

**Lawrence County Independent Schools  
Regular Session – Board of Trustees Meeting Minutes  
December 18, 2025 – 6:00 PM**

**Present: Kayla Hoffman, Susan Porter, Joe Robinson, Joanne Symcox, Sarah Daughtrey (virtual), Nikki May (virtual), Kevin Davis (virtual), & Caitlin Hicks (virtual), and Mr. John**

- I. CALL TO ORDER – KH @ 6:03 PM
- II. WELCOME & MONTHLY FOCUS – Kayla read the LCIS Mission & Vision Statements
- III. REQUEST APPROVAL OF MEETING MINUTES (November 2025)
  - A. Motion – SP, 2<sup>nd</sup> – JR; PASS
- IV. REVIEW OF FINANCIAL REPORT (November 2025)
  - A. No Financials to review yet due to being too early. Board will review and vote on at the next Board Meeting in January 2026.
- V. PUBLIC COMMENTS – Mr. John was in attendance for the meeting. He stated that everything was running smooth and he has no complaints.
- VI. PRINCIPAL’S REPORT – Current attendance is right at 95% for Q2. There are 52 students with less than a 94% attendance (and truancy letters went out the past few weeks). ILEARN Checkpoints Opportunity 1 has finished. Students are doing great on their winter NWEA. They will be celebrating in January 2026 with double growth parties. Winter break will start after December 19<sup>th</sup>. Sarah will follow up more in January 2026 on Legacy and Non-Legacy.
- VII. DOS REPORT – Current enrollment is 185. Joanne submitted the following grants: the BSCA Mini-Grant for \$10k (to help with chronic absenteeism and truancy), the HPS Grant for \$2500 (to help provide a new stove in the kitchen), the Federal CSP Grant (for School Leader Training). LCIS received the Charter Innovation Grant funding on December 15<sup>th</sup> (\$130k). Mrs. Daughtrey and Mrs. Cornett-Couch attended a 2-day IAG conference in Indianapolis this past week (provided by the HAP Grant). LCIS certified Special Education Count Day on December 15<sup>th</sup>. The current Special population is 39%. LCIS was approved for \$18,800 for a Common School Loan. Joanne reported that the HVAC and heating systems have been working well so far. There are still certain classrooms that do need a new HVAV but for now, rooms have been heated with portable units. The Board needs to consider the approval of looking into a new company for the LCIS Retirement Account.
- VIII. EDUCATION ONE REPORT – Caitlin congratulated everyone on the approval of the 15 year Charter extension. New agreements will start on June 30, 2026.
- IX. ITEMS FOR CONSIDERATION AND ACTION BY BOARD OF TRUSTEES
  - A. Personal Agenda Items – Motion – KH, 2<sup>nd</sup> – JR; PASS
  - B. Bus Contract Transfer – Motion – KH, 2<sup>nd</sup> – SP; PASS
  - C. ECA Funds Process – Motion – JR, 2<sup>nd</sup> – KH; PASS
- X. ADJOURN – KH @ 6:44 PM
  - A. Next Meeting January 29, 2026 (6:00 PM)