

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

March 12, 2013 – 6:30 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, March 12, 2013, 6:30 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. Mark Meadows and Mr. Randy Davis. The Chairman noting the presence of a quorum declared the meeting duly constituted.

Dr. Roberson introduced Dennis White, MHS graduate, to lead the audience in the singing of the National Anthem. Dr. Roberson then led the audience in the Pledge of Allegiance.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes of February 12, 2013

Personnel

Approval of Personnel Report # 3-13 (Attached)

Claims

Payroll – February 14, 2013 & March 1, 2013

Claim Nos: 4 (30262) – 5 (30343)

Warrant Nos: 95169-95277 DD# 37727-38193
95280-95379 DD# 38194-38671

Vendors – March 12, 2013

Claim Nos: 30262-30504

Warrant Nos: 11204-11413

Donations

- Mini-Storage Barn from Josh Beals (Value \$1,500.00) to be used for middle school athletics
- \$50.00 from Alexander Insurance for Mooresville High School Dance Marathon Supplies
- \$200.00 from Sunco Construction for Mooresville High School Dance Marathon Supplies
- \$100.00 from Capital Adhesives for Mooresville High School Dance Marathon Supplies

Mr. Swindle made a motion to approve the consent agenda as presented. Dr. Roberson stated he would like to recognize Karen Taft, 5th Grade Teacher at Northwood Elementary School, who is retiring after being a student; parent; and teacher at Mooresville. Mr. King seconded the motion to approve the consent agenda as presented. Motion carried 5-0.

The next item on the agenda was the High School Project. Mr. Harris stated after an extensive interview process, the administration is recommending Korte Construction Company to do a Design Build Project at the high school. Mr. Harris stated he was informed that bonds were successfully sold today for \$20,000,000.00 at 3.05% interest and the closing would be next Thursday. Everything is now set to go for the project and the board needs to approve Korte Construction Company as the Design Build Contractor for the project. There will be a formal contract negotiated with Korte Construction Company to present to the board at the next meeting. After approval, a letter of intent will be sent to the company so they may begin the ordering process. Dr. Roberson made a motion to approve Korte Construction Company as the contractor for the Design Build Project at the high school and to assign part of the contract to Korte Construction Company, seconded Mr. Davis. Dr. Roberson stated that when the process began, presentations were made to several community groups and once the plans are finalized, presentations will be presented again to these groups so everyone will be aware of what the plans are. Motion carried 5-0. He also stated we were able to get more out of the project than was originally thought. Mr. Diagostino introduced Mike Tubbs from Korte Construction Company and Mr. Tubbs stated the company is looking forward to the project. Dr. Roberson stated he would like to keep as many tax dollars here in the community as we can.

Mr. Diagostino updated the board on the Neil Armstrong/Waverly Project and stated Andy Cooper from Johnson Melloh has informed him that Waverly is pretty much completed and the HVAC at Neil Armstrong will take place during the summer.

Dr. Roberson stated that Mr. Diagostino is working on the best interest rate to lease four busses and we will go with the lowest interest rate. Mr. Davis made a motion to approve the lease purchase of four busses, seconded by Mr. Swindle. Dr. Roberson stated that most school corporations are going to leasing of busses because the State of Indiana has capped Transportation. Motion carried 5-0.

Mr. Diagostino informed the board we have received our certified budget for 2013 with the tax rate remaining the same at \$.78 and has been at this rate since 2010. Dr. Roberson stated we did receive all the money we could get because of funds being capped. We were able to keep the debt so it did not raise taxes.

The next item on the agenda was Handbook Revisions for 2013-2014. Mr. Diagostino stated the principals have made recommendations for their handbook changes for next school year. He stated this is a first reading on the changes and if there are concerns, these can be addressed between now and the April board meeting. Mr. Meadows had a question regarding the waiving of due process rights. Mr. Diagostino stated this concerns Form 16 and the parents and student accepting the alternative plan. Basically it states they agree the student did violate that rule but have to waive their due process rights and Mr. Allen stated it gives students other opportunities to continue their education.

Mrs. Perkins recommended the board approve Ivy Tech offering courses to our students instead of Vincennes. This will eliminate a \$75.00 fee charged to our students by Vincennes as Ivy Tech will not charge the students. Mr. Davis made a motion to approve the revision to the MHS course offerings allowing Ivy Tech to offer courses to our students instead of Vincennes, seconded by Mr. King. Motion carried 5-0.

Mrs. Haynes asked the board for approval to a revision of the Media Relations Policy that was previously passed. She stated on the current policy, the first paragraph should be Policy and the remainder should be Administrative Guidelines. Dr. Roberson made a motion to approve the revision to the Media Relations Policy as presented, seconded by Mr. King. Motion carried 5-0. Mrs. Haynes stated she is asking the board for approval to distribute a survey to the community and parents regarding technology. The survey will be on the Internet and will only be able to be answered once per computer. Mr. Swindle made a motion to approve the distribution of the survey, seconded by Mr. King. Motion carried 5-0.

The next item on the agenda was the summer sports camps at the high school. Dr. Roberson stated he was pleased to see all the camps for a lot of involvement for athletes and students. Dr. Roberson made a motion to approve the summer sports camps, seconded by Mr. King. Motion carried 5-0.

- Coach Hurt's Pioneer Girls Basketball Camp
- Coach Tutterrow's Girls Cheer Camp
- Coach Carter's Pioneer Boys Basketball Camp
- Pioneer Sports Performance Camp (Manning)
- 5th Annual Ben Elo Soccer Camp
- Coach McGaha's Baseball camp
- Heartland Crossing Junior Golf Camps
- Pioneer Swimming Camp (Coaches Miller & Dockery)
- Coach Dockery's Football Camp
- Coach Teders Pioneer Tennis Camp
- Pioneer Volleyball Camp
- Eagle Pines Junior Golf Camps (Eagle Pines)

Dr. Roberson asked the board for approval of a resolution for board pay for Mark Meadows. He stated Mr. Meadows is a new board member and he would like to waive the pay he would receive being on the board. Dr. Roberson made a motion to approve the resolution that Mr. Meadows will not receive pay for being on the school board, seconded by Mr. Swindle. Motion carried 5-0.

Mr. Lindsay communicated to the board that we had early dismissal today at the high school and middle school due to the result of a small fire in an upstairs restroom. He stated the buildings were cleared and early dismissal was necessary due to clean up. He stated everyone did great things and things were done right. He also stated the high school would not be in session on Wednesday due to clean-up but Paul Hadley Middle School would be in session. Mr. Lindsay stated this day will not be made up for the high school. School would be in session on time on Thursday for high school students.

Mr. Lindsay stated great things are going on at the high school. He stated Mr. VanWanzele has been the Interim Principal; Mrs. Perkins, Associate Principal; Performing Arts, receiving gold medals and 1st, 2nd, and 3rd place; last week was the spring play; Winter Sports Banquet tonight; extended school days; and creating academic excellence. It is very important that we provide our students and our community the best possible education. Mr. Lindsay stated the next high school principal was hired tonight on the Personnel Report and will begin no later than July 1, 2013. Mr. Lindsay introduced Mrs. Blackwell and Mrs. Zook, high school teachers, who presented the board with the hiring process of the new principal. Mrs. Blackwell stated the top candidate had experience as an administrator and teacher, taught at all levels in high school math, has a masters in counseling and was Director of Guidance at Zionsville, was a varsity basketball coach and is

coming to us from Franklin Central High School as an assistant principal and the school is sorry to let him go. Mrs. Zook stated his resume stated he was an effective communicator, transition learning and listening from those who have been at the building the longest, desire to foster communication on staff is of utmost importance, has respect for staff and confidence in teachers, shares leadership, shows integrity and honesty the teachers have come to expect from administrators, personal loss to do what was right and taking a stand for integrity, initiated conversation about servant leadership, morale caliber that school community comes to expect, and wants genuine commitment to Mooresville. Mrs. Blackwell and Mrs. Zook thanked Mr. Lindsay and the school board for allowing the teachers to be part of the process and stated it has built up their confidence in the candidate and feels there are great things for the high school in the future but also know there are a lot of changes for the high school next year. Mrs. Zook introduced Mr. Brian Disney.

Mr. Disney thanked Mrs. Zook and Mrs. Blackwell for their kind words and stated he was excited about the opportunity to come to Mooresville and work with the community. He stated the passion that Mr. Lindsay has for what is going on here and we want to be premier and best possible, not just an "A" high school. He stated the character component is essential. He also stated the culture of the teachers here is they can do great things and with the great partnerships with the community, he feels this will help Mooresville become premier. Mr. Lindsay stated we are privileged and thankful, which is a positive reflection of the community that we had 45 applicants who were carefully screened down to six and all were outstanding. The screen team narrowed down to two and with more reference checking, it was clear that Mr. Disney was the right person and leader at this specific time. Mr. Lindsay stated he was proud to recommend Mr. Disney and to stand with him. He stated he was proud of our team and one of our high school teachers said the potential of MHS is limitless. He stated our best is yet to come!

Dr. Roberson welcomed Mr. Disney and stated there was a reception in the lobby immediately following the board meeting for Mr. Disney. Dr. Roberson thanked Dennis White again for leading us in the National Anthem and stated he had also sang at Colts games, was a veteran, and we appreciate his service to the school.

The next school board meeting will be on Tuesday, April 9, 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. King, the meeting was adjourned. Motion carried 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member