LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

December 15, 2020

The monthly meeting of the Lanesville Community School Board of Trustees was held December 15, 2020 at the high school cafeteria, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 5:04 p.m. by board president, Robert Schickel. Board members who were present at the meeting were as follows:

Robert Schickel, President Sharon Rothrock, Vice President Margaret Meyer, Secretary Chan Bailey, member Steve Morris, Superintendent

Robert Schickel called the meeting to order at 5:04 p.m.

Robert Schickel presented the minutes from the November 17, 2020 meeting for approval. Sharon Rothrock made the motion to approve the minutes as written. Margaret Meyer seconded the motion. Motion passed 4-0.

Mr. Morris presented the claims for the month of December. Sharon Rothrock made the motion to approve the claims. Chan Bailey seconded the motion. Motion passed 4-0.

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

Our 5/6 grade boys had their first home basketball game on Monday, December 7th against Patoka Elementary. We will not have another elementary boys home basketball game until January 12th.

Students and staff celebrated the 80th day of school last week by dressing in 80's attire.

Today we had a dedication for the Little Free Library brought to us by the Arts Alliance of Southern Indiana in collaboration with the Harrison County Public Library. The box was painted by Stephanie LeBrun, art teacher at Providence High School. The box will be stocked with books and supplies for the students and community of Lanesville. It is located outside the elementary entrance next to the school.

Our ELF canned goods and donation drive has begun. To date we have 3,586 can goods and have received \$1,779.84 in cash donations.

This concluded her report.

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

Mr. Morris stated that the ELF program is in full swing and doing wonderful. Last Saturday, the 12th, we shopped at Meijer for 52 children and spent approximately \$160.00 per child. We had a number of students show up to help with shopping. They bought toys and clothing for each child. Meijer took \$2,000.00 off the bill as their part of giving to these families. We will purchase ham, eggs, milk, flour, sugar and foil from JC in Corydon and produce will be purchased from Steve's in Lanesville. The distribution to the families will be Saturday, 19th.

Mr. Morris stated that the Freshman class had their annual genetic disease speeches this past Friday. Mr. Pavey had a link set up for parents to watch if they were unable to attend. Mr. Morris said it would be a good idea to do this every year. As usual, the kids did an amazing job.

Mr. Morris stated that the governor's committee released its 183 page report yesterday regarding teacher's pay. The recommendations will be reviewed in the near future. There will be an increase in Indiana's pay to make it more competitive with surrounding states.

Mr. Morris stated that we will not be conducting intercession in January. He said we will have two days of in school instruction next week, unless it becomes necessary to conduct class virtually. January 7th will be our first day of in school instruction for the second semester.

Mr. Morris said that one of the girls on the varsity basketball team tested positive and the team will be quarantined for the next two weeks and games will be postponed. The boys varsity basketball team will play in a tournament on Monday, December 28th in Edinburgh. There will be two games on Monday and the final game on Tuesday. December 30th the varsity girls will be playing Floyd Central at home with the JV game beginning at 5.

Mr. Morris said that we have received the teacher's appreciation grant funds and they will be distributed on Friday, December 18th.

This concluded his report.

Mr. Morris made a recommendation to approve Penny Schmelz , corporate treasurer, to pay claims up to December 31st without calling a special meeting. Margaret Meyer made motion to approve this recommendation. Sharon Rothrock seconded the motion. Motion passed 4-0

Mr. Morris made a recommendation to approve a resolution to transfer funds from the Educations Fund to the Operations Fund in the amount of \$173,000. Chan Bailey made the motion to accept this recommendation. Margaret Meyer seconded the motion. Motion passed 4-0

Mr. Morris made a recommendation to approve the following teacher contracts:

Megan Love as temporary 6th grade teacher covering for Brittany Denny

Lacey Hagedorn as permanent substitute for the second semester

Tara Dye as temporary teacher for Kathryn Greenwood

Sharon Rothrock made a motion for approval of all teacher contracts. Margaret Meyer seconded the motion. Motion passes 4-0

Mr. Morris made a recommendation to approve hiring Jon Will as Head Baseball Coach. Chan Bailey motioned to accept hiring Jon Will as head baseball coach. Margaret Meyer seconded the motion. Motion passes 4.-0

Mr. Morris made a recommendation to approve the following coaching positions

James Campbell as head coach of 7th grade girls' basketball team

Margaret Meyer made the motion to approve and Chan Bailey seconded the motion. Motion passes 4-0

Mr. Morris made a recommendation to approve the following fundraisers

Varsity boys' basketball selling apparel

Margaret Meyer made the motion to approve and Sharon Rothrock seconded the motion. Motion passed 4-0.

Robert Schickel and Mr. Morris both made acknowledgement of Chan Bailey for his dedication to Lanesville Community Schools and his service on the Board. Bob Schickel presented Chan Bailey with a gift in appreciation for his years of service. Chan Bailey said he was very proud to have been a part of this organization. Bob Schickel then presented Mr. Morris with a card and said it was from the Board and was in appreciation for all that he does for Lanesville Schools and the Board.

Mr. Morris discussed an award that Lanesville's board was given recognizing them as a commendable board. Sharon Rothrock was presented with a special pin.

With no further business, Margaret Meyer made the motion to adjourn the meeting. Sharon Rothrock seconded the motion. Motion passed 4-0. The meeting adjourned at 5:32 p.m.

Robert Schickel, President

Margaret Meyer, Secretary