

The Board of School Trustees of the Lebanon Community School Corporation met in Regular session at 7:00 p.m. on Tuesday, August 16, 2022.

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

OTHERS PRESENT: Dr. Milleman, and approximately 12 others.

PLEDGE OF ALLEGIANCE

Mrs. Keith led the Pledge of Allegiance.

MISSION STATEMENT

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

APPROVAL OF MINUTES

Mr. Parks moved to approve the minutes for the July 19, 2022 Regular meeting, Mr. Hendrix seconded the motion, which passed unanimously.

SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS

Thank you to staff, parents, and students for a great start to the school year.

Thanks to Becky Nichols and her staff for helping navigate with the multiple street projects happening within the community.

Congratulations to the Tiger Pride marching band for a 6th place finish at the State Fair.

Football season will kick off this Friday night at LHS. It has been nice seeing the cross country, tennis, and golf teams out and about.

CONSENT AGENDA- STAFF MATTERS

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

The following certified staff members have submitted their letter of resignation:

Kathleen Cramer- 2nd Grade at Hattie B. Stokes Elementary
 Madeline Boyd- Art teacher at Central Elementary
 Nathan Marquis- PE teacher at Perry-Worth Elementary
 Carter Harris- Social Studies teacher at Lebanon Middle School
 Kristy Wright- Educational Consultant at Joint Services

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

Erin Vaughn- Kindergarten at Central Elementary

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

Daryl Mendoza- 3rd Grade at Harney Elementary

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

Emily Keller- Special Education at Hattie B. Stokes Elementary

Christa Luper- 2nd Grade at Hattie B. Stokes Elementary

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

Jesica Fox- 1st Grade at Perry-Worth Elementary

Leslie Holler- 4th Grade at Perry-Worth Elementary

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

Amanda Stevens- English at LMS

Baylee Burcham- Social Studies at LMS

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

Kari Holloman- Social Studies at LHS

Dr. Dye recommended the following for ECA Teacher Mentoring positions at Harney:

Michelle Walton

Brianna Storms

Rebekah Warren

Bethany Newsom

Dr. Dye recommended Stacy Hovermale and Rebekah Warren as co-sponsors for Harney Running Club.

Kevin O'Rourke recommended Michael Rennaker for the Fall Music Instructor at Lebanon High School.

Amanda Skobel recommended Matthew Coddington as the LMS Boys Head Soccer Coach.

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

CONSENT AGENDA- BUSINESS MATTERS

Mr. Dennis requested approval of the routine business matters for claims #56056 - #56204 and the payrolls for July 22, 2022, and August 5 2022.

The total of the payrolls was \$1,587,316.32. The total for the claims was \$1,678,774.45. The total amount approved was \$3,266,090.77.

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

COMMENTS FROM THE PUBLIC

Mark Genda is running for district representative and just wanted to introduce himself. He has had previous school board experience, and expressed his appreciation for the work the school board is doing.

ACTION ITEMS

A. Request Approval of Amended Minutes for the May 17, 2022 Regular Meeting

Dr. Milleman requested approval of the amended minutes for the May 17, 2022 Regular Meeting. The amendment included the correction of Vicki Williams being recommended as a part-time Psychologist to read her legal first name, which is Lynne.

Mrs. Hutcheson moved to approve the May 17, 2022 amended minutes as presented, Mr. Hendrix seconded the motion, which passed unanimously.

B. Request Approval of Revised SRO Agreement

Dr. Milleman requested approval of the revised SRO agreement for Albert Hendrix. This agreement would reflect 180 days instead of 200 days. This request was initiated by Mr. Hendrix.

Mrs. Jones moved to approve the revised SRO agreement as presented, Mr. Parks seconded the motion, which passed unanimously.

C. Request Approval of Renewed Teacher Appreciation Grant Policy

Mr. Dennis requested approval the Renewed Teacher Appreciation Grant Policy. This policy must be approved annually and submitted to the state.

Mr. Hendrix moved to approve Teacher Appreciation policy as presented, Mrs. Hutcheson seconded the motion, which passed unanimously.

D. Request Approval of Resolution to Transfer Reoccurring Amounts from Education Fund to the Operations Fund 2023.

Mr. Dennis requested a resolution approval to transfer \$285,000 monthly from the Education Fund to the Operations fund from January through June 2023, and \$295,000 monthly from the Education Fund to the Operation Fund from July through December 2023.

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

E. Request Approval of Contract with Your Money Line

Mr. Dennis requested approval of a contract between LCSC and Your Money Line. This is a three-year contract. This company provides financial coaching and will be able to assist our teachers to apply for the Public Service Loan Forgiveness Program. This company would also provide financial coaching to our employees. We will evaluate after 36 months before determination of renewal is determined.

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

F. Permission to Advertise

Mr. Dennis requested permission to advertise the following:

THREE YEAR CAPITAL PROJECTS PLAN
 FIVE YEAR BUS REPLACEMENT PLAN
 2023 SCHOOL BUDGETS FOR:
 OPERATING REFERENDUM FUND
 EDUCATION FUND
 DEBT SERVICE FUND
 REFERENDUM DEBT SERVICE FUND
 OPERATIONS FUND
 RAINY DAY FUND

Mrs. Hutcheson moved to approve the budget advertisement as presented, Mr. Parks seconded the motion, which passed unanimously.

This request for advertisement is consistent with the budget presentation that was held August 16, 2022 at 6:00 pm.

G. Request Approval of Proposals for Professional Services with Etica

Mr. Dennis requested approval of two proposals for Professional Services with Etica. The professional services provided will include studies to evaluate the current status of our buildings, as well as provide a schedule of renovation and estimated cost of renovation for the building envelope at all of our schools. This will be paid for from funds in the 2021 G.O. Bond.

Mr. Parks moved to approve the two proposals as presented, Mr. Hendrix seconded the motion, which passed unanimously.

H. Request Approval of Building Trades Donation

Mr. Dennis requested approval of the \$7500.00 donation from Building Trades. This donation helps offset the salary of the instructor for the Building Trades program.

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

I. Request Approval for Central Elementary Overnight Trip to Camp Tecumseh

Mr. Martin requested approval of an overnight trip for the Central Elementary 5th grade class to Camp Tecumseh.

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

INFORMATIONAL ITEMS

Gibraltar Design Update

[Gibraltar Presentation](#)

UPCOMING BOARD MEETINGS AND EVENTS

Dates:

September 5, 2022, Labor Day, No School

September 20, 2022, Regular Board Meeting, Herman B Wells Community Room, 7:00 pm

September 28, 2022, Professional Development, No Students

There being no other business to come before the Board the meeting was adjourned at 8:03 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