

The Board of School Trustees of the Lebanon Community School Corporation met in Regular session at 7:00 p.m. on Tuesday, April 19, 2022.

BOARD MEMBERS PRESENT: Mrs. Keith, Mr. Parks, Mrs. Hutcheson, Mrs. Jones, and Mr. Hendrix were present.

OTHERS PRESENT: Dr. Milleman, Mr. Tait, and approximately 35 others.

PLEDGE OF ALLEGIANCE

The Tiger PRIDE students led the Pledge of Allegiance.

MISSION STATEMENT

Mrs. Hutcheson read the Mission Statement of the School Corporation.

APPROVAL OF MINUTES

Mr. Hendrix moved to approve the minutes for the March 15, 2022 Regular meeting, Mr. Parks seconded the motion, which passed unanimously.

CERTIFY EXECUTIVE CONTENT

Mr. Parks moved to approve the executive content for the March 15, 2022 Executive Session, Mrs. Jones seconded the motion, which passed unanimously.

To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. IC 5-14-1.5-6.1(b)(9)

CONSENT AGENDA- STAFF MATTERS

Dr. Milleman presented the Classified, Certified, and ECA staff for approval.

Shelly Barrell, LMS Science teacher requested a maternity leave of absence. This would be effective August 4, 2022 through September 16, 2022.

Courtney Livesay, LHS English Teacher requested a maternity leave of absence. This would be effective August 1, 2022 through October 3, 2022.

Greg Hudspeth, LHS Business teacher has submitted his letter of retirement. This is effective June 30, 2022.

Kristen Rissler, Central KDG teacher has submitted her letter of resignation. This is effective at the end of the 2021-2022 school year.

Kristen Nester, Central Special Education teacher has submitted her letter of resignation. This is effective at the end of the 2021-2022 school year.

Haley Mishler, Central 2nd Grade teacher has submitted her letter of resignation. This is effective at the end of the 2021-2022 school year.

Dr. Dye recommended Casey Williams for the Harney Teacher Mentoring position.

McKenzie Leckrone recommended Kim Lahrman and Betsy Feltner as co-sponsors of the Central Student Council/Lighthouse Team.

Amanda Skobel recommended Jodie Fisher as the LMS Assistant Cheer Coach.

Mrs. Hutcheson moved to approve the staff matters as presented, Mr. Hendrix seconded the motion, which passed unanimously.

CONSENT AGENDA- BUSINESS MATTERS

Mr. Tait requested approval of the routine business matters for claims #55359 - #55546 and the payrolls for March 18, and April 1, 2022, and April 15, 2022.

The total of the payrolls was \$2,716,632.85. The total for the claims was \$2,516,725.23. The total amount approved was \$5,233,358.08.

Mrs. Jones moved to approve the business items as presented, Mrs. Hutcheson seconded the motion, which passed unanimously.

BOARD RECOGNITION

Tiger PRIDE

Dr. Milleman recognized the Tiger Champion Award to the following 5th, 8th, and 12th grade students: Central – Kyla Gosewehr, Hattie B. Stokes – Hanisty Ortega-Olvera, Harney – Brenlie Pitman, Perry-Worth – Audrie Cooper, LMS – Phynix Fowler and Averie Lollar LHS – Ella Taylor and Riley Newman. These students were selected because they have demonstrated **P**ersistence, **R**espectfulness, **I**nitiative, **D**ependability, and **E**fficiency in and outside of the classroom. These students must be on track to earn the Work Ethic Certification for their grade level at the time of nomination: Academic Readiness, PRIDE score, Reliability Attendance Rate, and Responsibility. Congratulations to all of these exceptional students!

SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS

Thank you to our Lebanon Schools Foundation, especially Peggy Bailey for her hard work over the past several weeks. LEF conducted scholarship interviews earlier this month determining the recipients of over \$100,000 in scholarships to our graduating class. Great schools become great and continue to be great due to their engaged communities. Lebanon is no exception. Public schools simply cannot maintain

excellence without the support of private dollars and resources. We are so fortunate to have the LEF to support our teachers, students and families.

We're pleased to share that Bethany Newsom is now a certified Apple Learning Coach. After a rigorous combination of self-paced learning and virtual workshops, she has gained a deep understanding of how to support teachers as they integrate Apple technology into learning. In recognition of this achievement, Bethany has received a digital certificate and signature from Apple.

Congratulations to Bethany Newsom for being named an Indiana University Armstrong Teacher Educator. The Armstrong Teaching Fellowship is a prestigious honor. The program is named after the long-standing chair of the Indiana University teacher's college, Bill Armstrong. Bethany will join a select group of honorees on panel discussions and mentoring of Indiana University education students and help shape coursework and curriculum in the school of education in order to meet the needs of current and future students. The winners serve as model educators for current and future teachers.

Shelby Lee has been selected as the Indiana representative as a National Agriscience Teacher Ambassador 2022. Shelby will have all her expenses paid to attend the 2022 National Agriscience Teacher Ambassador Academy in Tulsa, Oklahoma from July 11-15, 2022. This is a very prestigious honor, and one that will allow Shelby continued professional growth and networking opportunities. She will be a presenter at the National FFA Convention held in Indianapolis in October 2022. Shelby is in her 4th year as an Ag teacher. She is an LHS graduate and returned this past year to teach Agriculture and Welding at LHS. She has worked extremely hard this year in both the Ag classroom and to improve her knowledge and skills for our welding program. She is very deserving of this prestigious honor.

Congratulations to our 2022 Distinguished Educators

Central- Lydia Sturm

Harney- Michelle Walton

Hattie B. Stokes- Josh Hoffman

Perry-Worth- Ashley Fasel

LMS- Ashley Starkey

LHS- Josh DeBard

We will celebrate these outstanding educators next Wednesday at the Teacher Celebration, held in person for the first time in two years. And at that time, we will announce our Lebanon Schools Teacher of the Year for 2022. The Teacher of the Year will submit a portfolio to be considered for Indiana State Teacher of the Year for 2022.

Dr. Milleman wished Mr. Parks a Happy Birthday!

COMMENTS FROM THE PUBLIC

ACTION ITEMS

A. Recommendation K-5 & 6-8 Math Textbook Adoption

Mrs. Scott recommended Reveal Math/McGraw Hill for grades K-5, and Ready Math/Curriculum Associates for grades 6-8. These math resources will be used during the six-year adoption cycle, August 2022 through the 2027-28 school year.

Mrs. Hutcheson moved to approve the math textbook adoption as presented, Mr. Parks seconded the motion, which passed unanimously.

B. Request Approval of Curricular Materials Rental and Fees

Mr. Tait requested approval of the 2022-2023 Curricular Materials Rental and Fees.

K - \$132.75
 1st - \$139.05
 2nd - \$148.75
 3rd - \$155.65
 4th - \$157.75
 5th - \$163.25

Mr. Hendrix moved to 2022-23 book rental and fees as presented, Mrs. Hutcheson seconded the motion, which passed unanimously.

C. 2nd Reading of Policy Updates

This was a second reading for the following policies:

4430	Leaves of Absence
5111	Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the corporation
5410	Promotion, Placement, and Retention
6250	Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership
7440.01	Electronic Monitoring and Recording
7450	Property Inventory
7455	Accounting System for Capital Assets
7530.02	Staff Use of Personal Communication Devices
8500	Food Service Program
8606	Bus Drivers and Cellular Telephone Use

Mrs. Jones moved to approve the policy updates as presented, Mr. Parks seconded the motion, which passed unanimously.

D. Mr. Martin requested approval for an LMS 8th grade trip for music students to Kings Island. Mr. Hendrix moved to approve the 8th grade trip as presented, Mrs. Jones seconded the motion, which passed unanimously.

INFORMATIONAL ITEMS

A. 1st Reading of Policy Update

This is a first reading for Policy 0167.3 – Public Participation at Board Meetings

UPCOMING BOARD MEETINGS AND EVENTS

Dates:

May 17, 2022, Regular Board Meeting, Herman B Wells Community Room, 7:00 pm

May 24, 2022, Last Student Day

May 27, 2022, Graduation, 7:00 p.m.

There being no other business to come before the Board the meeting was adjourned at 7:31 pm

Elizabeth P. Keith, President

Craig M. Parks, Vice-President

Lisa E. Hutcheson, Secretary

Tiffany A. Jones, Board Member

Trey M. Hendrix, Board Member

Board of School Trustees