

**DECEMBER 17, 2024**

**LANESVILLE COMMUNITY SCHOOL**

**BOARD OF TRUSTEES**

**Executive Meeting**

**5:30 p.m.**

**Agenda**

Interviews and negotiations with industrial or commercial partners

**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 November 19, 2024 board meeting
4. Approval of claims for the month of December
5. Approval to pay claims from December 18th, 2024-December 31st, 2024
6. Principal reports
7. Superintendent report
8. PTO report
9. Public comments (related to agenda items only) Public Participation Policy will be in place
10. Approve a resolution to transfer of \$66,981.23 from the school corporation's Trust Indiana account to the education fund
11. Approve a resolution to transfer \$200,000.00 from the Education fund to the Operations fund
12. Approve a resolution to transfer money from one budget appropriation to another
13. Approve the purchase of new bleachers - \$376,852.79
14. Approve PSG Energy Group Solar Project beginning construction \$122,500.00
15. Approve Interactive Flat Panel Replacement totaling less than \$145,000.00
16. Approve pay for the Prosser bus route \$125.00 per day
17. Approve the retirement of Rebecca Uesseler effective May 29, 2025
18. Approve the resignation of Kim Pullen as Technology Assistant
19. Approve the resignation of Sandy Tyree as Instructional Assistant K-6
20. Approve the resignation of Tara Puckett as Medical Assistant
21. Approve the hiring of Kim Pullen as Temporary Instructional Assistant 7-12.
22. Approve the hiring of Erin Shingleton as Technology Assistant.
23. Approve the hiring of Kelly Winslow as K-6 Instructional Assistant.
24. Approve Daniele Vierling as 5<sup>th</sup> grade teacher
25. Approve Kacee Hussung's resignation as the National Honor Society sponsor

26. Approve Darcel McLane as the National Honor Society sponsor for the remainder of the 2024-2025 school year
27. Approve the disposal of 8 HS chairs
28. First reading of the following LCSC proposed policies

## **0000 BYLAWS**

- 0100 Definitions
- 0100 Name
- 0112 Purpose
- 0113 Boundaries
- 0115 Address
- 0121 Board Authority
- 0122 Board Powers
- 0123 Philosophy of the Board
- 0131.1 Bylaws and Policies
- 0131.2 Administrative Authority
- 0133 Judicial
- 0141 Number
- 0142 Election and Eligibility to Serve
  - 0142.1 Term
  - 0142.2 Oath
  - 0142.3 Vacancies and Appointment of Board Members
  - 0142.4 Board Member Leave of Absence for Military Service
  - 0142.5 Orientation
- 0143 Board Member Authority
  - 0143.1 Public Expression of Board Members
- 0144.1 Compensation
- 0144.2 Board Member Ethics
- 0144.3 Conflict of Interest
- 0144.4 Defense and Indemnification of Board Members
- 0144.5 Gifts and Gratuities
- 0151 Organizational Meeting
  - 0151.1 Board of Finance of the Lanesville Community School Corporation
- 0152 Officers
- 0154 Motions
- 0155 Committees
- 0161 Parliamentary Authority
- 0162 Quorum
- 0163 Presiding Officer
- 0164 Notice of Meetings
  - 0164.4 Meeting of the Board Defined
- 0165 Board Meetings
- 0166 Agenda
  - 0166.1 Consent Agenda
- 0167.1 Voting
- 0167.2 Executive Session
- 0167.3 Public Participation at Board Meetings
- 0167.4 Adjournment
- 0167.5 Use of School Corporation Electronic Mail by Board Members
- 0168.1 Open Meeting

- 0168.2 Executive Session
- 0171.1 President
- 0171.3 Vice-President
- 0171.3 Secretary
- 0171.4 Treasurer
- 0172 Legal Counsel
- 0174 Reports
- 0175 Association Memberships
- 0175.1 School Board Conferences, Conventions, and Workshops

## **1000 ADMINISTRATION**

- 1100 Corporation Organization
- 1113 School Directory
- 1130 Conflict of Interest
- 1200 Administrator Ethics
- 1210 Board-Superintendent Relations
- 1213.01 Staff-Student Relations
- 1214 Staff Gifts
- 1216 Dress and Grooming
- 1220 Employment of the Superintendent
- 1230 Responsibilities of the Superintendent
- 1231 Outside Activities of Administrators
- 1240 Evaluation of the Superintendent
- 1241 Non-Remployment of the Superintendent
- 1260 Incapacity of the Superintendent
- 1400 Job Descriptions
- 1411 Required Reports and Protection of Whistleblowers
- 1422 NonDiscrimination and Equal Employment Opportunity
- 1422.01 Drug-Free Workplace
- 1422.02 NonDiscrimination Based on Genetic Information of the Employee
- 1425 Nursing Mothers
- 1430 Leaves of Absence
- 1460 Fitness for Duty Examination
- 1461 Unrequested Leave of Absence
- 1520 Employment of Administrators in Addition to the Superintendent
- 1520.08 Employment of Personnel for Extracurricular Activities
- 1521 Personal Background Checks, References, and Mandatory Reporting
- 1530 Evaluation of Administrators
- 1537 Military Service
- 1543 Non-Renewal of Administrative Contracts
- 1613 Student Supervision and Welfare
- 1615 Tobacco Use Prevention
- 1617 Weapons
- 1619 Group Health Plans
- 1619.02 Privacy Protections of Fully Insured Group Health Plans
- 1619.03 Patient Protection and Affordable Care Act
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 1630.01 Family & Medical Leaves of Absence (FMLA)
- 1662 Anti-Harassment
- 1662.01 Threatening and/or Intimidating Behavior Toward Staff Members

## **2000 PROGRAM**

- 2110 Statement of Philosophy
- 2220 Adoption of Course Study
- 2221 Mandatory Curriculum
- 2240 Controversial Issues
- 2250 Innovative Programs
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2261 Title I Services
- 2261.01 Parent and Family Member Participation in Title I Programs
- 2261.02 Parents' Rights to Know
- 2262 Latch-Key Programs
- 2266 Nondiscrimination on the Basis of Sex in Education Programs and Activities
- 2270 Religion in Curriculum
- 2271 College and University Programs
- 2281 Parent and Family Engagement
- 2340 Field and Other Corporation-Sponsored Trips
- 2370 Educational Options
- 2370 Independent Study
- 2370.02 Flex Program
- 2370.03 Indiana Course Access Program
- 2410 Audio, Video and Digital Recording of Meetings
  - 2411 Guidance and Counseling
- 2412 Homebound Instruction Program
- 2413 Health Services
- 2414 Reproductive Health and Family Planning and Human Sexuality Instruction
- 2416 Student Privacy and Parental Access to Information
- 2421 Career and Technical Education Program
- 2421.01 Students and trainees
- 2430 Corporation-Sponsored Clubs and Activities
- 2430.01 Special Programs by Community Volunteers
- 2431 Interscholastic Athletics
- 2432 Grievance Procedure for Violation of State Law Limiting Participation of Transgender Girls in Athletics
- 2451 Alternative School Program
- 2460 Child Find and Special Education
- 2460.01 Surrogate Parents for Disabled Students
- 2460.02 Least Restrictive Environment
- 2460.03 Extended School Year Services for Disabled Students
- 2461 Recording of IEP Team Meetings/Case Conferences
- 2462 Dyslexia Screening and Intervention
- 2464 Programs for High Ability Students
- 2510 Adoption of Curricular Materials
- 2520 Selection of Curricular Materials, School Library Materials, and Equipment
- 2531 Copyrighted Works
- 2600 School Accountability
- 2603 School Performance Internet Dashboard
- 2605 Program Accountability
- 2610 Evaluation of Instructional Program
- 2623 Student Assessment
  - 2623.01 Test Security Provisions for Statewide Assessments

2700 Annual Performance Report-Version 1

29. Approve the following fundraisers

Varsity boys basketball to hold dinner and raffle with all proceeds going to the Lena Jacobi Scholarship

Band to sell baked goods during boys and girls home basketball games

30. Approve the following coaches for the 2024-2025 school year

Georgia Brumley as HS Girls' Basketball Volunteer

Gracie Adams as HS Girls' Basketball Volunteer

Zach Robinson as Tennis Volunteer

Jack Kaufer as varsity Girls' Tennis Assistant

Ethan Schickel as JH Girls' Tennis Assistant

Brooklyn Bube as Varsity Softball coach

Christina Ordner as Varsity Track Coach

Lauren Petty as JH Track Coach

Marianne Brown as HS Swim Volunteer

Adjournment

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