NOVEMBER 19, 2024

LANESVILLE COMMUNITY SCHOOL BOARD OF TRUSTEES

Executive Meeting

<u>5:30 p.m.</u>

<u>Agenda</u>

Interviews and negotiations with industrial or commercial partners

LANESVILLE COMMUNITY SCHOOL BOARD OF TRUSTEES Regular Meeting <u>7:00 p.m.</u> Cafeteria

<u>Agenda</u>

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Approval of minutes from the September 25, 2024 budget meeting and the October 15, 2024 board meeting
- 4. Approval of claims for the month of November
- 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. Approve negotiations with PSG Energy Group for a solar energy project at LCSC
- 10. Approve the disposal of the outdated PA system
- 11. Approve the disposal of broken file cabinet
- 12. Approve the disposal of the following PE equipment:

Whamo game (1) Mesh tent (1) Volleyball holder and bag (1) Parachutes (2) Basketballs (15) 3 lb weights (3) Soccer balls (4) Small safety cones (10) Hula hoops (7) Pitchers (2) Plastic rachets (2) Buckets (7) Frisbees (12) Jump ropes (12) Baseball bats (11)

- 13. Approval to demolish the old Soccer/Tennis concession stand. Dylan Scott will be taking the refrigerator and shelving from the shed, as his family donated these items
- 14. Approve the resignation of Cassie Gustin as LCSC nurse
- 15. Approve the resignation of Emma Gustin as instructional assistant
- 16. Approval to hire Kristan Cantrell as LCSC nurse
- 17. Approval to hire Kelci Rawlings as instructional assistant
- 18. Approve the resignation of Michael Melhiser effective November 26, 2024
- 19. Approve Homebound pay for Pamela Tobbe and Aafke Garlock beginning on November 7, 2024
- 20. Approve the Band to attend a festival in Washington DC on April 10-14, 2025
- 21. Approve the following fundraisers:
 - Band to sell coffee and candy to cover expenses for their Washington DC trip

HS boys' basketball will be selling gourmet popcorn

Elementary to sell Texas Roadhouse gift cards

Class of 2025 selling Rada Cutlery (online) to help support the many senior activities coming up

FCA to sell Krispy Krème donuts

HS girls basketball to raffle off a cooler with proceeds going to a scholarship the Lanesville Jaycees has established for James boys

FFA selling t-shirts and sweatshirts with 100% of the proceeds going to the Jacobi family

- 22. Approve the following coaches for the 2024-2025 school year
 - Tara Stepro as 5/6 cheer volunteer coach
 - Ben Blackman as HS Swim coach

Adam Belden as Athletic Supervisor

23. Adjournment

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