LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

April 18, 2023

The monthly executive meeting of the Lanesville Community School Board of Trustees was held April 18, 2023 at the Carl Uesseler Corporation Office, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 6:00 p.m. by board president, Robert Schickel. Board members who were present at the meeting were as follows:

Robert Schickel, President Jaycen Abell, Vice President Tara Smith, Member Ryan Lind, Member Steve Morris, Superintendent

The board met in executive session discussing personnel. No official action was taken.

With no further business, Robert Schickel made the motion to adjourn the Executive meeting. Jaycen Abell seconded the motion. Motion passed 4-0 The meeting was adjourned at 6:50 p.m.

The regular monthly meeting of the Lanesville Community School Board of Trustees was held April 18, 2023 at the high school cafeteria, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 7:00 p.m. by board president, Robert Schickel. Board members who were present at the meeting were as follows:

Robert Schickel, President Jaycen Abell, Vice President Tara Smith, Member Ryan Lind, Member Steve Morris, Superintendent

Robert Schickel said that the board met in executive session on the topics listed and no official action was taken.

Jaycen Abell made the motion to approve the minutes from the March 14, 2023 meeting. Ryan Lind seconded the motion. Motion passed 4-0.

Tara Smith made the motion to approve the claims for the month of April 2023. Jaycen Abell seconded the motion. Motion passed 4-0.

Jeff Smitley, Elementary Principal presented his report.

Mr. Smitley stated that the spring concert for K-3 will be Monday, April 24th and grades 4-6 will be Tuesday, April 25th. He said that there will also be an art show on these days. He said that the library will

be hosting the Scholastic Book Fair on those evenings as well. He gave a big thank you to Ms. Perkins, Mr. Henke and Ms. Beckort along with the parent volunteers for making this event a big success.

This concluded his report.

Ryan Apple, Jr/Sr High Principal presented this report.

Dr. Apple introduced the individual girls that were present from the 2023 Varsity Girls State Basketball Team. He stated that they were SAC Champions, Sectional Champions, Regional Champions, Semi-State Champions and for the first time in school history, State Champions. He said this was the first State title for any Harrison County School's girls basketball team and the second overall state title for any Harrison County School. The first State title being won by our Baseball Team.

Dr. Apple stated that Martha Beckort was voted the staff person for the quarter. He said that Ms. Beckort has been such an asset to our school and will be missed when she retires at the end of this school year.

Dr. Apple stated the academic teams that will be competing tonight.

Dr. Apple said that our FFA held their annual banquet and auction on Friday. He stated that there was a great crowd and it was a huge success.

Dr. Apple said that the Band and Choral concert will be this Sunday, April 23rd in the high school gym at 4:00 pm. He said that the art show would also be on Sunday, April 23rd at 3:00 pm.

Dr. Apple said that the Academic Banquet will be held on Saturday, April 22nd at 6:00 pm.

Dr. Apple said that the seniors have many exciting activities in the month of May. Their prom will be held on Saturday May 20th with an after prom to follow later that evening. They will be going to Kings Island, Polly's Freeze, field day, banner signing and finally graduation on Friday, May 26th at 7 pm.

This concluded his report.

Steve Morris proceeded with the Superintendent's report.

Mr. Morris stated that the legislature is in session and will be discussing the new budget over the next few weeks. He said that there will be discussion on expanding the voucher program with regard to private schools, which is unfair to the public schools. He said that the percentage per student awarded to the schools should be increasing. He said this is very important as it is our main source of revenue.

Mr. Morris said that we are making progress in the acquisition of land that has been in the works. He said that there will be a "friendly lawsuit" on May 26th which will take care of the legal issues regarding this acquisition.

Mr. Morris stated that \$4,000,000.00 has been transferred into the Indiana Trust Fund.

Mr. Morris mentioned that the Franklin Township churches had a free will offering at their Lenten breakfasts this year and sent the school \$450.00 for our ELF program.

Mr. Morris said that he and Sharon Rothrock will be attending a meeting for Superintendents, board members and legislative members.

This concluded his report.

Robert Schickel opened the floor to public comments. With no one speaking, they moved on with agenda business.

Aafke Garlock spoke about her "Genius Hour" kids and how this program challenges the high ability children. The following participated in this program

Nolin Pearce, Asher Herley, Matthew Hall, Chase Sanchez and Alayna Romeo

Mr. Morris made the recommendation to approve the bus contracts. Ryan Lind made a motion to approve and Tara Smith seconded the motion. Motion passed 4-0.

Mr. Morris made the recommendation to approve Dr. Ryan Apple as Lanesville Community Schools new Superintendent. Jaycen Abell made a motion to approve and Tara Smith seconded the motion. Motion passed 4-0.

Mr. Morris made the recommendation to approve Kyle Brown as Lanesville's varsity boys' basketball coach. Ryan Lind made a motion to approve and Tara Smith seconded the motion. Motion passed 4-0.

Mr. Morris made the recommendation to approve the hiring of Donald Demer as second shift custodian. Tara Smith made a motion to approve and Ryan Lind seconded the motion. Motion passed 4-0.

Mr. Morris made the recommendation to approve Katherine Alberts and Rebecca Perkins as music assistants. Tara Smith made a motion to approve and Ryan Lind seconded the motion. Motion passed 4-0.

Mr. Morris made the recommendation to approve the resignation of Meagan Crosier as 6th grade teacher, effective the end of this school year. Tara Smith made a motion to approve and Ryan Lind seconded the motion. Motion passed 4-0.

Mr. Morris made the recommendation to approve the hiring of Stacy Clarke as a temporary 6th grade teacher. Tara Smith made a motion to approve and Ryan Lind seconded the motion. Motion passed 4-0.

Mr. Morris made the recommendation to approve the resignation of Heather Baker as Sub Coordinator, at the end of the 2022-2023 school year. Tara Smith made a motion to approve and Ryan Lind seconded the motion. Motion passed 4-0.

Mr. Morris made the recommendation to approve the HS cheer camp at the University of Louisville on July 16-19, 2023. Tara Smith made a motion to approve and Ryan Lind seconded the motion. Motion passed 4-0

Mr. Morris asked for approval of the following fundraisers. Ryan Lind made the motion to approve the fundraisers and Tara seconded the motion. Motion passed 4-0.

- Music department selling popcorn/pretzels
- Music department donut and coffee sales
- HS cheer sponsor my season
- Elementary cheer camp

With no further business, Robert Schickel asked for a motion to adjourn the meeting. Jaycen Abell made the motion to adjourn and Tara Smith seconded the motion. Motion passed 4-0 The meeting was adjourned at 7:49 p.m.

Robert Schickel, President

Jaycen Abell, Vice President