

APRIL 15, 2025

**LANESVILLE COMMUNITY SCHOOL**

**BOARD OF TRUSTEES**

**Executive Meeting**

**5:30 p.m.**

**Carl Uessler 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. Approval of minutes from the March 18, 2025 board meeting
4. Approval of claims for the month of April
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. Margeaux Stewart to discuss our recent District FFA competition and results
10. Approve the resignation of Angie Hinton as HS girls' basketball coach
11. Approval to create a Jr.-Sr. High School Assistant Principal position
12. Approval of MOU with Harrison County Sheriff's Department for resource officer
13. Approve the use of \$122,000 to be used to purchase technology that we would otherwise need to be financed on our upcoming lease. The technology will include new staff workstations and accessories, new teacher devices and accessories that will better support eLearning and the purchase of needed software to utilize and manage said equipment.
14. Approval of new lease agreement for One to One Program
15. Approve Superintendent Dr. Apple and SB President Ryan Lind as authorized officials of Lanesville Community Schools for the Lanesville Community School Endowment Corporation at First Harrison Bank

16. Approve the disposal of 37 projectors (replaced by newline boards), one Acer chromebook (broken), and 3 laser jet printers (broken)
17. First reading of the following proposed LCSC policies (7,000, 8,000 and 9,000s):

**7000's Property**

- 7100: Facilities planning
- 7101: Notice of procurement of professional services
- 7217: Possession of firearms and weapons by visitors
- 7230: Gifts, grants and bequests
- 7240: Site acquisition
- 7250: Commemoration of school facilities
- 7300: Disposition of school property
- 7310: Disposition of surplus property
- 7410: Maintenance
- 7420: Hygienic Management
- 7430: Safety standards
- 7434: Use of tobacco on school property
- 7440: Facility security program
- 7440.01: Electronic monitoring and recording
- 7440.03 Small unmanned aircraft systems
- 7450: Property inventory
- 7455: Accounting system for capital assets
- 7460: Conservation of natural and material resources
- 7510: Use of school facilities
- 7510.01: Use of corporation physical fitness facilities
- 7530: Lending of corporation-owned equipment
- 7530.02: Staff use of personal communication devices
- 7540: Technology
- 7540.01: Technology privacy
- 7540.02: Web content, apps and services
- 7540.05: Corporation-issued staff e-mail account
- 7540.06: Corporation-issued student e-mail account
- 7541: Electronic data processing disaster recovery
- 7542: Access to corporation technology resources from personal communication devices
- 7543: Remote access to the corporation's network
- 7544: Use of social media

**8000's Operations**

- 8120: Volunteers
- 8121: Personal background check-contracted services
- 8210: School calendar
- 8220: School day
- 8300: Community of organizational operations plan
- 8305: Information security
- 8310: Public records
- 8311: Public access to employee contracts
- 8315: Information management
- 8320: Personnel files
- 8330: Student records
- 8340: Letter of reference or employment reference
- 8350: Confidentiality

8351: Security breach of confidential databases  
8355: Authorization for audio, video and digital recording  
8390: Animals on school corporation property  
8405: Environmental health and safety issues-indoor air quality, animals in the classroom, and idling vehicles on school property  
8410: Crisis intervention  
8415: Delegation for continued school functioning  
8416: Delegation for continued school functions during a declared emergency  
8420: Emergency preparedness plans and drills  
8420.01: Pandemics and epidemics  
8431: Chemical management and preparedness for toxic or asbestos hazard  
8432: Pest control and use of pesticides  
8442: Reporting accidents  
8450: Control of casual-contact communicable diseases  
8451: Pediculosis (Head Lice)  
8451: Automated external defibrillators (AED)  
8453: Control of noncasual-contact communicable diseases  
8453.01: Control of blood-borne pathogens  
8455: Coach training, references and IHSAA reporting  
8462: Child abuse and neglect  
8470: Registered sex or violent offenders  
8500: Food service program  
8531: Free and reduced price-meals  
8540: Vending machines  
8600: Transportation  
8606: Bus driver and cellular telephone use  
8615: Idling school buses and other idling vehicles on school property  
8640: Transportation for field and other corporation sponsored trips  
8651: Non-school use of corporation vehicles  
8710: Insurance  
8740: Bonding  
8750: Defense and indemnification of board members and employees  
8760: Student accident insurance  
8800: Religious/patriotic ceremonies and observances  
8810: Display of the ten commandments  
8900: Anti-fraud

### **9000's Relations**

9111: Communications  
9120: Public information program  
9130: Public complaints and concerns  
9150: School visitors  
9160: Public attendance at school events  
9210: Parent organizations  
9211: Corporation-support organizations  
9250: Relations with parents  
9270: Equivalent instruction for compulsory attendance compliance purposes (home schooling and non-accredited schools)  
9500: Relations with educational institutions and organizations  
9555: partnerships with business  
9600: Staff/student participation in community events

9700: Relations with special interest groups  
9700.01: Advertising, commercial activities and sponsorships/naming rights  
9800: High school diplomas to World War I, World War II, Korean Conflict and Vietnam Conflict Veterans

18. Approve the resignation of Sue Demers as the Prosser Bus Driver
19. Approve the resignation of Terri Summers as a full time cafeteria worker at the end of the school year.
20. Approve hiring Terri Summers as part time cafeteria substitute beginning the 2025-2026 school year.
21. Approve hiring Rhiannon Kaegbein from part time to full time cafeteria worker at the beginning of the 2025-2026 school year
22. Approve Indiana State FFA Convention June 15-19 at Purdue University
23. Approval of the following field trips
  - 8<sup>th</sup> grade field trip to the movies (date pending)
  - 2<sup>nd</sup> grade going to the Science Center
  - 5<sup>th</sup> grade going to see the Louisville Bats play baseball
  - 3<sup>rd</sup> grade going to the Louisville Zoo
  - 10<sup>th</sup> grade going to the Harrison County Courthouse
  - Kindergarten going to Wilstem Ranch in Paoli
24. Approval of Polly's Freeze fundraiser for the class of 2027 on April 22<sup>nd</sup> and HS volleyball bake sale/cookout during Derby yard sales on May 3<sup>rd</sup>.
25. Adjournment

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