

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

May 14, 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, May 14, 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 led the audience in the Pledge of Allegiance and the National Anthem was performed by orchestra students.

Mr. Lindsay introduced “Team Waverly” for the first part of Pioneer Pride. He stated he had received a letter from the Indiana Department of Education stating that Waverly Elementary School earned the status of a Four-Star School for the second time in consecutive years. Mr. DuBois stated it takes teachers, instructional assistants, parents, students, and everyone at Waverly as a team to become a Four-Star School. He stated he is hoping for a three-peat and has promised the students he will be in the dunk tank next year if it does happen on the next field day. Mr. Lindsay thanked “Team Waverly” and congratulated them on this achievement. Mr. Lindsay stated next for Pioneer Pride was Performing Arts. He stated it is important for students to be involved beyond the regular school day and vocal music, instrumental band, orchestra, and drama are all part of the Performing Arts Program. He then introduced Mrs. Sheryl Fyffe, Orchestra Director. He also stated Mooresville was State Champion two years ago in Orchestra and thanked the following students who performed the National Anthem: Jillian Holt, Kaitlyn Lowe, and Haley Viewegh. Mrs. Fyffe stated the String Program began 28 years ago and she was fortunate to be in at the beginning. She also stated she is proud of the students who take their time in the classroom and to perform outside the school day at community events including: Worthington House to play for the elderly, Tri Kappa, Relay for Life, Chamber of Commerce Luncheons, etc. Mrs. Fyffe stated their competition happens only a couple times throughout the year and the hardware is great, but the real reward is when the students share their music. Accomplishments include:

- Chamber Orchestra gold rating at ISSMA State Solo and Ensemble
- 36 students participated in the ISSMA Solo and Ensemble events.
 - Amanda Lawson received a perfect score.
 - David Lawson received ½ point shy of a perfect score.
- At the National Federation of Music Clubs/Indiana Junior Festival, Kaitlyn Lowe earned superior ratings in several events; Matt Lowe also earned superior ratings; Cellists, Kierstyn Murley and Daniel Kubischta, earned superior ratings, while Emily Bewley earned a perfect score.
- 8th Grade Orchestra received a gold rating at the ISSMA Organizational Contest.
- MHS Orchestra received gold and a gold in site reading in the ISSMA Organizational Contest.

Mrs. Fyffe thanked the board for allowing the String Program and then introduced Mr. Jason Freeman, Band Director. Mr. Freeman stated the following accomplishments for the Band, Regiment, and Winter Guard:

- Indiana State Fair Sweet 16 for second year in a row
- IHSCGA received 10th Place in Class AA
- ISSMA State Solo and Ensemble
 - Percussion received a perfect score
 - Allison Phillips and Austin Aichinger received gold ratings
 - ISSMA Group Competition: Gold ratings in performance and in sight reading

He stated the band will be performing at Concert on the Lawn Saturday, May 18 and will also perform at Commencement on May 25. Mr. Freeman stated he is also thankful for the school board and high school support the band receives. Mr. Freeman invited everyone to a dress rehearsal on August 1, the day before performing at the State Fair Band Day. Mr. Freeman introduced Jason Damron, Choir Director. Mr. Damron stated at ISSMA Solo and Ensemble, Spads were in the Sweet 16 for the 1st time in MHS history. He then introduced Laurel Gregory and Gracie Pardieck to present the choirs accomplishments.

- Madrigals – Grand Champions at Homestead, 1st Runner-Up at Avon, and 2nd Runner-Up at Pike
- Finesse – 2nd Runner-Up at Avon and 4th Runner-Up at Pike
- Spotlighters – 3rd Runner-Up at Avon and 4th Runner-Up at Pike
- Abby Crump – Grand Champion soloist at North Central
- Millennium – ISSMA gold and gold in sight reading
- Sensations – ISSMA gold and gold in sight reading

Mr. Damron thanked the board and high school for all their support.

Mr. Lindsay recognized the following Top 20 academic students assessed by their GPA:

- Jordan Allen, Sarah Brown, Nichol Crose, Trey Faull, Jeana Gregory, Laurel Gregory, Matt Gunter, Kaitlin Hannah, Rachel Justus, Ashley Miley, Bethany Neese, Dan Tam Nguyen, Jordan Ooley, Grace Pardieck, Allison Phillips, Kyle Roskowski, Harrison Schafer, Marisa Sims, Megan Small, and Kayla Storie

Mr. Lindsay stated the school board had received an award from ISBA from training received at the Indiana School Board Association. He stated the board had earned enough points to receive the Outstanding Board Award which is the first time in Mooresville history.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes of April 9, 2013

Personnel

Approval of Personnel Report # 5-13 (Attached)

Claims

Payroll – April 12, 2013, April 26, 2013 & May 10, 2013

Claim Nos: 8 – (30686) – 9 (30796) – 10 (30859)

Warrant Nos: 100113-100202 DD# 95869-96358
100203-100280 DD# 96364-96851
100281-100367 DD# 96852-97357

Vendors – May 14, 2013

Claim Nos: 30684-31004

Warrant Nos: 11565-11827

Approval of Bonding

- Jim Diagostino, Assistant Superintendent
- Becky Merriman, Deputy Treasurer
- Building Treasurers

Donation

- \$400.00 for JV softball diamonds from Adam & Cassandra Goodwin

Overnight/Out-of-State Field Trips

- Wrestling Camp – St. Paris, OH, June 9-13
- Girls Basketball Summer Camp – Toledo, OH, June 21 & 22
- MHS Band and Color Guard – Walt Disney World, Orlando, FL, March 28 – April 2, 2014 (Spring Break)

Mr. Swindle made a motion to approve the consent agenda as presented, seconded by Mr. Davis. Motion carried 5-0.

Next on the agenda was the \$2,000,000 QZAB Project at the high school. Mr. Diagostino recommended to approve Dan Rawlins with Inter Design as the Design Builder, adopt a reimbursement resolution and appoint the same Technical Review Committee members of: Dr. Roberson, Mr. Diagostino, Mr. Swindle, Mr. Williams, Mr. Patrick, the engineer from Primary Engineering, and Mr. Rawlins. Dr. Roberson stated they are very pleased with the design-build process. Dr. Roberson made a motion to approve Dan Rawlins with Inter Design as the Design Builder, adopt the reimbursement resolution, and appoint the current TRC Committee of Dr. Roberson; Mr. Diagostino; Mr. Swindle; Mr. Williams; Mr. Patrick; the engineer from Primary Engineering; and Mr. Rawlins as the TRC Committee, seconded by Mr. Swindle. Motion carried 5-0.

Mr. Diagostino stated at the April board meeting, approval was granted to move forward on bus replacement. He stated we will be purchasing four busses and trading in four busses. He also stated financing had been secured through Regions Bank at 2.18% interest over five years. Mr. Diagostino recommended approval of the resolution and incumbency certificate. Mr. King made a motion to approve the resolution and incumbency certificate, seconded by Mr. Meadows. Motion carried 5-0.

The next item on the agenda was permission to appoint a certified appraiser for potential land purchase. Dr. Roberson stated upon working with Steve Harris made a motion to table this for a future board meeting, seconded by Mr. King. Motion carried 5-0.

Mr. Kern presented the board with the reading adoption for K-6. He stated Mr. Spencer, Principal at Neil Armstrong, and a team of teachers reviewed a number of different vendors and determined for 3rd Grade the Reading Wonder Series through McGraw Hill would be their selection. Mr. Diagostino presented the textbook rental rates for K-12. He stated K-6 would be \$107 for rental and materials fees and secondary would depend on the courses taken. Mr. Meadows asked if this was a change in the books and Mr. Kern stated it was not the series we are currently using. Dr. Roberson made a motion to approve the K-12 textbook rental rates and the adoption of the Reading Wonder Series for elementary, seconded by Mr. Davis. Mr. Meadows asked who reviewed this list and Mr. Kern stated Mr. Spencer and a team of teachers. He also stated there was a digital component to this process and a common core alignment. Motion carried 4-1.

Mr. Diagostino recommended an increase to the elementary school lunches which meets the requirement by federal mandate from \$2.20 per lunch to \$2.30 per lunch. Mr. Davis made a motion to approve the increase in elementary school lunches for 2013-2014, seconded by Mr. Meadows. Motion carried 5-0.

Mr. Diagostino asked permission to declare the brick storage building on the Newby campus as obsolete and of no value and to coordinate with maintenance to take down. He stated the contents are of no value and another group is removing their items which are stored in the building. Dr. Roberson made a motion to declare the brick storage building at Newby as salvage and to demolish the building, seconded by Mr. King. Motion carried 5-0.

Mr. Lindsay stated it is time to ask for the annual permission from the board to make application and compete for all state grants available to the corporation and the board would approve the receiving of any grant. Mr. Swindle made a motion to approve the annual permission to apply for federal and state grants, seconded by Mr. King. Motion carried 5-0.

Mr. Kern asked the board for approval of Part B which is student achievement data of the teacher evaluation process. The process was completed by a committee of teachers K-12, as well as Bob and Sheri Brower as consultants. He stated there has to be a data point for elementary, middle school, and high school otherwise a locally created assessment would be used. Mr. Kern stated that Part A had been approved first semester and was worth 100 points and Part B will be equal to 100 points. He stated if the process is tweaked throughout the year, changes would be brought to the board. The process would be used quarterly to assess and would help intervene with students as soon as possible. Mr. Davis made a motion to approve Part B of the teacher evaluation process, seconded by Mr. King. Motion carried 5-0.

Mrs. Haynes presented the board with information on the Summer Lunch Program. She stated the program began last year and that Newby Elementary School is now eligible for USDA summer lunch funding (a school must have over 50% Free and Reduced lunch status). The school would be reimbursed a set amount per meal served with the estimated daily servings at Newby being 80 (YMCA and Boys & Girls Club participants). Mrs. Haynes stated it would not be cost effective to staff the cafeteria at Newby in order to supply summer lunches. She stated that Martinsville is already serving lunches at six schools including Brooklyn and is willing to transport lunches to Newby again this year for the USDA funds. The Newby site would also serve walk-up children ages 0-18. Parents will be able to purchase a lunch at a cost of \$2.00. Mr. Swindle made a motion to approve Martinsville transporting lunches to Newby for the Summer Lunch Program and receiving the USDA funds, seconded by Mr. King. Motion carried 5-0.

Mr. Lindsay stated schools are increasingly providing their own Before and After School Program, but Mooresville Schools has used a vendor for 19 years. He stated two bids were received – one from the YMCA and the other from the Parks Department. The recommendation is to have the YMCA serve Waverly and Neil Armstrong along with all students on days off during the school year and the Parks Department will serve Northwood, Newby, and North Madison along with all students during the summer of 2014. He stated in the spring of 2014, there will possibly be a two-year bid process and possibly go to a single provider, but will consider whichever option is in the best interest of the students. Mr. Lindsay stated the principals feel there is much improvement at each building with both organizations. Mr. Swindle made a motion to approve the YMCA providing service to Waverly and Neil Armstrong along with all students on days off during the school year and the Parks Department providing service to Northwood, Newby, and North Madison along with all students during the summer of 2014, seconded by Mr. Davis. Motion carried 5-0.

Dr. Roberson reminded the board of the following dates:

- May 24, 2013 – End of 2nd semester – last day of school
- May 25, 2013 – Commencement – 11:00 a.m., High School Gym
- May 28, 2013 – Teacher Work Day
Retiree/Appreciation Luncheon – 11:00 a.m., MS/HS Cafeteria

Mr. Diagostino stated the board was provided with an update in their packets on the Neil Armstrong Project. He stated the Indiana Department of Education sent out notification of more QZAB money available and we have applied for another \$2,000,000 for potential work at Paul Hadley Middle School. Dr. Roberson stated he

had spoken to Jim Elizondo, Financial Consultant at City Securities, and if awarded, the QZAB will not raise taxes.

Mr. Lindsay reminded the board there are only eight student days remaining. He thanked the staff and stated more and more is being accomplished with everyone working collectively and stated our staff does care for our students. He also thanked the community supporting Mooresville Schools as they are now.

The next school board meeting will be on Tuesday, June 11, 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