LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

May 18, 2021

The regular monthly meeting of the Lanesville Community School Board of Trustees was held on May 18, 2021 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

Bob Schickel made a motion to approve the minutes from the April 20, 2021 board meeting and the claims for the month of May. Jaycen Abell seconded the motion. Motion passed 5-0.

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

ILEARN testing is complete. Students are now finishing up on their end of the year NWEA assessments, MClass reading assessments, and grade level benchmarks.

The elementary will be having Field Day on Wednesday, May 26 at the track. Mrs. Armstrong has a full day of activities planned.

As my final board report, I want to once again thank everyone for all their support. I truly feel blessed to have been able to be a part of the Lanesville school system for 33 years, with the last 6 years serving as elementary principal. Lanesville will forever be my home and I will miss each and every one of my Lanesville family.

This concluded her report.

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

Mr. Morris stated that he met with the seniors today. Graduation practice, pictures and parade through the elementary will take place on Thursday 27th. The seniors will be attending breakfast Friday morning on the 28th. We will proceed with graduation in the gym. Masks will still be required, however, there will be no limit on crowd size. The board members will be participating in the commencement ceremony.

Mr. Morris said that this Friday will be field day. The high school will participate in the morning and the JH will have the afternoon.

Mr. Morris stated that Monday 24th will be the senior trip day. They will have lunch at Polly's and then go to Strike & Spare for the afternoon.

Mr. Morris stated that softball sectional will begin on Tuesday the 25th and we are hosting this year. Lanesville will play West Washington at 6:00 pm. We will be hosting the baseball regional this year on the 29th. There will be two games in the morning and the championship game will be held in the evening. He stated that the track sectional will be on Tuesday/Thursday and tennis sectional will be held at New Albany High School.

Mr. Morris stated that our awards program would be held on Wednesday, May 26 at 7. All awards and scholarships will be given out at this program.

Mr. Morris said that the first week of intercession would be June 1st through June 4th.

Mr. Morris stated that we have applied for a remediation grant through the Department of Education. There is a stipulation in the grant that we partner with another business in the community. We have chosen to partner with Harrison County Community Foundation and Life Spring. We will be paying a Life Spring therapist and they will be a contractor of the school corporation. There would also be funding for a career coordinator and a teacher to work on-line with regard to social and emotional learning.

This concluded his report.

Margaret Meyer proceeded with the liaison report.

She stated both good news and bad news. The good news is that there will be 1.9 billion in funding over the next 2 years. The bad news is that the charter and private schools will be taking their portion from these funds.

Mr. Morris made a recommendation to approve hiring Jeff Smitley as the Elementary Principal. Bob Schickel motioned to approve the recommendation. Jaycen Abell seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve hiring Zach Payne as our new Athletic Director. Ron Wolfe made the motion to accept the recommendation. Margaret Meyer seconded the motion. Motion passed 5-0.

Mr. Morris made recommendations to approve Tara Dye and Meagan Love and elementary teachers and Kate Acton as a remediation teacher. Jaycen Abell made a motion to accept the recommendations. Bob Schickel seconded the motion. Motion passed 5-0

Mr. Morris made a recommendation to accept the resignation of Allison Schalk. Margaret Meyer made the motion to accept the recommendation. Ron Wolfe seconded the motion. Motion passed 5-0

Mr. Morris made a recommendation to approve disposal of listed items from the Technology and Maintenance departments and to sell old Ag books to Allied Books for \$1,000. Ron Wolfe made a motion to accept the recommendations. Bob Schickel seconded the motion. Motion passed 5-0

Mr. Morris made a recommendation to approve all intercession contracts. Margaret Meyer motioned for approval. Bob Schickel seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve use of 2 mid buses by St. Mary's Church for their annual picnic. Ron Wolfe motioned for approval. Margaret Meyer seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve Hallie Hinton as volunteer assistant for high school girls' basketball. Bob Schickel motioned for approval. Ron Wolfe seconded the motion. Motion passed 5-0.

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

• Jr. High Volleyball pay the day calendar, Jr. High Volleyball night at Cluckers and Jr. High Volleyball t-shirt and shorts sale

Sharon Rothrock, President	Jaycen Abell, Secretary
seconded the motion. Motion passed 5-0 The meeting adjourned at 5:55 p.m.	

With no further business, Sharon Rothrock motioned to adjourn the meeting. Margaret Meyer