

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

August 15, 2023

The monthly executive meeting of the Lanesville Community School Board of Trustees was held August 15, 2023 at the Carl Uessler Corporation Office, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 4:00 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
Sharon Rothrock, Secretary
Tara Smith, Member
Ryan Lind, Member
Dr. Ryan Apple, 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 meeting. Jaycen Abell seconded the motion. Motion passed 5-0 The meeting was adjourned at 6:50 p.m.

The regular monthly meeting of the Lanesville Community School Board of Trustees was held August 15, 2023 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. Board members who were present at the meeting were as follows:

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

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

Sharon Rothrock made the motion to approve the minutes from the July 18, 2023 meeting. Jaycen Abell seconded the motion. Motion passed 5-0.

Sharon Rothrock made the motion to approve the claims for the month of August 2023. Tara Smith seconded the motion. Motion passed 5-0.

Jeff Smitley, Elementary Principal presented his report.

Mr. Smitley provided the following percentages regarding our ILEARN scores and where we rank with the 20 schools in our district:

	<u>English</u>	<u>Math</u>	<u>Both</u>
3 rd	15/20 35.8%	8/20 62.3%	12/20 34%
4 th	2/20 56.1%	4/20 59.6%	1/20 49.1%
5 th	5/20 46%	11/20 39.2%	12/20 28.6%
6 th	4/20 50%	2/20 43.2%	2/20 47.6%

Mr. Smitley discusses DIBELS. He said that this is a Dyslexia Screener that is required by state law and will be implemented from Kindergarten through 2nd grade.

Mr. Smitley said that the PTSO had a meeting in the library tonight. He said that about 30 people attended and that they are looking forward to a great year.

Mr. Smitley said that they have contacted the company that made out playground equipment and it sounds like we are under warranty. They will be out at the end of the week to access and calculate the repairs.

Mr. Smitley wanted to bring attention to everyone that has been pitching in to help the custodial staff with trash pickup, cleaning desks and doing what needed to be done while we are interviewing for new evening staff.

This concluded his report.

Dr. Voelker, Jr/Sr High Principal presented his report.

Dr. Voelker said we had a good start to the 2023-2024 school year. We have started with 236 students. The following is the break down per class:

7 th	42
8 th	49
9 th	48
10 th	67
11 th	68
12 th	52

Dr. Voelker said that he is trying to meet all the students, teachers and staff. He said that he is familiarizing himself with the systems in place for the students.

Dr. Voelker said they started collaboration with a meeting to discuss the PLC process. He said the teachers will be answering the question "what do we want our students to know and be able to do" for one course that they teach. They can begin with the first or second quarter to discuss it during our building committee meeting later this month.

Dr. Voelker said that there was an open house on Tuesday, August 8th which discussed schedule periods 1-8. He said that they are hoping the participation will increase so it will be addressed at the next committee meeting.

He stated that Fall sports started last weekend and all teams have their first contests this week.

This concluded his report.

Dr. Ryan Apple proceeded with the Superintendent's report.

Dr. Apple commented on the ILEARN updates for the 2022-2023 school year.

Dr. Apple said that Lanesville Community Schools is not the owner of the 46 acres off of Ponderosa Road. He said that there have been no decisions on how we will move forward with the land.

Dr. Apple said that there will be no school on September 4, 2023 and Friday, September 8 will be an E-Learning day.

Dr. Apple said that the Lanesville Community School Corporation will have a booth at Heritage Weekend this year where we invite the public to come and talk with school corporation employees and officials.

Dr. Apple said that we started the monthly staff person spotlight this month. He said the goal is to highlight one certified person and one classified person each month to showcase the wonderful people that work within Lanesville Community School!

This concluded his report.

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

Dr. Apple made the recommendation to approve the "new to Lanesville" teacher contracts. Tara Smith made a motion to approve and Ryan Lind seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve a change to the LCSC calendar to reflect no early dismissal on 11/20/2023 and 11/21/2023. Tara Smith made a motion to approve and Sharon Rothrock seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the LHS 2023-2024 student handbook. The only notable change is the Valedictorian/Salutatorian/Historian will be chosen once semester two grades are final instead of at the end of the third quarter. Sharon Rothrock made a motion to approve and Ryan Lind seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the Lanesville Teacher Appreciation Grant policy. Jaycen Abell made a motion to approve and Ryan Lind seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve hiring Cathy Shuttleworth and Denise Mosier as second shift custodians. Tara Smith made motion to approve and Sharon Rothrock seconded. Motion passed 5-0.

Dr. Apple asked for permission to hire a Director of Maintenance if a qualified candidate was chosen prior to the next board meeting. The board gave permission 5-0.

Dr. Apple made the recommendation to approve hiring Haley Moloney and Emma Gustin as special education instructional assistants for elementary. Tara Smith motion to approve and Jaycen Abell seconded. Motion passed 5-0.

Dr. Apple made the recommendation to approve hiring Sarah Wheeler as the sub-coordinator. Sharon Rothrock made motion to approve and Jayce Abell seconded. Motion passed 5-0.

Dr. Apple made the recommendation to approve Jody Jones and Shelia Emily as special needs transportation drivers, part time sharing duties. Jaycen Abell motion to approve and Sharon Rothrock seconded. Motion passed 5-0.

Dr. Apple made the recommendation to approve the resignation of Dakota Puckett as Lanesville Community School Corporation Director of Maintenance. Ryan Lind made a motion to approve and Jaycen Abell seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the resignation of Robert White as second shift custodian. Sharon Rothrock made a motion to approve and Jaycen Abell seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the removal of Steve Morris from our First Harrison corporation checking account and credit card and approve Ryan Apple to be added to the First Harrison corporation account and credit card. Tara Smith made a motion to approve and Jaycen Abell seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the disposal of two area rugs from Tara Dye's class room. Sharon Rothrock made a motion to approve and Tara Smith seconded the motion. Motion passed 5-0.

Dr. Apple mentioned that the Lady Engle Varsity Cheerleaders earned a trip to the Citrus Bowl in Orlando, Florida on January 1st where they would take the field and cheer at half time. They were chosen for Top Team Chant at cheer camp at the University of Louisville.

Dr. Apple mentioned that Bus 12 sold for \$4,500.00 to Steven Shaffer.

Dr. Apple asked for approval of the following fundraisers. Jaycen Abell made the motion to approve the fundraiser and Sharon Rothrock seconded the motion. Motion passed 5-0.

Band Boosters fun run/glow run on October 21, 2023

Music department to sell cookie dough

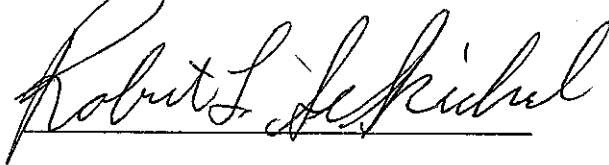
JH Cheerleaders to have a bake sale at the Varsity Cheer car show
Elementary and JH cheer Showcase
JH Volleyball having Beef O'Brady's night
JH Volleyball will be selling Spirit wear
HS cheer to sell concessions at the princess/queen pageant
HS cheer to host an online pampered chef party
Junior class selling Buff City soap at LHS athletic events/Heritage weekend
Elementary student council to have a 50/50 drawing at boys and girls' basketball
games
Cross Country to sell Lanesville Athletic apparel

Dr. Apple made the recommendation to approve the following coaches for the 2023-2024 school year:

Skyler Belden – HS volleyball assistant
Hallie Hinton – Girls' tennis volunteer assistant

Tara Smith made a motion to approve and Ryan Lind seconded the motion. Motion passed 5-0.

With no further business, Robert Schickel asked for a motion to adjourn the meeting. Sharon Rothrock made the motion to adjourn and Ryan Lind seconded the motion. Motion passed 5-0 The meeting was adjourned at 7:44 p.m.



Robert Schickel, President



Sharon Rothrock, Secretary