

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

June 20, 2023

The monthly executive meeting of the Lanesville Community School Board of Trustees was held June 20, 2023 at the Carl Uessler Corporation Office, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 5:30 p.m. by board president, Robert Schickel. Board members who were present at the meeting were as follows:

Robert Schickel, President
Jaycen Abell, Vice President
Sharon Rothrock, Secretary
Tara Smith, Member
Ryan Lind, Member
Steve Morris, Superintendent

The board met in executive session discussing personnel. No official action was taken.

With no further business, Robert Schickel made the motion to adjourn the meeting. Jaycen Abell seconded the motion. Motion passed 5-0 The meeting was adjourned at 6:50 p.m.

The regular monthly meeting of the Lanesville Community School Board of Trustees was held June 20, 2023 at the high school cafeteria, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 7:02 p.m. by board president, Robert Schickel. Board members who were present at the meeting were as follows:

Robert Schickel, President
Jaycen Abell, Vice President
Sharon Rothrock, Sectary
Tara Smith, Member
Ryan Lind, Member
Steve Morris, Superintendent

Robert Schickel said that the board met in executive session on the topics listed and no official action was taken.

Sharon Rothrock made the motion to approve the minutes from the May 16, 2023 meeting. Ryan Lind seconded the motion. Motion passed 5-0.

Ryan Lind made the motion to approve the claims for the month of June 2023. Jaycen Abell seconded the motion. Motion passed 5-0.

Jeff Smitley, Elementary Principal was not in attendance.

Ryan Apple, Jr/Sr High Principal presented this report.

Dr. Apple stated that Coach Payne has purchased new sport specific banners to replace our older ones. He said that we had simply ran out of room for additional banners. He said that we will just need to add the year on the new banners. He encouraged the board to stop by in the high school gym and check them out before leaving tonight. He also extended a thank you to Dakota and his staff for getting these up so quickly.

Dr. Apple said Dakota and his staff have begun taking steps to get the building ready for next school year. He said that the cafeteria has already been painted.

This concluded his report.

Steve Morris proceeded with the Superintendent's report.

Mr. Morris said that the land purchase should be complete soon and that we would then own the 46 acres. He said that he had spoken with Matt Toole, builder for Infinity Homes, and was advised that they will begin clearing in July and building should begin in January 2024. He said that they are expected to build up to 140 homes within a 5 year period.

This concluded his report.

Robert Schickel opened the floor to public comments. After discussion regarding the cheerleading yard sale, they moved on with agenda business.

Mr. Morris made the recommendation to approve the resignation of Alana Thompson as instruction assistant and hiring her as elementary office secretary. Tara Smith made a motion to approve and Sharon Rothrock seconded the motion. Motion passed 5-0.

Mr. Morris made the recommendation to approve hiring Brook Kramer as 3rd grade elementary teacher, Kristina Irwin as 1st grade elementary teacher and Hallie Hinton as 5th or 6th grade elementary teacher. Ryan Lind made a motion to approve and Sharon Rothrock seconded the motion. Motion passed 5-0.

Mr. Morris made the recommendation to approve the resignation of Meagan Love as Jr/Sr high English teacher and Katherine Alberts as music assistant Jaycen Abell made a motion to approve and Sharon Rothrock seconded the motion. Motion passed 5-0.

Mr. Morris made the recommendation to approve St. Mary's Church to use two mid buses on August 13 for their annual picnic. Sharon Rothrock made motion to approve and Jaycen Abell seconded. Motion passed 5-0.

Mr. Morris made the recommendation to approve the disposal of Technology equipment as listed by Paul Hancock. Jaycen Abell made a motion to approve and Sharon Rothrock seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve administrative contracts for 2023-2024 school year. Jaycen Abell made a motion to approve and Sharon Rothrock seconded the motion. Motion passed 5-0.

Mr. Morris made a recommendation to approve enrichment contracts. Ryan Lind made a motion to approve and Sharon Rothrock seconded the motion. Motion passed 5-0

Mr. Morris made a recommendation to transfer \$200,000 from the Education Fund to the Operations Fund. Ryan Lind made motion to approve and Jaycen Abell seconded the motion. Motion passed 5-0.

Mr. Morris asked for approval of the following fundraiser. Tara Smith made the motion to approve the fundraisers and Sharon Rothrock seconded the motion. Motion passed 5-0.

- HS cheer teen takeover sale – yard sale for teen clothing

Mr. Morris made the recommendation to approve the following coaches for the 2023-2024 school year:

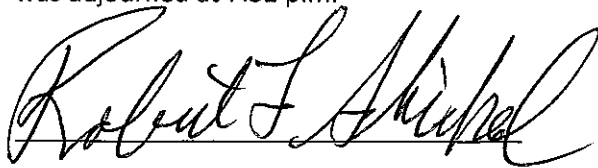
Adam Belden – HS head volleyball coach
Sarina Belden – JH head volleyball coach
Shelby Barr – 7/8 grade head volleyball coach
Elayne Cloud – 5/6 cheer coach
Scott Rogers – HS head soccer coach
Jordan Wernert – HS soccer assistant coach
James Campbell – Girls' head golf coach
Alisha Briner – JV boys' head basketball coach
Michael Sizemore – HS boys' head tennis coach
James Powers – JH boys' head tennis coach
Holly Bailey – HS head cross country coach
Lauren Petty – JH head cross country coach

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

Mr. Morris made a recommendation to approve Dr. Ryan Apple to issue payment of \$750,000 for the purchase of 46 acres and funds for a possible title search of said property. Ryan Lind made motion to approve and Tara Smith seconded. Motion passed 5-0.

Robert Schickel said that he and the board would like to recognize Mr. Steve Morris for his 13 years of dedication and service to Lanesville Community Schools.

With no further business, Robert Schickel asked for a motion to adjourn the meeting. Sharon Rothrock made the motion to adjourn and Jaycen Abell seconded the motion. Motion passed 5-0 The meeting was adjourned at 7:32 p.m.



Robert Schickel, President



Sharon Rothrock, Secretary