

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

MAY 20, 2025

The executive meeting of the Lanesville Community School Board of Trustees was held May 20, 2025 at the corporation office, 2723 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 6:00 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 May 20, 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.

Lyn Powers made the motion to approve the minutes from the April 15, 2025 board meeting. Tim Bridges seconded the motion. Motion passed 5-0.

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

April Holder, Elementary Principal, proceeded with her report.

Dr. Holder said last week she attended the PTSO meeting and they spent time going over every event this year. She said they talked about the profit, the attendance, the celebrations and challenges and added that this inspired me to reflect on this year.

Dr. Holder said that her two goals this year included:

1. Providing a consistent school schedule to offer more support for students and teachers.
2. To provide guidance lessons and to allow student access to counseling services.

She said as she reflected she discovered we have so much to celebrate. Our school schedule was able to provide more common planning time and consistency for our students. Our WIN block, data meetings and PLC allowed teachers to collaborate and focus on students. We successfully offered guidance lessons every week to our students and look forward to year 2. This year has been a learning curve and I appreciate the parents and teachers who have worked with us to support our students.

Dr. Holder said that as of today our 6th grade students had a chance to tour and meet the 7th grade team. In addition, I have reached out to all the new incoming kindergarten students. We are excited to start again and I truly appreciate everyone's time, patience and support.

This concluded her report.

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

Mr. Miller recognized that we had staff appreciation a couple of weeks ago and it was awesome! He said that we had food every day and also received gifts.

Mr. Miller said that Prom was last week and it was amazing! He extended a big "thank you" to all the teachers who helped chaperone: Jason Hudson, Megan Hodge, Audrey Brown, Kyle Brown and Tom Sinex. He added that the after prom was an experience he could not have imagined. There was so much to do there and so much to eat. He said there was pizza, taco bar, sandwiches, hot wings, ice cream, cotton candy and a chocolate fountain. He said it is nice to know, once again, that our community steps up to give our kids somewhere safe to go and have fun on Prom night. Thank you to all that helped.

He said that graduation practices are happening. It is so exciting to see these seniors finishing up their high school careers at Lanesville and I know they are all ready to go out into the world. Not a doubt in my mind.

Mr. Miller said with graduation upon us, this means my first year as principal is also wrapping up. I have had a great first year getting to know everyone and I am excited to get to work this summer planning next year out.

Mr. Miller wanted to add one more thing before he wrapped up. He said we took the band to Washington D.C. this year with our band director Heather Perkins. He said a great time was had by all. He said everywhere our students went and every place we visited that he received compliments on how wonderful our kids were. Ms. Perkins has invited a couple of students to share some of those positive experiences that Lanesville provided. He said he would yield the remainder of his report time to them.

This concluded his report.

Dr. Apple proceeded with the Superintendent's report.

Dr. Apple said that graduation is this Friday, May 25, 2025 at 6:00. He followed with the following:

- 11 seniors are receiving academic honors. (16.6% : *29.5%)
- 3 seniors are receiving technical honors. (4.5% : *3.3%)

- 17 seniors are receiving both technical and academic honors. (25.8% : *5.2%)
- 60/66 seniors earned college credit while in high school.

Dr. Apple discussed the Centegix video Safety System. He said all schools in Harrison County will utilize this system starting with the 2025-2026 school year. He said The Harrison County Community Foundation is paying for the initial installation cost and the first year of service, schools will pick up the contracts starting in year two. <https://www.youtube.com/watch?v=MkLO21JZ0A0>

Dr. Apple discussed the following reasons for a 2nd RTI Coordinator:

- Cover all Title programming
- Work with grant writing
- Corporation Test Coordinator
- Work with teachers on academic and behavioral interventions

Dr. Apple stated that agenda item #16 is money that has been sitting in a stand-alone endowment fund for years, untouched. The endowment articles of incorporation date back to April of 2000. The money in the account was placed in an Indiana Unclaimed account for non-use and retrieved in May of 2025. The money will be divided amongst PBIS efforts at both schools and for teacher supplies.

Dr. Apple said that he is planning a public presentation with PSG in June (either the 2nd, 3rd or 9th) When a date is finalized, it will be placed on the school's website and pushed out to LCSC families via parent square.

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 she wrapped up a wonderful school year with Teacher and Staff Appreciation week earlier this month.

Mrs. Baird said this would be her last report to the board as the PTSO president. She added that she wanted to introduce the new PTSO president, Lauren Teeter. She said Lauren will be a great leader and she can't wait to see the plans for the PTSO upcoming year.

This concluded her report.

Ryan Lind opened the floor to public comments. With no comments on agenda items, the board proceeded with agenda business.

Ryan Lind introduced Brook Kramer and our robotics club for special recognition. He said they have 15 4th graders and 12 5th and 6th graders. He said they met for approximately 9 weeks and the theme this

year Ocean Science Exploration Competition. He finished with saying their goal is to compete in Indianapolis next year.

Dr. Apple made the recommendation for the approval of high ability enrichment contracts. Tara Smith made the motion to accept and Sharon Rothrock seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve summer school contracts. Tim Bridges made the motion to accept and Lyn Powers seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the completion of a conflict of interest form for Lyn Powers regarding James Powers. Tim Bridges made the motion to accept and Sharon Rothrock seconded the motion. Motion passed 4-0. Lyn Powers abstained from voting.

Dr. Apple made the recommendation to approve the completion of a conflict of interest for Tara Smith regarding Robert Smith and Donna Voelker. Sharon Rothrock made the motion to accept and Lyn Powers seconded the motion. Motion passed 4-0. Tara Smith abstained from voting.

Dr. Apple made the recommendation to approve the purchase of Curricular Materials for grades K-8 ELA in the amount of \$134,558.33. Sharon Rothrock made the motion to accept and Lyn Powers seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the purchase of a Combi Electric Oven in the amount of \$26,015.00. Tim Bridges made the motion to accept and Tara Smith seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the donation of \$41,372.71 from the Lanesville Community School Corporation Endowment. Sharon Rothrock made the motion to accept and Lyn Powers seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve 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

Tara Smith made the motion to accept and Tim Bridges seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve 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)

Sharon Rothrock made the motion to accept and Lyn Powers seconded the motion. Motion passed 5-0.

Dr. Apple recommended a second reading of the following proposed LCSC 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 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

Dr. Apple made the recommendation to approve the above listed proposed LCSC policies. Tara Smith 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 Donna Butler as Study Hall Monitor effective 5/31/2025. Tara Smith made the motion to approve and Tim Bridges seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the hiring of Donna Butler as a substitute teacher starting the 2025-2026 school year. Lyn Powers 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 Bethann Pepin at the end of this school year. Tara Smith made the motion to approve and Tim Bridges seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve hiring Lorena Bashman and Elizabeth Morrison as full-time custodians. Sharon Rothrock made the motion to approve and Tara Smith seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the transition of K-12 Assistant Principal position to K-6 Assistant Principal. Lyn Powers made the motion to approve and Tara Smith seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve hiring Audrey Brown as 7-12 Assistant Principal. Tim Bridges made the motion to approve and Sharon Rothrock seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve hiring Alaina Davidson as new Elementary Teacher. Lyn Powers made the motion to approve and Tara Smith seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve hiring of a new Elementary Special Education Teacher. Sharon Rothrock made the motion to approve and Tara Smith seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve hiring Heather Baker as the new Jr/Sr high school study hall monitor. Tim Bridges made the motion to approve and Sharon Rothrock seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve hiring a 2nd Response to Intervention Coordinator. Lyn Powers made the motion to approve and Sharon Rothrock seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the memorandum of understanding of Centegix Safety System. Tara Smith made the motion to approve and Tim Bridges seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve changing Ethan Schickel from the JH girls' tennis coach to a girls' volunteer tennis coach and Felicia Shepherd from a girls' tennis volunteer coach to the JH girls' tennis coach. Tara Smith made the motion to approve and Sharon Rothrock seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the HS boys' Super Hoops Team Camp at Indiana Wesleyan University from June 27th through the 29th. Tim Bridges made the motion to approve and Lyn Powers seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the JH boys' basketball team camp at Hanover on June 18th and 19th. 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 following fundraisers:

- JH Cheer holding a car wash. Dates to be determined

- JH Cheer

- 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

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

Ryan Lind opened the floor to addition public comments not restricted to agenda items. Susan White, Doug Burbank, Jennifer Quick Cook, Mike Wolfe and Chip White 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 8:45 p.m.

A handwritten signature in cursive script, appearing to read "Ryan Lind", written over a horizontal line.

Ryan Lind, President

A handwritten signature in cursive script, appearing to read "Tara Smith", written over a horizontal line.

Tara Smith, Secretary