LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

January 18, 2022

The monthly meeting of the Lanesville Community School Board of Trustees was held January 18, 2022 at the high school cafeteria, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 5:48 p.m. by board president, Sharon Rothrock.

The first item on the agenda was the election of officers for 2022. Robert Schickel motioned that Sharon Rothrock remain President, Margaret Meyer remain Vice President and Jaycen Abell remain Secretary. Ron Wolfe seconded the motion and motion was passed 5-0. The officers for 2022 are as follows:

Sharon Rothrock, President Margaret Meyer, Vice President Jaycen Abell, Secretary Ron Wolfe, Member Robert Schickel, Member

Rebecca Stilger, notary public, issued the Oath of Office to the current board members.

The school board, upon the recommendation of Dr. Ryan Appple, appointed Penny Schmelz as Corporation Treasurer, Rita Brewington as Deputy Treasurer and Becky Stilger as executive secretary for the 2022-2023 school year. Ron Wolfe made the motion to accept and Margaret Meyer seconded the motion. Motion passed 5-0.

Margaret Meyer made the motion to approve the minutes from the December 21, 2021 board meeting and the claims for the month of January. Jaycen Abell seconded the motion. Motion passed 5-0.

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

The current enrollment at Lanesville Elementary is at 397 students. The numbers are as follows:

Kindergarten 64

First Grade 66

Second Grade 55

Third Grade 59

Fourth Grade 59

Fifth Grade 44

Sixth Grade 50

Mr. Smitley wished everyone a happy new year.

He said that the elementary would be concluding NWEA testing next week and will be gearing up for the science bowl.

He stated that the 5th and 6th grade boys' basketball would be finishing their season on January 29th. He said that they have had an amazing year.

Mr. Smitley said that we would be announcing Open Enrollment for the 2022-2023 school year on February 1st and Kindergarten round-up will be on February 25th.

This concluded his report.

Dr. Ryan Apple proceeded with the High School Principal report.

Dr. Apple stated that he is proud of the students here at Lanesville Jr./Sr. High School for many reasons; however, he wanted to focus this evening on attendance and honor roll. Overall, our numbers in both areas have increased and continue in a positive direction. He also said he is considering a few different ideas that we could implement to use as incentive. He said he was cutting his report short tonight due to a girls basketball game here at the school.

This concluded his report

Dr. Apple asked for approval for his name, Rebecca Stilger's name and Mary Simcoe's name to be on the new signature card at First Savings Bank. Ron Wolfe motioned to accept and Jaycen Abell seconded. The motion passed 5-0.

Dr. Apple asked for approval to recycle a Polycom Codex and Eagle Camera. Robert Schickel motioned to accept and Ron Wolfe seconded. Motion passed 5-0.

Margaret Meyer motioned for approval of the following coaches:

Christina Ordner – HS track head coach
Lauren Petty – JH track head coach
Steve Sonner – Softball head coach
John Hurley – Softball assistant coach
Mike Sizemore – HS girls' tennis head coach
James Powers – HS girls' tennis assistant coach
Amy Graves – JH girls' tennis head coach

Ron Wolfe seconded the motion. Motion passed 5-0.

Ron Wolfe made the motion to approve the following fundraiser:

Soapy Joes sales by the Sr/Jr class to raise funds for the prom

| Margaret Meyer seconded the motion. Mo | otion passed 5-0. |
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| With no further business, Margaret Meyer seconded the motion. Motion passed 5-0 | made the motion to adjourn the meeting. Ron Wolfe The meeting was adjourned at 6:15 p.m. |
| Sharon Rothrock, President | Jaycen Abell, Secretary |