## LANESVILLE COMMUNITY SCHOOL

## **BOARD OF TRUSTEES MEETING**

July 19, 2022

The regular monthly meeting of the Lanesville Community School Board of Trustees was held on July 19, 2022 at the corporation office, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 5:35 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 Ron Wolfe, member Robert Schickel, member Steve Morris, Superintendent

Robert Schickel made a motion to approve the minutes from the June 21, 2022 board meeting and the claims for the month of July. Ron Wolfe seconded the motion. Motion passed 5-0.

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

Mr. Smitley said that they are taking care of summer business. The teachers and staff are getting ready for the new school year. Mr. Smitley wanted to thank the maintenance crew for their hard work for making these preparations possible.

Mr. Smitley stated that they have been looking into making some handbook changes. They will be looking at the attendance policy and at our retention policy.

Mr. Smitley stated that this Thursday the 21st is the back to school bash.

This concluded his report.

Dr. Apple, High School Principal, presented the high school report.

He said that new student orientation was held on Thursday, July 14, 2022. There was a good turnout of new students, mostly 7th grade. A parent meeting was held afterwards.

He said that Lanesville Jr.-Sr. High School had a staff pitch-in dinner on Sunday, July 17th. Several staff members, and their families, were able to attend. It was a wonderful time for us to get together, have fun and not talk about school.

He said that currently the 9th grade (83) is at capacity for the 2022-2023 school year and the 10th grade (73) is very close. A few students are expected to come off of those rosters in the weeks to come due to probable moves and transfers. He said that we are at 365 total students now, but that number is expected to drop.

Dr. Apple stated that picture day will be August 10th.

This concluded his report.

Mr. Morris presented the Superintendent report.

Mr. Morris stated that he, Jeff Smitley and Ryan Apple will be meeting with the teaching staff at Mount St. Francis on July 25<sup>th</sup> which is the first day back to school. A presentation will be given regarding gratitude and lunch will be served. He stated that we will have our school kick off lunch on July 26<sup>th</sup> at 11:30 am, which will be provided by Mrs. Denny and the cafeteria staff. He said that Wednesday, July 27<sup>th</sup> would be the first student day of the new school year.

Mr. Morris stated that he attended a meeting with the insurance trust group regarding our health insurance. He said they discussed consolidating 10 schools in southern Indiana. They are going to combine the 10 plans into 5 and should be board approved in August. He stated that Anthem will be the network carrier for all facilities.

Mr. Morris stated that September and October board meetings will be discussing the 2023 corporation budget. He said that September would be the hearing and October would be the adoption.

Mr. Morris discussed the implementation of "Portrait of a Graduate". He stated that there will be a committee of about 24/25 people which will outline what we want a Lanesville Graduate to look like and the skills/qualities that we want them to possess. He stated that they would like to get this committee together in late August.

Mr. Morris discussed several options which were addressed in our recent facilities study that concentrated on potential areas of growth within the school. He discussed the possible areas where class rooms could be added and the estimated cost of each upgrade.

This concluded his report

Mr. Morris made a recommendation to approve the resignation of Christina Ordner as English/Special Education teacher, Jenny McKim as elementary counselor, Kacee Hussung as Science teacher and Julie Estopinal as 5th grade teacher. Margaret Meyer made the motion to accept and Jaycen Abell seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve the following new hire positons for the 2022-2023 school year

Heather Perkins as Corporation Music and Band teacher
Meagan Love as the new Jr./Sr. High English teacher
Megan Crosier and the new 6<sup>th</sup> grade teacher
Samantha Steele as the new Elementary Counselor
Kim Nelson as the new remediation teacher
Alana Thompson as the new SPED instructional assistant
Maria Kramer as the new general education instructional assistant

Ron Wolfe made motion to approve and Robert Schickel seconded the motion. Motion passed 5-0.

Mr. Morris made the recommendation to approve the following coaches for the 2022-2023 school year.

HS Girls Varsity Basketball Coach — Angie Hinton
HS Girls BB C team — Joe Hinton
JV Girls Basketball Coach — Hallie Hinton
HS Girls BB Volunteer — Callie Best
8<sup>th</sup> Grade Girls Basketball Coach — Jason Simler
6<sup>th</sup> Grade Girls Basketball Coach — Eric Hess
8<sup>th</sup> Grade Volleyball Coach — Shelby Barr

Margaret Meyer made motion to approve the coaches for the 2022-23 school year and Ron Wolfe seconded the motion. Motion passed 5-0

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

JH cheerleaders will be selling mums HS volleyball night at Cluckers Hs volleyball team car wash

Mr. Morris made the recommendation to approve the new cafeteria price increases for the 2022-2023 school year. Robert Schickel made the motion to approve and Ron Wolfe seconded the motion. Motion passed 4-0.

With no further business, Sharon Rothrock motioned to adjourn the meeting. Margaret Meyer seconded the motion. Motion passed 5-0 The meeting adjourned at 6:00 p.m.

Sharon Rothrock, President

Jaycen Moell, Secretary