

JUNE 18, 2024

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES

Regular Meeting

7:00 p.m.

Cafeteria

Agenda

1. Call to order
2. Pledge of Allegiance
3. Approval of minutes from the May 21, 2024 board meetings
4. Approval of claims for the month of June
5. Principal reports
6. Superintendent report
7. PTSO report
8. Public comments (related to agenda items only) Public Participation Policy will be in place
9. Approval to transfer \$146,000.00 from the Education fund to the Operations fund
10. Approve additional appropriation of \$5,000.00 for Debt Services. The Amortization Schedule was miscalculated by the State Board of Accounts
11. Approve the hiring of Jr/Sr High Science teacher Bethany Pepin
12. Approve the resignation of Sarah Wheeler as substitute teacher coordinator for the 2024-2025 school year
13. Approve the hiring of Aric Miller as Lanesville Jr/Sr High School Principal (contingent on the resignation of Joe Voelker)
14. Approve the hiring of Sarah Smith as Lanesville Community School Corporation K-12 Assistant Principal
15. Approve the hiring of Jr/Sr High Agriculture teacher and FFA sponsor Shelby Adams
16. Approve the hiring of Tara Puckett as the nurse's assistant
17. Approve wage rate for medical assistant position
18. Approve the wage rate schedule for Technology Assistant
19. Approve the new PA System
20. Approve St. Mary's Catholic Church to use two mid busses on August 11 for their annual picnic
21. Second reading and approval of the following policies, with a targeted enactment date of July 1, 2024
 - Artificial Intelligence Policy
 - Conflict of Interest Policy
 - Discrimination Policy
 - Employee Travel Policy
 - Habitual Truant Policy
 - K-12 Electronic Devices in Classrooms Policy
 - Release for Religious Instruction Policy
 - Student Attendance Policy

- Improper Use of School Resources and Employee Time Policy
22. Approval of the following policies, with an enactment date of July 1, 2024
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23. Approve the following coaches:
- Adam Belden as HS volleyball coach
 - Sarina Belden as HS assistant volleyball coach
 - Heather Baker as JV volleyball coach
 - Casey Hill as 7th grade volleyball coach
 - Shelby Barr as 8th grade volleyball coach
 - James Campbell as girls golf head coach
 - Curt Daniel as girls golf assistant volunteer coach
 - Michael Sizemore as varsity boy's tennis coach
 - Jack Kaufer as volunteer tennis coach
 - Ethan Schickel as volunteer tennis coach
 - James Powers as JH boy's tennis coach
 - Amy Graves as varsity boy's tennis assistant coach
 - Holly Bailey as HS cross country coach
 - Lauren Petty as JH cross country coach
 - Jason Simler as 7th grade boys' basketball coach
 - Gene Klusmeier as volunteer HS boy's basketball coach
24. Approve the following fundraisers:
- Jr. high cheer to hold a car wash on July 13th
 - Jr. high cheer to sell concessions and Jr. high boys tennis matches
25. Adjournment

**PUBLIC MEETINGS WILL BE HELD AT THE
HIGH SCHOOL CAFETERIA
2725 CRESTVIEW AVENUE
LANESVILLE, IN 47136**