

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

June 15, 2021

The regular monthly meeting of the Lanesville Community School Board of Trustees was held on June 15, 2021 at the Carl Uessler Corporation Office, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 5:30 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  
Jaycen Abell, Secretary  
Ron Wolfe, member  
Robert Schickel, member  
Steve Morris, Superintendent

Bob Schickel made a motion to approve the minutes from the May 18, 2021 board meeting and the claims for the month of June. Margaret Meyer seconded the motion. Motion passed 5-0.

Jeff Smitley, Elementary Principal, was not present.

Steve Morris proceeded with the High School Principal/Superintendent report.

Mr. Morris stated that he would be attending a meeting tomorrow with the Wilson Center in Madison. He stated that it would be Mr. Partenheimer's last meeting. He is retiring. Pam Clover, his right hand person, will be taking care of business until a new director is hired. The Wilson Center is governed by the superintendents who are part of the board. These individuals will elect a new director in the near future.

Mr. Morris said that the graduation rate this year was 98%. We had one senior who did not graduate and is not planning to graduate.

Mr. Morris stated that he had sent the board members a copy of the ILEARN scores. He stated that our scores were down this year and were down state wide. The Department of Education will be forwarding the exact numbers when they are finalized. He stated that we will have to look at this information when we have the final numbers and develop a plan of action.

Mr. Morris stated that we have applied for a school safety grant through the Department of Education and we should have these funds by the end of the month. Cares III is due by the end of next week. These funds will help with remediation teachers, after school programs and paying a Life Spring therapist that will be a contractor of the school corporation.

Mr. Morris discussed our COVID plan for next year. The current executive order will be over at the end of June. He stated that if the Governor does not execute another executive order then decisions regarding this issue will be left up to the Board. He stated that he would like to begin the year with masks being optional. The recommendation by the Indiana Department of Health is to have K-6 wear masks. The recommendation for 7-12 is to wear masks if not vaccinated. After discussion, the Board agreed to begin the year with masks being optional.

This concluded his report.

Mr. Morris asked for approval of a Resolution to transfer funds from the education fund to the operations fund in the amount of \$141,000. Ron Wolfe motioned for approval of the resolution and Margaret Meyer seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve the following:

- Administrative contracts

- Contents of agreement for the three Administrative positions

- Wage schedule for the Athletic Director position

- Perf resolution which addresses adding the position of Athletic Director to our Perf plan

Jaycen Abell made motion to accept the recommendations. Ron Wolfe seconded the motion. Motion passed 5-0.

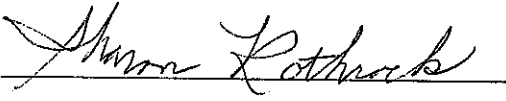
Mr. Morris made a recommendation to approve the resignation of McKenna Cannon as instructional assistant. Margaret Meyer made the motion to accept the recommendation. Ron Wolfe seconded the motion. Motion passed 5-0.

Mr. Morris made recommendation to approve the resignation of Meagan Love as substitute coordinator. Bob Schickel made a motion to accept the recommendation. Ron Wolfe seconded the motion. Motion passed 5-0

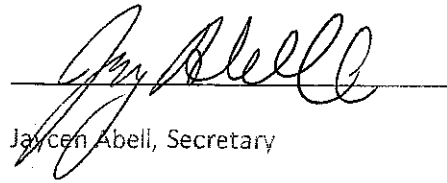
Mr. Morris made a recommendation to approve an overnight JH cheer camp at the University of Louisville on July 15th -18th. Margaret Meyer motioned to accept the recommendation and Ron Wolfe seconded the motion. Motion passed 5-0

Mr. Morris made a recommendation to approve an overnight varsity boys' basketball camp at Indiana Wesleyan on June 25th -27th. Margaret Meyer motioned to accept the recommendation and Bob Schickel seconded the motion. Motion passed 5-0

With no further business, Margaret Meyer motioned to adjourn the meeting. Ron Wolfe seconded the motion. Motion passed 5-0 The meeting adjourned at 5:47 p.m.

A handwritten signature in cursive script, reading "Sharon Rothrock", written over a horizontal line.

Sharon Rothrock, President

A handwritten signature in cursive script, reading "Jaycen Abell", written over a horizontal line.

Jaycen Abell, Secretary