

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

May 17, 2022

The regular monthly meeting of the Lanesville Community School Board of Trustees was held on May 17, 2022 at the high school cafeteria, 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

Robert Schickel made a motion to approve the minutes from the April 19, 2022 board meetings and the claims for the month of May. Ron Wolfe seconded the motion. Motion passed 5-0.

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

Mr. Smitley stated that the participants of the Science and Math bowls and the 5th/6th grade boys'basketball teams were at the meeting to be recognized.

Mr. Smitley wanted to recognize that we have a community member that made sure that any student that wanted a book during the book fair got one. This donor remained anonymous.

Mr. Smitley said that Meagan Love in conjunction with Bloom Board worked to receive a grant in the amount of \$50,000. This grant will assist with on line and blended learning, touch type for special needs or challenged students and the Brain Pop program.

Mr. Smitley stated that the spring concert and art show, along with the book fair, was on April 25th. He gave special thanks to Martha Beckort, Aaron Guernsey and David Henke for all the hard work given to these projects. He also recognized the student's families and community members that attended and made these events a huge success.

Mr. Smitley stated that we have a new math adoption beginning the 2022-2023 school year.

Mr. Smitley stated that it is time to begin the end of the school year routine. They will have sixth grade wrap and celebration breakfast, field day and awards day. These events will be taking place through next week.

This concluded his report.

Dr. Apple, High School Principal, presented the high school report.

Dr. Apple wanted to bring attention to John Hamilton, graduating class of 2020, who will be competing for Ohio State University in rifle starting next year. Rifle is an NCAA sanctioned sport and Ohio State competes in division 1. Ohio State finished the rifle season ranked in the top 10 John spent the 2021-2022 school year competing in club shooting at the University of Akron. John was part of a team that won several championships, while at Akron. Most importantly, John earned a 3.72 GPA while at Akron.

Dr. Apple recognized Kalynda Hoenver for her efforts in FFA and Ag since she came to Lanesville in February. He asked the board to move Ms. Hoenver from a temporary contract to a permanent contract for the 2022-23 school year.

Dr. Apple stated that Mr. Kyle Brown was chosen to replace the retiring Tim Bridges for the 2022-2023 school year. Kyle is licensed in Special Education and Elementary Education. Kyle will be sitting for his Social Studies licenser soon. Kyle will start the year on an emergency license if his tests are not passed by the start of the school year. Several individuals were interviewed for this position by the committee, some currently licensed and some not. During the interview process, Kyle Brown showed himself to clearly be the best candidate for Lanesville Community Schools. We weighed the candidates perceived teaching ability, possible contributions to the school as a whole and perceived contributions to the staff. The committee unanimously decided that Mr. Kyle Brown was the best candidate for this position at Lanesville Community Schools.

Dr. Apple stated that Graduation is on Friday, May 27th at 7:00 pm, senior Awards nights is on Tuesday, May 24th at 7:00 pm, our senior banner signing will take place on Thursday, May 19th during FLEX (9:20) and the senior trip to King's Island is Friday the 13th.

This concluded his report.

Mr. Morris presented the Superintendent report.

Mr. Morris stated that Rochelle Bates is the new Director of Exceptional Learners through the South Harrison CO-OP. They are now interviewing for the Assistant Director's position.

Mr. Morris discussed the mock interviews that he took part in at IUS. He stated that the interest in teaching, as a career choice, was very slim. He stated that there were 6 administrators there from Jefferson County Public Schools and that is unusual for them to attend.

Mr. Morris stated that the board would be attending a retreat on June 8th at Prosser in New Albany.

Mr. Morris stated that Bethany Miller will be holding a high ability meeting today. He stated that the meeting would be after school and would continue as an annual meeting.

Mr. Morris stated that as part of our safety grant we must practice a total school evacuation drill, as we have done in the past. He stated that we will need further discussion regarding setting up meeting places for parents to pick up their kids in case of an actual event.

Mr. Morris stated that Brent Minton will be elected as Executive Director at the Wilson Education Center Board Meeting tomorrow.

Mr. Morris stated that intercession planning is underway. Intercession will be the week of May 31st through June 3rd.

Mr. Morris stated that graduation will take place on May 27th at 7:00. He reminded the board that the annual year end lunch would be on the 27th at Harrison Hills Baptist Church and that he will be acknowledging Tim Bridges, Rhonda Bridges, Barbara Parrish, Dave Sheridan and Debbie Gerth, as they are retiring at the end of the 2022 school year.

This concluded his report

Mr. Morris stated that the board would be attending a retreat at Prosser on June 8, 2022. This retreat is designed to discuss and implement corporation goals for the 2022-2023 school calendar year.

Mr. Morris briefly discussed Portrait of a Graduate. He stated that there is a consulting firm in Ohio that will assist with the process of deciding what this portrait would look like. We would form a committee which would include around 25 kids, community members and teachers discussing what skills a graduate from Lanesville Community Schools would need to prepare for their future. It would consider how we prepare our students with a future we are unable to predict.

Mr. Morris had brief discussion regarding the adoption of board policy pertaining to fixed assets. He stated that any fixed assets over \$5,000.00 or above need to be accounted for and tracked. Mr. Morris made a recommendation to approve the adoption of board policy with regard to fixed assets. Robert Schickel made the motion to accept and Jaycen Abell seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve the disposal of custodial and library department items. Margaret Meyer made the motion to accept and Jaycen Abell seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve the intercession contracts as presented. Jaycen Abell made the motion to accept and Robert Scheickel seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve the hiring of Kalyanda Hoeverner as the permanent FFA teacher and Kyle Brown as the Social Studies teacher for the 2022-23 school year. Margaret Meyer made the motion to accept and Robert Schickel seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve the hiring of Stephanie Summers as a full-time cafeteria employee for the 2022-23 school year. Margaret Meyer made the motion to accept and Jaycen Abell seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve the overnight stay for the FFA convention on June 13 through 16 in Indianapolis. Ron Wolfe made the motion to accept and Bob Schickel seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve the donation of a tractor from Mr. John Morgan. Robert Schickel made motion to approve and Ronal Wolfe seconded the motion. Motion passed 5-0.

Mr. Morris made the recommendation to approve the following fundraisers. Margaret Meyer made the motion to approve the fundraisers and Jaycen Abell seconded the motion. Motion passed 5-0.

HS cheer bunco

Soccer selling gourmet flavored popcorn in August

HS Tennis is hosting a tennis camp for grades 5-9 on June 13-17. The cost of the camp will be \$45.00

With no further business, Sharon Rothrock motioned to adjourn the meeting. Margaret Meyer seconded the motion. Motion passed 5-0 The meeting adjourned at 6:25 p.m.

Sharon Rothrock, President

Jaycen Abell, Secretary