### LANESVILLE COMMUNITY SCHOOL

### **BOARD OF TRUSTEES MEETING**

# FEBRUARY 18, 2025

The executive meeting of the Lanesville Community School Board of Trustees was held February 18, 2025 at the corporation office, 2723 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 5:30 p.m. by board Secretary, Sharon Rothrock.

Ryan Lind, President Sharon Rothrock, Vice President Tara Smith, Secretary Tim Bridges, Member Lyn Powers, 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, Sharon Rothrock made the motion to adjourn the meeting. Ryan Lind seconded the motion. Motion passed 5-0 The meeting was adjourned at 6:50 p.m.

The monthly meeting of the Lanesville Community School Board of Trustees was held February 18, 2025 at the high school cafeteria, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 7:01 p.m. by board President, Ryan Lind.

The meeting opened with the Pledge of Allegiance.

Sharon Rothrock made the motion to approve the minutes from the January 21, 2025 Board of Finance meeting, the January 21, 2025 Regular Board meeting and the claims for February. Tara Smith seconded the motion. Motion passed 5-0.

April Holder, Elementary Principal, proceeded with her report.

Dr. Holder said that tonight's principal's report is going to be a little different. We have some special guests who would like to talk and celebrate with us.

She first introduced Mrs. Tobbe and her daughter Reagan. Reagan Tobbe shared the following story:

Mrs. Kaelin, our 5th-8th grade counselor, used the Heimlich maneuver to help Reagan when she was choking in the cafeteria. Dr. Holder added that we are proud of her quick action and willingness to help. Dr. Holder said safety is a big responsibility and we are working hard to support our kids.

Dr. Holder said the Saturday, February 15<sup>th</sup> we will celebrated National SRO Day and we wanted to introduce and thank Officer Wolfe for everything she does to keep our students and community safe.

Dr. Holder introduced Addison Winslow from Mrs. Smith's class to share about the Read to Feed Harrison County Winter Reading Program. Addison, her classmates and other students from Harrison County read 15,255 books in January. Dr. Holder added that Harrison County Community Services will receive \$2,950 in donations from Lucas Oil, Duke Energy, Caesar's Southern Indiana, Eckart Supply, and Duke Energy. She extended a "Way to Go" to Mrs. Smith's Class.

Dr. Holder, lastly, introduced Avery Ripperdan who turned her Girl Scout project into a gift for our school. Avery said that the Girl Scout Bronze Award is the highest award a Girl Scout Junior can earn. Avery added that to earn the award, the Girl Scout must identify a community issue, research the issue, come up with a solution, and work with your community to make a plan that brings the solution to life. Avery said when she started Kindergarten at Lanesville, she lived out of district, and she did not know anyone. Avery said she quickly made friends and has always payed attention to when new kids come into the school. Avery decided a community issue she cared about was helping new kids at school, as well as helping all kids make new friends and helping build a culture at Lanesville against bullying.

Avery stated that in her research she discovered Buddy Benches. She said a buddy bench is a bench that is placed at the school. She said that when someone sits on the buddy bench, it is a signal to the other kids that that child needs a friend or is having a hard time and needs to be included. She said they have been shown to increase empathy, reduce loneliness, and reduce bullying. Dr. Holder added that in the past two years the school has had presentations from Look Out for the Left Out, and Avery felt a buddy bench would perfectly promote the ideas presented and create a concrete way for students to practice those ideas.

Dr. Holder said that Avery contacted Dr. Apple and Ms. Dye to get permission to place the bench at the Lanesville Elementary playground. She stated that not only would the bench provide emotional support for students, but it would replace a damaged bench on the playground. Avery got donations to pay for the bench and all supplies needed so that the bench could be donated to the school completely free.

Dr. Holder added that Avery put together the bench herself. She also picked out the quotes painted on the back of the bench and designed the smiley face motif on the seat bench. Dr. Holder said Avery planned out the design and colors and painted it all herself. Dr. Holder added "Way to go" Avery we are proud of our Eagles.

This concluded her report.

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

Mr. Miller said the HS girls' varsity basketball team won sectional and fell short of a win to a very tough team in the Regionals. He extended a thank you to all the girls who fought hard in the regional game.

Mr. Miller stated that this is FFA week and we have Margeaux Stewart running the District 11 competition this year here at Lanesville Community Schools. He said Margeaux has invited all of the schools in our district to attend and compete. He said that event will take place on Saturday, March 1st. Mr. Miller added that It is the first time we have hosted this event and should have a very nice turnout. He stated that Margeaux has been working very hard to put it all together.

Mr. Miller added that our annual FFA breakfast that was set for Thursday, February 20th has been

moved to next Tuesday, February 25<sup>th</sup>, one week from today, from 6:30-8:00 am. He said it is only \$.50 and is open to the community.

Mr. Miller acknowledged Mary Simcoe for the hard work given on the All senior night. He said he watched her get all the student information out and all the packets made and made the notecards to be read during this event.

Mr. Miller said Senator Erin Houchins has named Brandon Rogers and several other students, who are in the Prosser Program, as the champions of the congressional App Challenge! He said Brandon and several other students created an app that covers WW2 in a fun and educational way. He stated that 12,682 students from across the country participated in this event. He said the event was met with bipartisan support to show the critical importance of STEM (Science technology engineering and mathematics) in our world today. Mr. Miller added that this was a difficult award to get and extended his congratulations to Brandon and his team members.

Mr. Miller said Joshua Oberdieck qualified for STATE playing Ogroup 1 piece of music. He stated that this is a very difficult piece of music for any musician to play. Mr. Miller introduced Joshua and said he wanted to take a moment to let everyone hear that song he played to qualify for state. He said the state contest will be on Saturday, March 1st. He added that the song is called Midnight Euphonium originally written by Goff Richards. He finished by saying he will yield the rest of his time to Mr. Joshua Oberdieck who will be accompanied by Mr. Gary Pope, who is a friend of mine from a former administration.

This concluded his report

Dr. Apple proceeded with the Superintendent's report.

Dr. Apple took a moment to recognize Robert Schickel and Chip White for their commitment to Lanesville Community Schools. He acknowledged all they do and have done for the school and the Lanesville community.

Dr. Apple discussed NEOLA policy questions and background:

- Use of NEOLA for policy management was first proposed to the board in October of 2023.
- 203 school corporations in the state of Indiana (over ¾) utilize NEOLA for board policy management, including the following local school corporations...
   Borden-Henryville

Cannelton

Clarksville

**Crawford County** 

East Washington

**Greater Clark** 

New Albany-Floyd

North Harrison

Orleans

Paoli

Perry Central

Salem

Scott County 1

Scott County 2

Silver Creek

South Harrison

Springs Valley

Tell City-Troy

West Washington

(All of the corporations that we compare ourselves to in South Central Indiana)

- Four different sessions, 4-5 hours each, were held with NEOLA representatives to go over policy proposals.
- The board and the public were addressed at the December 17, 2024 LCSC meeting about working with NEOLA to advise on policy and revise/craft new policy.
- The policies that were proposed for LCSC are either exactly the same, or incredibly similar, to policies of a majority of school corporations across the state and in our area.

Dr. Apple congratulated the HS girls' basketball team for their sectional win. He added that they played so strong in the regional. He said that these girls have brought so much excitement and attention to the Lanesville community. He thanked them for the fun years!

Dr. Apple reminded the board and the community of the FFA breakfast which is Tuesday, February 25th.

Dr. Apple reminded the board and the community of the February 24<sup>th</sup> open meeting to discuss the future of the new school building. Dr. Apple said his will be a public forum, the public is welcome to share thoughts on a proposed building project and each speaker will be limited to 3 minutes for comments.

This concluded his report

The PTSO president, Jessica Baird, proceeded with her report.

Mrs. Baird said that there was an amazing turnout at the First Elementary Spirit Night. She said the players, students and fans enjoyed the festivities. She said they are debating on doing one next year during the 5/6 girls' season.

Mrs. Baird said that the PTSO had their second annual paint night and it was a success. She said everyone had a great time and those that did RSVP and were not able to attend were able to pick up their canvas in the office.

Mrs. Baird said the following are upcoming events:

Donut with a Grownup will be on March 8<sup>th</sup> from 9:30-11 am in the high school gym Spring Carnival and Silent Auction will be on Friday, April 4<sup>th</sup>

Mrs. Baird said that the next PTSO meeting will be Wednesday, March 5<sup>th</sup> in the Library at 6:00 pm. She said this meeting is for anyone interested in running for board positions and should let the board know.

This concluded her report.

Ryan Lind opened the floor to public comments. The following is a list of speakers who had issues with a few of the proposed policies within the 3,000 through 4,000's.

Chip White

Terri Wills

Liz Beamer

Aafka Garlock

Tara Dye

**Doug Boubrink** 

Lacey Gleitz

Caleb Dodson

PJ Toobe

Abe Walk

Jessica Baird

Angie Hood

After public comments on agenda items, the board proceeded with agenda business.

Dr. Apple made the recommendation to approve an additional appropriation of the operations fund for \$679,858.00. Sharon Rothrock made the motion to accept and Tara Smith seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve a preliminary bond resolution. Sharon Rothrock made the motion to accept and Lyn Powers seconded the motion. Motion passed 5-0.

Dr. Apple made the recommendation to approve the purchase of a mid-bus in the amount of \$113,858.00. Tara Smith made the motion to accept and Sharon Rothrock seconded the motion. Motion passed 5-0.

Dr. Apple made a motion for approval of the Literacy Achievement Grant distribution. Tara Smith made the motion to accept and Lyn Powers seconded the motion. Motion passed 5-0.

Dr. Apple recommended a second reading and approval of the following 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 Dreg-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

Tim Bridges made a motion to table the adoption of the above listed policies, at this time. He has suggested further discussion is needed before approval. Sharon Rothrock seconded the motion. Motion passed 5-0.

Dr. Apple recommended a first reading of the following new policies for LCSC (5,000 & 6,000)

# 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 programs

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 programs

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 funds
6670 Educational foundation
6680 Recognition
6700 Fair Labor Standards Act (FLSA)
6800 System of accounting

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

Francesca Simmions as HS Track Volunteer Coach Emily Callam as JV Softball Coach Felecia Shepherd as Volunteer Tennis Coach (upon background check)

Tim Bridges made the motion to approve and Lyn Powers seconded the motion. Motion passes 5-0.

Dr. Apple made the recommendation to approve hiring Rebecca Parr as a full time Special Education Instructional Assistant. Lyn Powers made the motion to approve and Tara Smith seconded the motion. Motion passed 5-0.

With no further business, Sharon Rothrock made the motion to adjourn the meeting. Tara Smith seconded the motion. Motion passed 5-0. The meeting was adjourned at 8:44 p.m.

Ryan Lind, President

Tara Smith, Secretary