

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

DECEMBER 17, 2024

The executive meeting of the Lanesville Community School Board of Trustees was held December 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 6:55 p.m.

The monthly meeting of the Lanesville Community School Board of Trustees was held December 17, 2024 at the high school cafeteria, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 7:06 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.

Sharon Rothrock made the motion to approve the minutes from the November 19, 2024 board meeting. Tara Smith seconded the motion. Motion passed 5-0.

Ryan Lind made the motion to approve the claims for the month of December. Jaycen Abell seconded the motion. Motion passed 5-0.

Sharon Rothrock made the motion to approve Corporate Treasurer, Dustin Crawhorn, to pay claims from December 18, 2024 through December 31, 2024.

April Holder, Elementary Principal, proceeded with her report.

Mrs. Holder wished a Happy Holidays to everyone! She added that this week has been packed with festivities. She said that student council met to shop for the Elf program on Saturday, we had a music program and art show on Monday night, classes visited the Holiday shop, we had surprise visits from our Elf -Sassy Marshmallow, we will attend the ELF wrap up tomorrow and will end the week with Holiday parties and Q2 celebrations.

Mrs. Holder said that these events wouldn't be possible without the people working behind the scenes. She added that the PTSO was here most of the weekend, Mrs. Dye and Taurman led student council, Mrs. Hopkins and Ms. Perkins hosted the music and art program, Mrs. Steele got brag tags for all the students who supported ELF. Mrs. Smith, Mrs. Kaelin, Mrs. Carver and Mrs. Winslow have supported 5th grade during a transition. She said that all the Lanesville teachers and staff have worked hard to finish testing and grades at the close of the semester. We are excited to celebrate the growth of our students.

Mrs. Holder said this season is full of Holiday magic and I want to thank all of the Holiday helpers that made this week possible.

This concluded her report.

Aric Miller, Jr/Sr High Principal proceeded with his report

Mr. Miller began by thanking Jaycen Abell and Bob Schickel for their service on the Board. He added, I cannot thank you enough for hiring me and getting me started on this dream I had to be an administrator.

Mr. Miller said that the Jr. Sr. High is wrapping up the semester.

Mr. Miller said he went ELF shopping this past weekend and was blown away by the amount of love and care our staff and students have for our community members. He added, you can tell they really enjoyed shopping for students and families. He extended a thank you to Megan Hodge, Mary Simcoe, Robin Morgan, Tara Dye, Audrey Brown, and so many others for helping.

Mr. Miller said that he attended the jr. sr. high band and choir concert on Sunday. He said they did a great job. He added, I am a former band kid so I know firsthand how important those concerts and programs are for a sense of belonging. He thanked Heather Perkins for doing a great job.

Mr. Miller extended a big thank you to the Cafeteria staff for putting together a wonderful holiday feast for us. He said that the turkey and dressing were delicious and finished with amazing desserts.

Mr. Miller thanked the PTSO for bringing the Jr. Sr. High staff some coffee and some popcorn snacks last week. They all appreciated it very much.

Mr. Miller said finals week is here. He added, we have our ELF Wrap up tomorrow and then testing the rest of the week. He said just a quick reminder to all listening that we are on early release both Thursday and Friday.

This concluded his report

Dr. Apple proceeded with the Superintendent's report.

Dr. Apple began by thanking Robert Schickel and Jaycen Abell for their service on the board and the dedication to Lanesville Community Schools. He added that Robert has served for 24 years and Jaycen for 4 years. He then presented a special flame to Robert Schickel for his many years of service.

Dr. Apple said that legislative session will start in January and is expected to be a long budget session. He said that we will be tracking bills that may affect public schools.

Dr. Apple said he has working with NEOLA to update corporation policies and will start the approval process this month and will continue it through the springtime.

Dr. Apple reminded the board that LCSC will utilize its Friday release schedule on both Thursday and Friday this week.

This concluded his report

The PTSO president proceeded with her report.

PTSO provided popcorn and coffee/hot drinks to staff as part of the 12 Days of Christmas.

Mrs. Baird said that we are halfway through the Holiday Shop. She said the committee has worked so hard and this year is amazing.

Mrs. Baird said that the PTSO will have a Spirit Night at the 5/6 boys basketball game on Wednesday, January 22nd.

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 \$66,981.23 from the school corporation's Trust Indiana account to the Education fund. Ryan Lind made the motion to accept and Sharon Rothrock seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve a resolution to transfer \$200,000.00 from the Education fund to the Operations fund. Jaycen Abell made the motion to accept and Tara Smith seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve a resolution to transfer money from one budget appropriation to another. Tara Smith made the motion to accept and Sharon Rothrock seconded the motion. Motion passed 5-0.

Dr. Apple made a motion to table discussion regarding the new bleachers until the January 21, 2025 board meeting. 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 PSG Energy Group Solar Project to begin construction at a cost of \$122,500.00. Sharon Rothrock made the motion to accept and Jaycen Abell seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the Interactive Flat Panel Replacement totaling less than \$145,000.00. Ryan Lind made the motion to accept and Tara Smith seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve a pay increase to \$125.00 per day for the Prosser bus route. Sharon Rothrock made the motion to accept and Jaycen Abell seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the retirement of Rebecca Uessler effective May 29, 2025. Tara Smith made the motion to accept and Ryan Lind seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the resignation of Kim Pullen as Technology Assistant. Jaycen Abell made the motion to accept and Ryan Lind seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the resignation of Sandy Tyree as Instructional Assistant K-6. Ryan Lind made the motion to accept and Jaycen Abell seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the resignation of Tara Puckett as Medical Assistant. Sharon Rothrock made the motion to accept and Jaycen Abell seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve hiring Kim Pullen as temporary Instructional Assistant for grades 7-12. Tara Smith made the motion to accept and Jaycen Abell seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve hiring Erin Shingleton as Technology Assistant. Ryan Lind made the motion to accept and Sharon Rothrock seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve hiring Kelly Winslow as K-6 Instructional Assistant. Tara Smith made the motion to accept and Ryan Lind seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve hiring Daniele Vierling as 5th grade teacher. 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 resignation of Kacee Hussung as National Honor Society sponsor. Ryan Lind made the motion to accept and Jaycen Abell seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve Darcel McLane as National Honor Society sponsor for the remainder of the 2024/2025 school year. Ryan Lind 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 8 high school chairs. Sharon Rothrock made the motion to accept and Ryan Lind seconded the motion. Motion passed 5-0.

Dr. Apple proceeded with first reading of the following 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 Non Discrimination and Equal Employment Opportunity
1422.01 Drug-Free Workplace
1422.02 Non Discrimination 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

Dr. Apple made the recommendation to 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

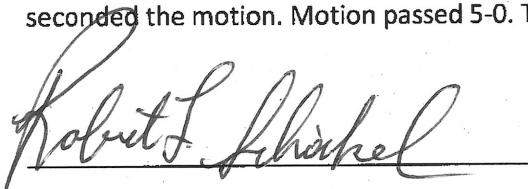
Jaycen Abell made the motion to accept and Tara Smith seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the following fundraiser:

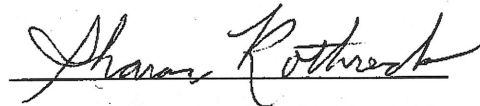
Varsity boys basektball to hold dinner and raffle with all proceeds going to the Lena
Jacobi Scholarship
Band to sell baked goods during boys and girls home basketball games

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

With no further business, Jaycen Abell made the motion to adjourn the meeting. Sharon Rothrock seconded the motion. Motion passed 5-0. The meeting was adjourned at 7:57 p.m.



Robert Schickel, President



Sharon Rothrock, Secretary