

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

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

OTHERS PRESENT: Dr. Milleman, and approximately 8 others.

PLEDGE OF ALLEGIANCE

Mr. Hendrix led the Pledge of Allegiance.

MISSION STATEMENT

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

APPROVAL OF MINUTES

Mrs. Hutcheson moved to approve the minutes for the June 21, 2022 Regular meeting, Mr. Hendrix seconded the motion, which passed unanimously.

CERTIFY EXECUTIVE CONTENT

Mr. Hendrix moved to approve the executive content for the June 21, 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)

SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS

Congratulations to Dr. Taylor for receiving the IU School Administrators Association Special Contributions award for his work in supporting Indiana K-12 schools.

Thank you to the 61 LCSC representatives who attended the national model schools conference at the end of June. This conference provided our teachers and administrators access to experts in the field of education. Model Schools is an association that is now called the International Center for Leadership in Education. We have engaged with them to provide high level professional development and coaching for our teachers and administrators. The board may recall Dr. Linda Jordan providing you a brief overview of their work in LCSC. The national conference brings practitioners to the table to demonstrate and share their best practices. We appreciate our staff's commitment to professional growth.

In less than two weeks, we will be welcoming our teachers back and on August 4th we will welcome back students. Thank you to our building and grounds, maintenance, custodial, food service, technology, office staff and SRO's. Your work and commitment is appreciated.

CONSENT AGENDA- STAFF MATTERS

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

The following staff members have submitted their letter of resignation:

Madison Malec- Hattie B. Stokes 5th Grade Teacher

Heather Holman-Harrell- LHS English Teacher

Carey Howerton- LHS Math Teacher

McKenzie Leckrone recommended the following teacher for the 22-23 school year:

Samantha Ford- 1st Grade

Dr. Dye recommended the following teacher for the 22-23 school year:

Natalee Benavides- 1st Grade

Kelly Sollman recommended the following teacher for the 22-23 school year:

Shane Lovins- 3rd Grade

Amber Moore recommended the following teachers for the 22-23 school year:

Jane Ann Owen-3rd Grade

Ryan Christopher- 5th Grade

Katie Mezo-1st Grade

Mr. Dunshee recommended the following teachers for the 22-23 school year:

Katherine Patterson- English

Megan Alexander- Technology

Mr. O'Rourke recommended the following teachers for the 22-23 school year:

Dustin Grove- English

Zachary Wagner- Math

Tonya Stanhope- Math

Diane Scott recommended Hannah Anderson for an LCSC ELL teaching position. She will be servicing students at Central and Perry-Worth.

Amanda Skobel recommended the following coaches 22-23 Fall Season:

Paul Hensley- Boys Head Tennis Coach

Thomas Engels- Boys Assistant Tennis Coach

Phil Levine recommended the following coaches for the 22-23 Fall Season:

Sam Godby- Boys Head Tennis Coach

Kane Rickey- Freshman Girls Volleyball Coach

Chris Lowe- Volunteer Boys Soccer Coach

Robert Muse-Myers- Volunteer Cross Country Coach

Annette Jones- Volunteer Cross Country Coach

Mr. O'Rourke is recommended Emily Wolfgang as co-sponsor for LHS Student Council.

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

CONSENT AGENDA- BUSINESS MATTERS

Mr. Dennis requested approval of the routine business matters for claims #55919 - #56055 and the payrolls for June 24, 2022, and July 8, 2022.

The total of the payrolls was \$1,674,090.32. The total for the claims was \$1,692,596.14. The total amount approved was \$3,366,686.46.

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

COMMENTS FROM THE PUBLIC

ACTION ITEMS

A. Request Approval of Resolution to Issue Tax Anticipation Warrant

Mr. Dennis requested approval of a resolution to Issue Tax Anticipation Warrant

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

B. Request Approval for LMS Overnight Trip to Washington, D.C.

Mr. Martin requested approval of an LMS overnight to Washington D.C.

Mr. Hendrix moved to approve LMS overnight trip as presented, Mrs. Hutcheson seconded the motion, which passed unanimously.

C. Request Approval of Bayer Fund Donation to LHS Agriculture Department

Dr. Milleman requested approval of a \$5000 donation to the LHS Agriculture Department from the Bayer Fund.

Mrs. Jones moved to approve LHS Agriculture donation as presented, Mr. Hendrix seconded the motion, which passed unanimously.

D. Request Approval of Witham OT/PT Contracts

Dr. Milleman requested approval of the Witham Occupational and Physical Therapy contracts for the 2022-2023 school year.

Mrs. Hutcheson moved to approve Witham OT/PT contracts as presented, Mr. Hendrix seconded the motion, which passed unanimously.

INFORMATIONAL ITEMS

Teach Evaluation Results

Per Indiana Code we are required to present teacher evaluation results by August 1 each year in a public meeting. The results for the 2021-2022 school year are as follows:

154 - Highly Effective	61.8%
94 – Effective	37.8%
1 – Ineffective	.4%

UPCOMING BOARD MEETINGS AND EVENTS

Dates:

August 1, 2022, First Staff Day

August 4, 2022, First Student Day

August 16, 2022, Budget Work Session, Herman B Wells Community Room, 5:00 pm

August 16, 2022, Regular Board Meeting, Herman B Wells Community Room, 7:00 pm

There being no other business to come before the Board the meeting was adjourned at 7:24 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