LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

October 19, 2021

The regular monthly meeting of the Lanesville Community School Board of Trustees was held on October 19, 2021 at the high school cafeteria, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 5:31 p.m. by board president, Sharon Rothrock. Board members who were present at the meeting were as follows:

Sharon Rothrock, President Jaycen Abell, Secretary Ron Wolfe, member Robert Schickel, member Steve Morris, Superintendent

Robert Schickel made a motion to approve the minutes from the September 21, 2021 board meeting and the claims for the month of October. Ron Wolfe seconded the motion. Motion passed 4-0.

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

The current enrollment at Lanesville Elementary is at 393 students. The numbers are as follows:

Kindergarten 63

First Grade 66

Second Grade 54

Third Grade 57

Fourth Grade 60

Fifth Grade 44

Sixth Grade 51

Mr. Smitley stated that Reach for the Stars is in full swing. He said the elementary has 54,755 minutes read and \$5,779 in donations.

He said that tomorrow will be the 50th day of school and that the teachers, staff and kids will be dressing in 50s attire.

He stated that they have started the textbook/program adoption process for math. The focus areas are, but not limited to, Vertical alignment, ILEARN preparedness and Rigor.

He said there will be a parent teacher conference on November 3rd and there will be an elementary virtual regional spell bowl on Monday, November 15th.

He said there will be a Veteran's Day program in the high school gym on Thursday, November 1.1^{th} . He wanted to extend a special thanks to Mrs. McLane, Mr. Pavey and Mr. Guernsey for organizing this event.

This concluded his report.

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

Dr. Apple recognized and congratulated the cross country team for the amazing year they had. They had three athletes participate at regionals. He then proceeded to congratulate the varsity volleyball team on their sectional win, which is only the second time in Lanesville school history this has happened. The Regional game will be in Loogootee on Saturday. Madelyn Smith was recognized as the only senior on the team this year.

He recognized the staff person of the quarter. He stated that this person is always available and willing to help. She goes above and beyond to assist and always has a smile on her face. The staff person of the quarter is Heather Smith.

This concluded his report.

Mr. Morris proceeded with the Superintendent Report.

Mr. Morris stated that we are mask optional. He said that any student that is vaccinated or masked, if not vaccinated, will not need to quarantine due to being a close contact.

Mr. Morris stated that he would be attending a Superintendent's meeting next week at Clifty Falls in Madison, Indiana.

Mr. Morris stated that the board would need to meet again to ratify the teacher's contract after an agreement has been reached. The deadline for contract negotiations is November 15th.

This concluded his report.

Mr. Morris recommended the approval of a resolution to adopt the 2022 budget for the following funds:

 Education Fund
 \$5,918,094

 Operations Fund
 \$2,533,412

 Referendum
 \$ 380,000

 Debt Service
 \$ 624,002

 Total
 \$9,455,508

Ron Wolfe motioned to approve these funds as recommended. Robert Schickel seconded the motion. Motion passed 4-0.

Mr. Morris made the recommendation to approve Melissa Melton as a part time cafeteria worker. Jaycen Abell made a motion to approve the recommendation and Ron Wolfe seconded the motion. Motion passed 4-0.

Mr. Morris made the recommendation to approve James Powers as the 5th grade boys basketball coach. Jaycen Abell made a motion to approve the recommendation and Robert Schikel seconded the motion. Motion passed 4-0

Mr. Morris made the recommendation to approve the overnight stay of the FFA students at the 2021Convention scheduled for October 27-28. Ron Wolfe made a motion to approve the recommendation and Jaycen Abell seconded the motion. Motion passed 4-0

Mr. Morris made the recommendation to approve the following fundraisers. Jaycen Abell made the motion to approve the fundraisers and Ron Wolfe seconded the motion. Motion passed 4-0.

- a. Boys varsity basketball fan merchandise sale
- b. Kroger card percentage of sales donated to the school
- c. Box top percentage of sales donated to the school

With no further business, Sharon Rothrock motioned to adjourn the meeting. Ron Wolfe seconded the motion. Motion passed 4-0 The meeting adjourned at 5:52 p.m.

Sharon Rothrock, President

Jaycen Abell, Secretary