

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

JULY 16, 2024

The executive meeting of the Lanesville Community School Board of Trustees was held July 16, 2024 at the corporation office, 2723 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 5:30 p.m. by board President, Robert Schickel.

Robert Schickel, President  
Jaycen Abell, Vice President  
Sharon Rothrock, Secretary  
Ryan Lind, Member  
Dr. Ryan Apple, Superintendent

The board met in executive session with interviews and negotiations with industrial or commercial partners. No official action was taken.

With no further business, Robert Schickel made the motion to adjourn the meeting. Sharon Rothrock seconded the motion. Motion passed 4-0 The meeting was adjourned at 6:57 p.m.

The monthly meeting of the Lanesville Community School Board of Trustees was held July 16, 2024 at the high school cafeteria, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 7:04 p.m. by board President, Robert Schickel.

Robert Schickel, President  
Jaycen Abell, Vice President  
Sharon Rothrock, Secretary  
Ryan Lind, Member  
Dr. Ryan Apple, Superintendent

The meeting opened with the Pledge of Allegiance.

Ryan Lind made the motion to approve the minutes from the June 18, 2024 board meeting. Sharon Rothrock seconded the motion. Motion passed 4-0.

Sharon Rothrock made the motion to approve the claims for the month of July. Jaycen Abell seconded the motion. Motion passed 4-0.

Dr. April Holder, Elementary Principal, preceded with her report

Dr. Holder said that Kindergarten Orientation is July 17th from 6-7 PM.

Dr. Holder stated that Back to School Bash will be on July 23rd from 6-7:30. She said that they have made a few changes to the Back to School Bash. She added that they will host a meet and greet by last

name in the elementary gym. She said that during two time blocks, families will get to meet the elementary and high school principals, the new assistant principal and the elementary counselors. She said that families should be seated and ready for a ten minute presentation at 6:15 or 6:45 in the gym and that the PTSO will also be there with helpful information to kick off the year and spirit wear items for sale.

She discussed changes to the Elementary Handbook

- Principal Message

- Calendar

- Staff Page

- Table of Contents

- Updated Attendance policy

- Added Discipline policy and need to provide a safe learning environment

- Updated Transportation and bus driver for 2024-2025

- Added Electronic Device Policy and AI policy

- Updated Extra Curricular Activities to include wrestling and running clubs and robotics. Also added information for final forms and Event Link

- We will use a google sign up form to sign up for clubs and athletics

- Added Discrimination Policy

- Updated Food Service Prices

- Added Release for Religious Instruction

This concluded her report.

Aric Miller, High School Principal, preceded with his report.

Mr. Miller said he has been sorting out and gearing up for the new school and school year! I am very excited.

Mr. Miller said there is much to do and there is still quite a bit of work to be done but he is close. He said it was great getting to know all of the members and the new admin team at the board retreat. He said he has completed and submitted approved changes to the student and staff handbooks.

1. Release of religious instruction policy
2. K-12 Electronic Devices Policy
3. Habitual Truant Policy
4. Discrimination Policy
5. Artificial Intelligence policy

Mr. Miller said the building is coming together and the majority of custodial and hired projects are completed. He added that the floors are waxed, the gym floor has a new coating and the exterior grounds have been cleaned up.

He said he has been meeting with teachers and they have all been so welcoming and helpful. He said he has met with office staff and seen first-hand how much our faculty and staff do. He said that Becky, Paul,

and Mary have been amazing people to lean on these past few weeks. He said he is learning everything they all do here has been a great testament to what an awesome staff he will be working with.

Mr. Miller discussed one celebration that has taken place since the last meeting is from our FFA. He stated that Jeanine Sharp and Jaela Messina placed first at the state level for their agiscience project. He said this was the first time in school history that we have placed first at State in that category. He added that Margeaux Stewart received her Hoosier degree and was recognized for being on the executive board this coming year.

This concluded his report.

Dr. Apple proceeded with the Superintendent's report.

Dr. Apple said we are currently getting two bus drivers certified through the state, one should be ready for the start of the school year and one will be a few weeks after the start of the year. He added that sub drivers will fill in where needed to start the year.

Dr. Apple stated that as of July 1, we have 60% of our operational budget and 66% of our educational budget still at our disposal.

Dr. Apple said that he, Dr. Holder, Mr. Miller, Ms. Schigur went over feedback from teachers and parents, as a result of surveys sent out at the end of the year, to address common issues that were brought up. He said Some of the most common areas of corporation need that were identified were 1) additional administrative staff, 2) additional counseling staff, 3) additional special education staff & 4) HVAC. He added that all of these areas of concern have been addressed in recent months with the addition of Sarah Smith as assistant principal, Candance Kaelin as 5-8 counselor, an additional special education teacher, additional instructional assistants on both sides of the corporation, and thousands of dollars in HVAC and boiler repairs.

This concluded his report

The PTSO proceeded with their report.

Jessica Baird stated that meetings this year will be at 6:00 pm in the Library.

She said that the kindness rocks that they had hidden all over town have been a big hit with the kids.

She said that August 5-9 is field trip tee shirt sales. She added that they will be providing lunch to the staff for the parent teacher conferences in September, Eagle night at Lark Ranch in October, Eagle family night in November, Santa's holiday shop in December, paint night in February, donut with a grown up in March and spring carnival in April.

Jessica said that they added Administrative videos on their Facebook page.

This concluded her report.

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

Dr. Apple made the recommendation to approve seeking a population growth study for possible future expansion. Ryan Lind made the motion to accept and Jaycen Abell seconded the motion. Motion passed 4-0.

Dr. Apple made the recommendation to approve an Evaluation Form for the following positions:

- Human Resources Director
- Food Service Director
- Director of Facilities
- Corporation Treasurer
- LCSC Nurse

Ryan Lind made the motion to accept and Sharon Rothrock seconded the motion. Motion passed 4-0.

Dr. Apple made the recommendation to approve the LCSC Administrative Handbook, the LHS Handbook and the LES Handbook. Jaycen Abell made the motion to accept and Ryan Lind seconded the motion. Motion passed 4-0.

Dr. Apple made the recommendation to approve the hiring of Rhiannon Manenti as a part time cafeteria worker. Sharon Rothrock made the motion to accept and Ryan Lind seconded the motion. Motion passed 4-0.

Dr. Apple made the recommendation to approve moving Pam Linkogle from a part time to a full-time cafeteria worker. Ryan Lind made the motion to accept and Jaycen Abell seconded the motion. Motion passed 4-0.

Dr. Apple made the recommendation to approve the resignation of Bethany Moore as Third grade teacher. Sharon Rothrock made the motion to accept and Ryan Lind seconded the motion. Motion passed 4-0.

Dr. Apple made the recommendation to approve the hiring of Marcia Smith as the new Third grade teacher. Ryan Lind made the motion to accept and Sharon Rothrock seconded the motion. Motion passed 4-0.

Dr. Apple made the recommendation to approve moving Haley Maloney to a 29.5 per hour Instructional Assistant. Jaycen Abell made the motion to accept and Ryan Lind seconded the motion. Motion passed 4-0.

Dr. Apple made the recommendation to approve amending the LCSC Out of District School Policy, which changed the language to allow the intake of out of district students at any point during the school year. Ryan Lind made the motion to accept and Jaycen Abell seconded the motion. Motion passed 4-0.

Dr. Apple made the recommendation to approve the 2024-2025 LCSC breakfast and lunch prices as follow:

Breakfast K-12 \$1.90 (increase from \$1.80)

Lunch K-6 \$2.80 (increase from \$2.70) and 7-12 lunch \$2.90 (increase from \$2.80)

Jaycen Abell made the motion to accept and Sharon Rothrock seconded the motion. Motion passed 4-0.

Dr. Apple made the recommendation to approve the disposal of 7 filing cabinets and 3 chairs. Jaycen Abell made the motion to accept and Ryan Lind seconded the motion. Motion passed 4-0.

Dr. Apple made the recommendation to approve the following fundraisers:

FFA mum sales through Fulkerson Farms – August 1-30

HS boys' basketball Heritage Road Race

HS boys' basketball sponsorship

Athletics to sell on-line BSN apparel

Sharon Rothrock made the motion to accept and Ryan Lind seconded the motion. Motion passed 4-0

Dr. Apple made the recommendation to approve Holly Stewart as an FFA volunteer. Ryan Lind make a motion to approve and Jaycen Abell seconded. Motion passed 4-0

Dr. Apple made the recommendation to approve the resignation of Eric Pavey as business teacher. Jaycen Abell made the motion to accept and Sharon Rothrock seconded the motion. Motion passed 4-0

Dr. Apple made the recommendation to approve the following coaches for the 2024-2025 school year:

Madelyn Smith as Volunteer Assistant Volleyball Coach

Jordan Wernert as Assistant Soccer Coach

Nolan Brightman as Varsity Baseball Coach

Stu Stark as Volunteer Baseball Coach

Jaycen Abell made the motion to accept and Ryan Lind seconded the motion. Motion passed 4-0.

Dr. Apple made the recommendation to approve the resignation of Hallie Hinton as 6<sup>th</sup> grade teacher. Ryan Lind made the motion to accept and Sharon Rothrock seconded the motion. Motion passed 4-0.

Dr. Apple made the recommendation to approve the resignation of Rebecca Parr as Title One Instructor. Jaycen Abell made the motion to accept and Sharon Rothrock seconded the motion. Motion passed 4-0

Dr. Apple made the recommendation to approve the hiring of Donna Voelker as Sub Coordinator. Ryan Lind made the motion to accept and Jaycen Abell seconded the motion. Motion passed 4-0.

With no further business, Ryan Lind made the motion to adjourn the meeting. Jaycen Abell seconded the motion. Motion passed 4-0. The meeting was adjourned at 7:51 p.m.

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Robert Schickel, President

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Sharon Rothrock, Secretary