

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

SEPTEMBER 17, 2024

The executive meeting of the Lanesville Community School Board of Trustees was held September 17, 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
Tara Smith, Member
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 5-0 The meeting was adjourned at 6:58 p.m.

The monthly meeting of the Lanesville Community School Board of Trustees was held September 17, 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
Tara Smith, Member
Ryan Lind, Member
Dr. Ryan Apple, Superintendent

The meeting opened with the Pledge of Allegiance.

Jaycen Abell made the motion to approve the minutes from the August 20, 2024 board meeting. Tara Smith seconded the motion. Motion passed 5-0.

Sharon Rothrock made the motion to approve the claims for the month of September. Jaycen Abell seconded the motion. Motion passed 5-0.

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

Dr. Holder said that LES had a great time with Heritage events this past week. She said last Thursday there was a touch a truck event. She added that the 3rd and 4th went on field trips to Heritage, had a guest reader and also participated in a touch a tractor event.

Dr. Holder said that on Friday Amelia Miller won the Heritage Princess contest. She said that Amelia is a second grader in Mrs. Taurman's class.

Dr. Holder said that LES 4th grade class won the Best Float in the parade. She gave a special thanks to Mrs. Boone, Mrs. Wheeler and Mr. Barnickle for helping these students and parents coordinate the float and festivities.

She stated that on Monday, September 16th we had parent/teacher conferences and had 280 scheduled in-person conferences and had a chance to meet with families to discuss grades, test scores and behavior.

Dr. Holder said the elementary is excited to wrap up the quarter with a Q1 celebration at Possibility Park. She said she is thankful to our teachers and students for their effort, attitude, citizenship, learning and excellence. She added that she hopes everyone has a great fall break and is rested and ready to kick off Q2 on October 14th.

This concluded her report.

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

Mr. Miller said that we just celebrated the anniversary of September 11th. He said that all homeroom teachers used this period to discuss this day and remember those lost and what it means in the history of our country.

Mr. Miller stated that Heritage weekend is over. He congratulated Margeax Stewart for being chosen Heritage Queen 2025. He extended his appreciation to all community members that helped put this event together and taking care of the school grounds. He added that his kids had a great time and enjoyed the rides and events.

Mr. Miller said that parent/teacher conferences went well. He said there has been lots of feedback from both parents and teachers. He also added a special thank you to the PTSO for providing dinner.

Mr. Miller said ELF will be kicking off this Thursday, September 19th. He said that they will begin planning the semi formal dance for this year. He extended a thank you to the Hess Farms for raising and donating \$700.00 to the ELF program.

Mr. Miller said next week will be the powder puff football game and blood drive.

This concluded his report.

Dr. Apple proceeded with the Superintendent's report.

Dr. Apple said there will be a special board meeting on September 25, 2024 to discuss the 2025 school budget.

Dr. Apple said that the building administrators went to West Washington on Monday, September 16, 2024 to discuss ILEARN with West Washington staff.

Dr. Apple said that he and the board will attend the ISBA/IAPSS annual conference on September 23 and 24, 2024.

This concluded his report

Jessica Baird could not attend the meeting. Dr. Apple proceeded the with PTISO report.

Jessica Baird provided a new link to the PTISO <https://lanesvilleptso.my.canva.site/>

Jessica said that Lou-Za-Palooza raised \$1684! She wanted to thank all that supported this cause.

Jessica said that the Parent/Teacher conference lunch was sponsored by First Harrison Bank. She said that box lunches were provided by 1916 and Fat Dough.

She said that instead of providing a check for teachers this year the PTISO will be providing Amazon gift cards.

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 a resolution to transfer \$146,000.00 from the education fund to the operations fund. Jaycen Abell made the motion to accept and Ryan Lind seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve a Corrective Action Form for Non-Certified staff. Jaycen Abell made the motion to accept and Sharon Rothrock seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the JH student council to sell specialty fudge from Touch of Fudge as a fundraiser. Tara Smlith made the motion to accept and Sharon Rothrock seconded the motion. Motion passed 5-0.

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

Pam Smith as 5/6 cheer coach

Amanda Perkins as volunteer JH girls' basketball coach

Scott Augenstein as volunteer JH girls' basketball coach

Sharon Rothrock made the motion to accept and Tara Smith seconded the motion. Motion passed 5-0.

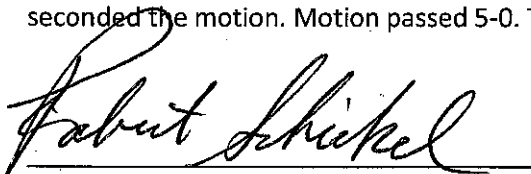
Dr. Apple made the recommendation to approve the disposal of the following outdate Library items:

16385 - 3M overhead projector
15681 - EIKI Overhead projector
15933 - 3M overhead projector 1700 series
806352 - 3M overhead projector 1800
15865 - ELMO HP-L14 Overhead Projector
806353 - 3M Overhead Projector 1800
00000 - Magnavox Box TV/DVD player
00000 - RCA Box TV
15861 - Vu-Lyte III Opague Projector
803674 - Emerson Video Cassette Recorder
804469 - Telex Stereo Headphones
806346 - Califone Headphones
00000 - Panasonic Dual Cassette Deck - Panasonic boom box
00000 - Stereo Headphones Set
808454 - Califone Jackbox
804435 - Telex Jackbox
804466 - Telex Jackbox
806348 - Califone Jackbox
804436 - telex Stereo Jackbox
807440 - Telex stereo jackbox
804468 - Telex Stereo Jackbox
800780 - Magnox 32" stereo color tv
801141 - Samsung DVD/VHS player
801884 - Panasonic TV/DVD/VCR Combination

Jaycen Abell made the motion to approve the disposal of these items and Tara Smith seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the disposal of the ball return in the High School gym. Dr. Apple said it is not longer used and just in the way. Sharon Rothrock made the motion to approve and Ryan Lind seconded the motion. Motion passed 5-0.

With no further business, Sharon Rothrock made the motion to adjourn the meeting. Jaycen Abell seconded the motion. Motion passed 5-0. The meeting was adjourned at 7:27 p.m.



Robert Schickel, President



Sharon Rothrock, Secretary