

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met in regular session on Monday, February 10, 2020, at 7:00 p.m. in the board conference room of the senior high school as advertised in the Daily News on December 5, 2019.
- (2) President Robert G. Okonak, called the meeting to order at 7:00 p.m. Everyone participated in the Pledge of Allegiance to the Flag.
- (3) On roll call, the following board members were present: Mrs. Debra Bowman, Ms. Heather Eggert, Ms. Jan Falk, Mr. Matt Hershey, Mrs. Tracy Johnsen, Mr. Michael J. Kuhn, Mr. Robert Okonak, and Mr. Peter N. Pyles, Jr. Mr. Scott Barry was absent. Also present were Dr. Arthur W. C. Abrom, Superintendent of Schools; Mrs. Mary A. Harrell, secretary; Mr. Curt Richards, business manager & treasurer and Mr. Michael Bechtold, solicitor.
- (4) Also present were Mr. Mike Murphy assistant to the superintendent for assessment and accountability; Mr. Josh Coatsworth, director of special education; Mr. Shawn Canady, chief information officer; Mrs. Kelly Herr, assistant business manager; Mr. Brian Hartman, director of buildings and grounds; Mr. Todd Kaylor, assistant director of buildings and grounds; Mr. Adam Steckbeck, head custodian; Mr. Bill Giovino, Principal, Lebanon High School; Mr. Robert Nordall, Assistant Principal; Mrs. Dawn Connelly, Principal, Lebanon Middle School; Mr. Craig Coletti, Principal, Southwest Elementary School; Ms. Lucille Wakefield and Ms. Jayne Hayne, Southwest; and Mr. George Horn, district resident.
- (5) Mr. Pyles announced that board members would find in their packet hearing reports for the following recently conducted disciplinary hearings:

Case 2019-2020 - #19
Case 2019-2020 - #20
Case 2019-2020 - #21
Case 2019-2020 - #22
- (6) Mr. Pyles stated that a recommendation is included from the committee on suspension and expulsion of students on the hearing reports. A copy of the hearing reports is included with these minutes.
- (7) RESOLUTION #16111 - It was moved by Mr. Pyles and seconded by Mrs. Bowman to accept the committee's recommendations as set forth in the hearing reports. The motion passed with a unanimous vote.
- (8) Mr. Coatsworth, Mr. Coletti, Mr. Giovino, Ms. Wakefield, Ms. Hayne, Mrs. Connelly and Mr. Nordall provided a PBIS update, The Behavioral Interventions and Supports (PBIS) program that we began to implement in the 2018-2019 school year. Lebanon Middle School and Southwest Elementary School were the first of our seven schools to provide this positive approach to student discipline. Our goal is to create a respectful, responsible and safe school environment that develops student social and emotional skills which will help students to move into adulthood as contributing community members.

- (9) Mr. Richards gave a brief update on the state budget.
- (10) Mr. Canady will present at the IU13 Reinventing Learning Showcase on Wednesday, March 11, 2020.
- (11) Next week our Board is invited to arrive at 6:30 PM for a tour of our PAES and Esports facilities.
- (12) Mr. Giovino shared the 2020-2021 High School Course Selection Guide. The Board is expected to approve this Course Selection Guide at next week's business meeting.
- (13) Per our Policy 800-Open Records Request Review and Policy 918-Title I Parent and Family Engagement Review, these policies were listed on our March agenda for the annual review. The Records Management Committee reviewed the Records Management Plan via email. Members are: Dr. Abrom, Mr. Canady, Dr. Danz, Attorney Bechtold and Mary Harrell. The committee confirmed that the Records Management Plan is current, effective and being implemented as intended without any need for change.
- Policy 918-Title I Parent and Family Engagement was also reviewed and confirmed that it needs no changes at this time.
- (14) The president requested that board members remain for an executive session to discuss personnel items and sale of real property.
- (15) With no further business to come before the board at this time, a motion was made by Mr. Pyles and seconded by Ms. Eggert that the meeting adjourn. All members voiced consent and President Okonak declared the meeting adjourned at 8:05 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board