LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

December 21, 2021

The regular monthly meeting of the Lanesville Community School Board of Trustees was held on December 21, 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

Margaret Meyer made a motion to approve the minutes from the November 16, 2021 board meetings and the claims for the month of December. Robert Schickel seconded the motion. Motion passed 5-0.

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

The current enrollment at Lanesville Elementary is at 394 students. The numbers are as follows:

Kindergarten 63

First Grade 66

Second Grade 55

Third Grade 58

Fourth Grade 59

Fifth Grade 44

Sixth Grade 49

Mr. Smitley introduced the Little Eagles Running Club. He spoke about the program and that they have a group of 75 kids in this program.

Mr. Smitley stated that the 4/5 participated in a spell bowl. They ranked in the top 20%.

Mr Smitley said that the girls 5/6 basketball team would be wrapping up the season.

This concluded his report.

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

Dr Apple mentioned the students of the quarter. They are a follows:

7th grade-- Gillian Kramer

8th grade-- Siobahn Powell

9th grade-- Carter Moore

10th grade-- Ella Grossman

11th grade-- Emma Shaffer

12th grade-- Madison Hubbard

Athletics are in full swing. Swimming has broken several school records so far this year. Girls' Varsity Basketball is currently 13-1 and ranked second in 1A by the Indiana Coaches of Girls' Sports. The boys' team is currently looking for their first win, but look much improved from the early weeks of the season.

Intercession will be January 3-5 and will focus on high school students who are at risk of not receiving credit.

ELF went well this year. We raised a little over \$7,000 for Lanesville families. Our students and community aided 23 families in giving their children the type of Christmas that they deserve. Both elementary and Jr.-Sr. high school students did a great job and had fun at kickoff and wrap up. We had a large turnout of 25-30 students to shop for our Lanesville families on December 11.

This concluded his report.

Mr. Morris proceeded with the Superintendent Report.

Mr. Morris stated that our Lanesville Community School families and the local community collected \$7,300 for the ELF program this year. Also, the total number of food items and toiletries collected totaled 5,452. We provided food and Christmas presents for 23 families. This is the 15th year that Lanesville has provided this for the community. The remaining items were taken to St. Mary's food pantry. We had four students donate their time to help transport these items.

Mr. Morris stated that the teachers would receive their bonuses this Friday.

Mr. Morris stated that we have procedures in place with regard to Covid for our return to school in January. If masks are required they have already been approved. We have received the new CDC guidelines. If an individual is considered a close contact they could take the rapid test and not quarantine, if test is negative.

Mr. Morris stated that there are a couple issues that will be discussed in the near future. Legislation will be introduced that will force an individual running for a position on the school board to choose a party affiliation. Another issue being discussed is forcing teachers to post their class plans on line.

This concluded his report.

Mr. Morris made the recommendation to approve the intercession contracts for December 27th through the 31st. Bob Schickel made a motion to approve the recommendation and Ron Wolfe seconded the motion. Motion passed 5-0

Mr. Morris made the recommendation to approve the following coaches:

Jeff Cockerham as Varsity Assistant Baseball Coach
Tyler Cockerham and Aaron Lockman as volunteer baseball coaches

Jaycen Abell made a motion to approve the recommendation and Ron Wolfe seconded the motion. Motion passed 5-0

Mr. Morris made the recommendation to accept the resignation of Brady Sanders as Varsity Soccer Coach. Margaret Meyer made a motion to approve the recommendation and Jaycen Abell seconded the motion. Motion passed 5-0

Mr. Morris made the motion to accept Cathy Steiner as past time cafeteria worker. Jaycen Abell motioned to accept and Ron Wolfe seconded the motion. Motion passed 5-0

Mr. Morris made the recommendation to approve a resolution to transfer \$141,000 from the education fund to the operations fund. Robert Scheickel made a motion to approve the recommendations and Margaret Meyer seconded the motion. Motion passed 5-0

Mr. Morris made the recommendation to approve a resolution to transfer \$300,000 from the operations fund to the retirement/severance fund. Ron Wolfe made a motion to approve the recommendation and Margaret Meyer seconded the motion. Motion passed 5-0

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

- a. JH student council to sell hats and tshirts
- b. After prom to sell collage of scratch offs in a frame.

With no further business, Sharon Rothrock motioned to adjourn the meeting. Ron Wolfe seconded the motion. Motion passed 4-0 The meeting adjourned at 6:06 p.m.

Sharon Rothrock, President

Jaycen Abell, Secretary