

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

December 11, 2012 – 7:30 p.m.

A regular meeting of the Board of School Trustees of the Mooresville Consolidated School Corporation was held in the Education Center Auditorium, 11 W. Carlisle Street, on Tuesday, December 11, 2012 at 7:30 p.m. The Chairman after calling the meeting to order noted the presence of the following: Dr. Bill Roberson, Mr. Perry King, Mr. Matt Swindle, Mr. Ron Wright and Mr. Randy Davis. The Chairman noting the presence of a quorum declared the meeting duly constituted.

Dr. Roberson led the audience in the Pledge of Allegiance.

Mrs. Haynes showed a WRTV 6 commercial on the Toy Drive that was held throughout the Mooresville schools. She explained that each year the middle school participates in the WRTV 6 Toy Drive and this year the drive was expanded to include a district-wide Toy Drive. Mrs. Haynes stated the 500 toys donated were given to the Churches in Mission for children in the Mooresville area.

Pioneer Pride honored retiree Chuck Muston, Principal at Mooresville High School, and School Board Member, Ron Wright. Mr. Lindsay stated that Mr. Muston has served Mooresville Schools for the last 20 years in an administrative role as Assistant Principal and later Principal. He stated Mr. Muston was named Indiana Principal of the Year and honored by IASP. He also stated that Mr. Muston was honored by the staff at the high school this past week. Mr. Lindsay stated Mr. Muston will be working at Mt. Gilead Church full time. Mr. Muston thanked everyone and the community of Mooresville for the opportunity to serve in our community. He stated he appreciated Dr. Roberson who hired him and giving him the opportunity to serve. He stated he is looking forward to the opportunity to now serve at Mt. Gilead. Mr. Muston thanked everyone and stated he wished everyone the best in future endeavors. Mr. Lindsay then introduced Mr. Wright and thanked him for his years of dedicated service to Mooresville Schools as an MHS Alumni, Class of 1976; a teacher/coach; and for serving on the school board for 20 years. Mr. Wright congratulated Mr. Muston and stated he was honored to be able to serve on the board during Mr. Muston's tenure at the high school. Mr. Wright stated every board he has been a part of, has always put kids first. He stated he is proud of all the boards he has worked with and he cannot say enough about the administration, teachers, staff, and Mr. Harris and is proud that the community gets involved with the school corporation. Mr. Wright also thanked his family because he felt his family had given more than he had by him being away from home. He stated he knows the corporation is in great shape because of the direction the corporation is going. He also stated he was happy to have been a part of the board and thanked Mr. Lindsay for the direction the corporation is headed. Dr. Roberson stated there would be a reception in the lobby after the board meeting for Mr. Muston and Mr. Wright.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes of November 13, 2012

Personnel

Approval of Personnel Report #12-12 (Attached)

Claims

Payroll – November 20, 2012 & December 7, 2012

Claim Nos: 24 (29652) – 25 (29697)

Warrant Nos: 94589-94692 DD# 34992-35442
94695-94797 DD# 35443-35896

Vendors – December 11, 2012

Claim Nos: 29641 – 29869

Warrant Nos: 10696 – 10889

Donation –

- \$394.41 from Indiana Youth Institute

Grants –

- \$1,500.00 from United Way of Central Indiana for Neil Armstrong Garden Club
- \$29,300.00 Pandemic Grant from Kendrick Foundation

Mr. King made a motion to approve the Consent Agenda, seconded by Mr. Davis. Motion carried 5-0.

The next item on the agenda was the Project Hearing for the Neil Armstrong/Waverly Project. Dr. Roberson stated that Neil Armstrong is the last of our schools, other than the high school, to upgrade the HVAC for energy savings that will take place this coming summer. He stated the projects have been \$2,000,000 projects that replaced unit vents in all classrooms. Dr. Roberson stated the following will be completed at Neil Armstrong:

- Replace Unit Vents / all associated work
- Temperature Controls
- Demo Ice Storage and Re-pipe
- New Hydronic Boiler Replacement w / 3MGH HydroTherm
- Replace Heating Water Hydronic Pumps
- Replace Chilled Water Hydronic Pumps
- Replace Domestic Hot Water Boiler
- Replace Domestic Hot Water Recirc. Pumps
- Clean Remaining Existing Mech. Equipment
- Replace Chiller
- New Fire Alarm System (Firelite)
- Front Entry Security
- Window Replacement

Dr. Roberson also stated the temperature controls will be replaced at Waverly to upgrade the controls to digital controls. He stated the Neil Armstrong/Waverly Project will be a bond issue to work into the debt schedule and will not raise taxes. The project will begin in April and be completed before school starts in August. There were no comments from the audience. Mr. Harris stated there are three resolutions that are required to be approved tonight:

- Project Resolution – Neil Armstrong and Waverly Elementary Schools
 - Pursuant to Indiana law, we do want to move forward with the project and the total estimated hard and soft costs at Neil Armstrong Elementary are \$1,706,000 and estimated hard and soft costs at Waverly Elementary School are \$175,000 with an estimated cost of issuance of \$119,000, resulting in a total estimated project of \$2,000,000. The bonds will be funded by either the CPF Fund, Common School Fund Loan, General Obligation Bond Issue, or Building Corporation Bond Issue
- Resolution (re)approving formation of Building Corporation
 - The Mooresville School Building Corporation was recently formed with the Secretary of State with new members Mike Haskins, Ryan Goodwin, and Mark Allison who have volunteered and will be serving without pay and the Building Corporation will be issuing the bond. It is necessary to form the Building Corporation in order to move forward with the project.
- Resolution approving preliminary plans, form of lease and authorizing publication of notice of lease hearing
 - States we are entering into a form of lease for a portion of Neil Armstrong Elementary School to be deeded to the Building Corporation and authorizes the president and secretary of the MCSC board to sign the lease.

Mr. Harris stated we have to have three appraisers appointed who will appraise a portion of Neil Armstrong and that portion will be sold to the Building Corporation as part of this process. He stated all of this is part of a statutory procedure we are required to go through in order to sell the bonds for the building project. He also stated we have been guided through our Bond Counsel, Ice Miller, on the procedure. Mr. Swindle made a motion to approve the three resolutions Mr. Harris summarized as Exhibit A, Exhibit B, and Exhibit C, seconded by Mr. Davis. Motion carried 5-0. Dr. Roberson stated the Request for Qualifications was advertised in the paper and RFQ's were received. Mr. Diagostino stated he would like to recommend Johnson Melloh Solutions as the provider. He stated Johnson Melloh did the QZAB work at North Madison and we have been very satisfied with their work and their follow-up on the project. Mr. Wright made a motion to approve Johnson Melloh as the provider for the Neil Armstrong/Waverly Project, seconded by Mr. King. Motion carried 5-0.

The next item on the agenda was the high school project. Mr. Harris summarized the following three resolutions that are necessary to continue with the process of selling the \$20,000,000 bonds for the high school project:

- Resolution Receiving Patrons Petition and Determining Need for Project
 - As required by law, 50 patrons signatures are required to move forward with the project. We have 168 signatures. The petition states we have more than 50 signatures that have been filed, the need exists for the project and we would like to move forward to sell the bonds.
- Resolution (re)approving formation of Building Corporation

- States we are approving the Building Corporation to sell the \$20,000,000 bonds and are approving the same Building Corporation of Mike Haskins, Ryan Goodwin, and Mark Allison. It is necessary to form the corporation in order to move forward with the project.
- Resolution approving preliminary plans, form of lease and authorizing publication of notice of lease hearing
 - States we are entering into a form of lease for a portion of the high school to be deeded to the Building Corporation and the resolution authorizes the president and secretary of the MCSC board to sign the lease.

Mr. Harris stated that, again, we have been guided through our Bond Counsel, Ice Miller, on the procedure. Mr. Swindle made a motion to approve the three resolutions for the high school project, seconded by Mr. King. Motion carried 5-0. Mr. Harris stated the Building Corporation did meet and passed similar resolutions to move forward with the project.

Mr. Diagostino asked the board for approval to transfer funds into the Rainy Day Fund to be able to spend the funds as emergency needs arise. Dr. Roberson stated the corporation has been good stewards of our budget which is now balanced. Mr. Wright made a motion to approve the Rainy Day Fund Resolution, seconded by Mr. Swindle. Motion carried 5-0.

Mr. Kern asked for approval for Debra Page, Director of Guidance, to apply to participate in the IU Alcohol, Tobacco, and Other Drug Survey as has been done in years past at the middle school and high school. He stated the survey is an anonymous survey. Mr. Davis made a motion to approve Mrs. Page to apply for the middle school and high school to participate in the IU Alcohol, Tobacco, and Other Drug Survey, seconded by Mr. Swindle. Motion carried 5-0.

The next item on the agenda was the 2nd reading of the Support Staff Handbook. Mr. Swindle made a motion to approve the changes as presented in the Support Staff Handbook to become effective on January 1, 2013, seconded by Mr. King. Motion carried 5-0.

Mr. Lindsay explained the proposed 2013-2014 school calendar to the board. He stated the calendar committee's recommendation was to have very slight modification's from this year's calendar for the 2013-2014 school year. There has also been a commitment from the calendar committee to convene after Spring Break in order to have the 1st reading of the proposed calendar for the next school year at the September board meeting with a final reading at the October board meeting in order to benefit staff and parents. Mr. Swindle made a motion to approve the 2013-2014 school calendar as proposed, seconded by Mr. Davis. Motion carried 5-0.

Mr. Wright made a motion to begin the January board meeting at 6:30 p.m. instead of 7:30 p.m., seconded by Mr. Davis. Motion carried 5-0.

Mr. Wright also commended Mr. Sendelbach, Director of Technology, and stated he does an incredible job in technology.

Dr. Roberson stated IEQ should be added to the exit interviews for any employee who leaves the corporation.

Dr. Roberson reminded the board of the following dates:

- December 21, 2012 – Christmas Break Begins
- January 7, 2013 – MS/HS Teacher Day
- January 8, 2013 – School Resumes for 2nd Semester

The next school board meeting will be on Tuesday, January 8, 2013 at 6:30 p.m. at the Education Center.

There being no further business to come before the board and upon motion by Mr. Davis, seconded by Mr. Swindle, the meeting was adjourned. Motion carried 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member