder said they are looking forward to May and have several field trips and end of the year events planned.

This concluded her report.

Aric Miller, Jr/Sr High Principal, proceeded with his report.

Mr. Miller began with saying that the past week had been an amazing time in Washington DC. He added how awesome it was to watch the band play and compete in Annapolis. He said they toured several monuments, visited Arlington Cemetery, went to six flags, visited several museums and everyone had a great time. He said he would elaborate at the May board meeting and invite a few kids to come and share that experience with the board.

Mr. Miller said that we are in the middle of ILEARN testing and all is going well.

Mr. Miller said that Angie Hinton has put in her resignation as our Girls basketball coach. He thanked her for bringing this community together like she has over the years. He said that although he has not been at Lanesville for all the years that she has coached, he has lived in this community for a while now and it has been wonderful seeing how the community has enjoyed going to all those victories throughout town. He said that Lanesville High School wishes Mrs. Hinton and all the Hinton family the very best in your next endeavors.

Mr. Miller said the following are a few upcoming dates to know.

April 22nd the class of 2027 is having a fundraiser at Polly's Freeze in Georgetown. A portion of the proceeds will go to their class. You must have the flyer in hand or a picture of it to have it go toward their class.

April 26th is the senior awards banquet at 6:00pm

April 28th at 6:30pm is our music and art show. All in the public are welcome.

April 29th the High school is hosting a blood drive. If you are interested in donating please go to red cross website and enter the sponsor code : LanesvilleHS to register.

Mr. Miller said later this evening Margeaux Stewart will be up here to discuss her FFA competition and awards won for our district. He said he just wanted to mention how great of a job she did with that with the help of Shelby Adams and all the FFA students. He added that this was a big competition for our area and the first time it was held in our school and they did an amazing job.

This concluded his report.

Dr. Apple proceeded with the Superintendent's report.

Dr. Apple said the legislative session is coming to an end and several pieces of legislation are looking to impact LCSC. Most importantly, SB1 which will limit referendums to only general elections. He said we were hoping for a grandfather clause, however, it does not appear to be embedded in the language.

Dr. Apple discussed the need for an additional administrator, assistant principal on both sides, to support our students, teachers and staff. Here are some reasons why:

- 180 elementary discipline entries to date
- 618 high school discipline entries to date
- Need for increased Positive Behavior Intervention Systems
- Increased focus on math and reading at the elementary level
- New diploma regulations and increased work-based learning/internships at the high school level
- Need for more impactful and meaningful evaluations at all levels
- Financially we are equipped to take on such a move.
- Increased demands for administrators to be in conferences
 - * Schools our size with a similar makeup
 - * West Washington
 - * Orleans
 - * Henryville
 - * New Washington
 - * Springs Valley
 - * Barr-Reeve
 - * North Daviess

This concluded his report

The PTSO president, Jessica Baird, proceeded with her report.

Mrs. Baird said that there are still two positions open for next year, President and Vice President.

Mrs. Baird said the Spring Carnival and Silent Auction was lots of fun. She said they very much appreciated all of those who came out in the bad weather to help make this a success. She added that the kids had a great time and some of the volunteers did as well. She said that the PTSO very much appreciated the staff members who helped with setup, games and clean up.

Mrs. Baird said the following are upcoming events:

Friday, April, 18th the car rider line

Friday, April 18th parent perk up at Starlight Coffee in Georgetown at 8 a.m.

May 5-9th is Teacher Appreciation Week

May 14th at 6 p.m. is the next PTSO meeting in the library

This concluded her report.

Ryan Lind opened the floor to public comments. Chip White spoke. After public comments on agenda items, the board proceeded with agenda business.

The board welcomed Margeaux Stewart to the meeting. Margeaux discussed recent events with regard to FFA. She spoke on elections, her experiences as president of District 1 and the District competitions which were held here at Lanesville this year. She expressed her gratitude to have served in her position and will take the mountain of experience with her as she goes forward in her career.

Ryan Lind asked for a motion to accept the resignation of Angie Hinton as High School girls' varsity basketball coach. Angie spoke about her years here at Lanesville and her respect for the girls and community she has worked with throughout her time here. Sharon Rothrock made the motion to accept and Tim Bridges seconded the motion. Motion passed 5-0.

Dr. Apple asked for approval to create a new Jr/Sr High School Assistant Principal position. Tara Smith made the motion to accept and Lyn Powers seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation for the approval of MOU (memorandum of understanding) with Harrison County Sheriff's Department for resource officer. Lyn Powers made the motion to accept and Sharon Rothrock seconded the motion. Motion passed 5-0.

Dr. Apple asked for approval to use \$122,000 to purchase technology that we would otherwise need to be financed on our upcoming lease. This technology purchase will include new staff workstations and accessories, new teacher devices and accessories that will better support eLearning and the purchase of needed software to utilize and manage said equipment. Sharon Rothrock made the motion to accept and Tim Bridges seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the new lease agreement for One to One Program. Lyn Powers made the motion to accept and Sharon Rothrock seconded the motion. Motion passed 5-0.

Dr. Apple made a motion to approve the disposal of 37 projectors (replaced by newline boards), one Acer broken chrome book and 3 broken laser jet printers. Tara Smith made the motion to accept and Tim Bridges seconded the motion. Motion passed 5-0.

Dr. Apple recommended a first reading of the following policies:

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 IHSAA 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

Dr. Apple made the recommendation to approve the resignation of Sue Demers as the Prosser Bus Driver. Tim Bridges made the motion to approve and Sharon Rothrock seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the resignation of Terri Summers as a full-time cafeteria worker at the end of the school year. Tara Smith made the motion to approve and Lyn Powers seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the hiring of Terri Summers as a part-time cafeteria worker beginning the 2025-2026 school year. Tim Bridges made the motion to approve and Tara Smith seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the hiring of Rhiannon Kaegbein from part-time to full-time cafeteria worker beginning the 2025-2026 school year. Tara Smith made the motion to approve and Lyn Powers seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the FFA State Convention on June 15-19th at Purdue University. Sharon Rothrock made the motion to approve and Tim Bridges seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the following field trips:

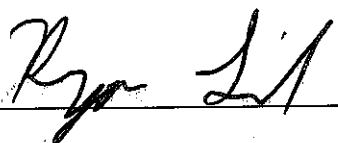
- 8th grade field trip to the movies (date pending)
- 2nd grade going to the Science Center
- 5th grade going to see the Louisville Bats play baseball
- 3rd grade going to the Louisville Zoo
- 10th grade going to the Harrison County Courthouse
- Kindergarten going to Wilstem Ranch in Paoli

Tara Smith made the motion to approve and Lyn Powers seconded the motion. Motion passed 5-0.

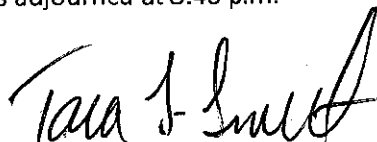
Dr. Apple made the recommendation to approve a fundraiser for the Class of 2027 at Polly's Freeze on April 22nd and HS volleyball to have a bake sale/cookout during the yard sales on Derby Day, May 3rd. Sharon Rothrock made the motion to accept and Lyn Powers seconded the motion. Motion passed 5-0.

Ryan Lind opened the floor to addition public comments not restricted to agenda items. Donnie Hussung and Mike Wolfe spoke. After public comments were discussed regarding non-agenda items, the board proceeded with agenda business.

With no further business, Tim Bridges made the motion to adjourn the meeting. Sharon Rothrock seconded the motion. Motion passed 5-0. The meeting was adjourned at 8:46 p.m.



Ryan Lind, President



Tara Smith, Secretary