LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

January 19, 2021

The monthly meeting of the Lanesville Community School Board of Trustees was held January 19, 2021 at the high school cafeteria, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 5:47 p.m. by board president, Robert Schickel.

The first item on the agenda was the election of officers for 2021. Margaret Meyer nominated Sharon Rothrock for president. Ron Wolfe seconded the motion and motion was passed 5-0. Sharon Rothrock nominated Margaret Meyer for Vice President. The motion was seconded by Ron Wolfe and motion was passed 5-0. Margaret Meyer nominated Jaycen Abell as board Secretary. Motion was seconded by Ron Wolfe and motion was passed. 5-0. The officers for 2020 are as follows:

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

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

The school board, upon the recommendation of Steve Morris, appointed Penny Schmelz as Corporation Treasurer, Rita Brewington as Deputy Treasurer and Becky Stilger as executive secretary for the 2021-2022 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 17, 2020 meeting. Bob Schickel seconded the motion. Motion passed 5-0.

Ron Wolfe made the motion to approve the claims for the month of January. Margaret Meyer seconded the motion. Motion passed 5-0.

Mr. Morris asked for approval to extend Resolution FFCRA. This resolution allows employees up to 10 days off due to Covid related illness. He asked that this be extended until March 19, 2021. Bob Schickel made motion to approve the extension of Resolution FFCRA. Ron Wolfe seconded the motion. Motion passed 5-0.

Lisa Hammond, Elementary Principal, presented the elementary school report.

This month our 5/6 grade boys' basketball games have been moved to the opposing school due to our country being in red and trying to cut down on the number of teams in the building at one time. We only

have a couple more home games this month and those are limited to household members only. The Harrison County tourney is at the end of this month at North Harrison Middle School.

Wednesday, January 20th will be our 100th day of school. The students may dress as if they are 100 years old or some of the younger students will be bringing in a collection of 100 items to gain an understanding of the concept of 100.

Dr. Black and his team will be here for our annual vision screening on February 3rd for students in grades K, 3, 5 and 8.

This concluded her report.

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

Mr. Morris said that CARES dollars have been approved. He said that we are not sure how much the corporation will be given. We will use the funds to hire a permanent sub and provide compensation for after school tutoring. These funds will also be used to catch any students up to speed that are behind.

Mr. Morris said that we will have intercession this semester in March.

Mr. Morris said that I-Read for third grade will be March 8-19 and ILEARN for grades 4-8 is scheduled for April 19 through May 14. ISTEP testing will be February 8-11 for the Junior class and will be their graduation exam. They must pass it to graduate. The Sophomores this year and in the future will take the SAT as their final graduation exam. We just finished NWEA testing last week. Testing is done in August, January and May.

Ivy Tech began an online course today in Introduction to Business. The class is from 7:15 to 8:30 a.m. two days a week. There is no cost to the student. This is free college credit. The foundation pays for the professor and book rental.

Mr. Morris said that girls' basketball will be wrapping up soon. Sectional will be the first week of February. Lanesville Varsity girls are ranked second in the state in our class. The Regional will be held in Springs Valley. Mr. Morris commented that the boys' are also having a very good season.

Mr. Morris discussed the proposed HB 1005 legislation being considered and said that it will hurt public schools. He said that charter schools will receive state funding on enrollment. These charter schools want operational tax dollars. This legislation will take tax dollars away from the public schools.

This concluded his report

Ron Wolfe motioned for approval of the following coaches:

Volleyball:

Adam Belden – head varsity coach

Skylar Belden – varsity assistant coach

Katie Kochert - volunteer assistant coach

Heather Baker – volunteer assistant coach Ginny Crawford – junior varsity head coach Softball:

Steve Sonner – head varsity coach
Tara Beckman – junior varsity head coach
Darin Duncan – varsity assistant coach
John Hurley – volunteer assistant coach
Bobby Brooks – volunteer assistant coach
Andrew Lawyer – volunteer assistant coach

Margaret Meyer seconded the motion. Motion passed 5-0.

Margaret Meyer proceeded with the legislative liaison report. She discussed the proposed HB 1005 legislation being considered. She said that there will be 100% funding for virtual students, where it had been 85%.

Margaret Meyer made the motion to approve the following fundraisers:

Prom Dress sale to raise funds of the 2021 prom.

Bob Schickel seconded the motion. Motion passed 5-0.

With no further business, Ron Wolfe made the motion to adjourn the meeting. Margaret Meyer seconded the motion. Motion passed 5-0 The meeting was adjourned at 6:21 p.m.

Sharon Rothrock, President

Jaycen Abell, Secretary