# **FEBRUARY 18, 2025**

# LANESVILLE COMMUNITY SCHOOL

#### **BOARD OF TRUSTEES**

Executive Meeting 5:30 p.m.

## **Carl Uesseler Corporation Office**

### Agenda

Collective bargaining, pending litigation, receive information about prospective employees, and job performance evaluations of individual employees

Adjournment

# LANESVILLE COMMUNITY SCHOOL BOARD OF TRUSTEES

Regular Meeting
7:00 p.m.
Cafeteria

### Agenda

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Approve the minutes from the January 21, 2025 finance meeting
- 4. Approval of minutes from the January 21, 2025 board meeting
- 5. Approval of claims for the month of February
- 6. Principal reports
- 7. Superintendent report
- 8. PTSO Report
- Public comments (related to agenda items only) Public Participation Policy will be in place
- 10. Approval of Additional Appropriation to Operations Fund for \$679,858.00
- 11. Adopt preliminary bond resolution
- 12. Approve the purchase of a mid-bus in the amount of \$113,858.00
- 13. Approval of the Literacy Achievement Grant distribution
- 14. Second reading of the following proposed LCSC policies:

#### 3000 Professional Staff

- 3112 Board-Staff Communications
- 3113 Conflict of Interest
- 3120 Employment of Professional Staff
- 3120.02 Adjunct Teachers
- 3120.04 Employment of Substitutes
- 3120.06 Selecting Student Teachers/Administrative Interns
- 3120.07 Employment of Casual Resource Personnel
- 3120.08 Employment of Personnel for Extracurricular Activities
- 3120.10 Job Sharing

- 3120.11 Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of tentative Agreement
- 3121 Personal Background Checks, References and Mandatory Reporting
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3122.01 Drug-Free Workplace
- 3122.02 Nondiscrimination Based on Genetic Information of the Employee
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3124 Employment Contracts with Professional Employees
- 3125 Mentor Program for Professional Staff
- 3130 Assignment and Transfer
- 3131 Reduction in Force (RIF) in Certificated Staff
- 3132 Vacancies
- 3139 Staff Discipline
- 3140 Resignation
- 3141 Suspension of Teachers Without Pay
- 3142 Cancellation of a Teaching Contract
- 3160 Fitness for Duty Examination
- 3161 Unrequested Leaves of Absence
- 3170 Substance Abuse
- 3210 Staff Ethics
- 3211 Required Reports and Protections of Whistleblowers
- 3213 Student Supervision and Welfare
- 3213.01 Staff-Student Relations
- 3214 Staff Gifts
- 3215 Tobacco Use Prevention
- 3216 Staff Dress and Grooming
- 3217 Weapons
- 3220 Staff Evaluation
- 3220.01 Teacher Appreciation Grants
- 3220.02 Supplemental Payments for Teachers
- 3231 Outside Activities of Staff
- 3241 Professional Associations
- 3242 Professional Growth Requirements
- 3243 Professional Meetings
- 3310 Freedom of Speech in Non-instructional Settings
- 3362 Anti-Harassment
- 3362.01 Threatening and/or Intimidating Behavior Toward Staff Members
- 3410.01 Compensation for Part-Time Staff
- 3415 Severance Pay
- 3419 Group Health Plans
- 3419.02 Privacy Protections of Fully Insured Group Health Plans
- 3419.03 Patient Protection and Affordable Care Act
- 3421 Benefits for Administrators
- 3425 Nursing Mothers
- 3430 Leaves of Absence
- 3430.01 Family & Medical Leaves of Absence (FMLA)
- 3431 Administrative Leave of Absence with Pay or Temporary Administrative Reassignment of Teachers
- 3437 Military Service
- 3440 Job-Related Expenses
- 3531 Work Stoppage

### 4000 Support Staff

- 4112 Board-Staff Communications
- 4113 Conflict of Interest
- 4120 Employment of Support Staff
- 4120.04 Employment of Substitutes
- 4120.08 Employment of Personnel for Extracurricular Activities
- 4120.10 Job Sharing
- 4121 Personal Background Checks, References, and Mandatory Reporting
- 4122 Non-Discrimination and Equal Employment Opportunity
- 4122.01 Drug-Free Workplace
- 4122.02 Non-Discrimination Based on Genetic Information of Employee
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4130 Assignment and Transfer
- 4140 Termination and Resignation
- 4150 Disciplinary Actions
- 4160 Fitness for Duty Examination
- 4161 Unrequested Leaves of Absence
- 4162 Drug and Alcohol Testing of CDL Holders and Other Employees Who Perform Safety-Sensitive Functions
- 4170 Substance Abuse
- 4211 Required Reports and Protection of Whistleblowers
- 4213 Student Supervision and Welfare
- 4213.01 Staff-Student Relations
- 4214 Staff Gifts
- 4215 Tobacco Use Prevention
- 4216 Support Staff Dress and Grooming
- 4217 Weapons
- 4220 Evaluation of Support Staff
- 4231 Outside Activities of Support Staff
- 4362 Anti-Harassment
- 4362.01 Threatening and/or Intimidating Behavior Toward Staff Members
- 4410.01 Compensation for Part-Time Staff
- 4413 Overtime
- 4419 Group Health Plans
- 4419.02 Privacy Protections of Fully Insured Group Health Plans
- 4419.03 Patient Protection and Affordable Care Act
- 4421 Benefits
- 4425 Nursing Mothers
- 4430 Leave of Absence
- 4430.01 Family & Medical Leaves of Absence (FMLA)
- 4437 Military Service
- 4531 Work Stoppage
  - 15. Approval of proposed policies (3,000 & 4,000s)
  - 16. First reading of the proposed new policies for LCSC (5,000 & 6,000's)

#### 5000 Students

- 5111 Determination of legal settlement and eligibility for enrollment of students without legal settlement in the corporation; proof of Indiana residency
- 5111.01 Homeless Students

- 5111.02 Educational opportunity for military children
- 5111.03 Children and youth in foster care
- 5112 Entrance requirements
- 5113.02 School transfer options
- 5114 Nonimmigrant student and foreign exchange programs
- 5120 Assignments of students to schools and programs within the school district
- 5130 Withdrawl from school
- 5131 Transfer out of the school corporation
- 5200 Attendance
- 5215 Missing and absent children
- 5223 Released time for religious instruction
- 5230 Late arrival and early dismissal
- 5320 Immunization
- 5330 Use of medication
- 5330.01 Self-administered medication
- 5330.02 Care of students with diabetes
- 5335 Care of students with chronic health conditions
- 5340 Student accidents
- 5340.01 Student concussions and sudden cardiac arrest
- 5341 Emergency medical authorization
- 5350 Student suicide awareness and prevention
- 5451 Student recognition
- 5461 Credit for courses completed before students enter grade 9
- 5463 Credits and placement from nonaccredited schools
- 5464 Early graduation
- 5500 Student Conduct
- 5511 Dress and grooming
- 5512 Tobacco use prevention
- 5513 Care of school property
- 5514.01 Student use of motor vehicles
- 5516 Student hazing
- 5517 Anti-harassment
- 5517.01 Bullying
- 5520 Disorderly conduct
- 5530 Drug prevention
- 5530.01 Drug testing
- 5531 Student assistance program
- 5540 The schools and governmental agencies
- 5600 Student discipline
- 5605 Suspension and expulsion of students with disabilities
- 5610 Suspension and expulsion of students
- 5610.02 In-school discipline
- 5611 Due process rights
- 5620 Court assisted resolution of suspension and expulsion
- 5630 Use of force and corporal punishment in the course of staff supervision of students
- 5630.01 V1 Use of seclusion and restraint with students
- 5710 Student complaints
- 5720 Student activism
- 5724 Preparing for voter registration
- 5751 Parental-married status of students
- 5771 Search and seizure

- 5830 Student Fundraising
- 5840 Criminal organizations and criminal organization activity
- 5850 Social events
- 5855 Student attendance at school events
- 5870 Student production of goods and services
- 5880 Public performances by students

#### 6000 Finance

- 6150 Authorization to accept and distribute electronic records and to use electronic signature
- 6112 Cash management of grants
- 6114 Cost principles-spending federal funds
- 6116 Time and effort reporting
- 6144 Investment income
- 6145 Short-term indebtedness
- 6150 Assessment of transfer tuition for students enrolled on a cash transfer tuition basis
- 6151 Bad checks and uncollectable debts
- 6152 Student fees and charges
- 6210 Fiscal planning
- 6212 Cost-saving incentive program
- 6220 Budget preparation
- 6230 Budget preparation
- 6231 Budget implementation
- 6320 Purchasing
- 6325 Procurement-federal grants/funds
- 6330 Approval of contracts
- 6423 Use of credit cards
- 6440 Cooperative purchasing
- 6460 Conflicts of interest and vendor relations
- 6470 Payment of claims
- 6475 Payment of academic honors awards
- 6510 Payroll authorization
- 6520 Payroll deductions
- 6605 Crowdfunding
- 6610 Extra-curricular funds
- 6620 Petty cash
- 6621 Operations cash change fund
- 6670 Educational foundation
- 6680 Recognition
- 6700 Fair Labor Standards Act (FLSA)
- 6800 System of accounting
  - 17. Add Francesca Simmons as HS Track Volunteer Coach, Emily Callam as JV softball coach and Felecia Shepherd as Volunteer Tennis (upon background check)
  - 18. Adjournment

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