

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION
SCHOOL BOARD
July 10, 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, July 10, 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, and Mr. Randy Davis. Mr. Ron Wright was not present. The Chairman noting the presence of a quorum declared the meeting duly constituted.

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

Dr. Roberson stated that this is the meeting to reorganize the board for the 2012-2013 school year. He also stated the board will have to reorganize again in January due to the school board election being changed to November. Reorganization includes:

- **Election of Officers:**

Mr. Swindle made a motion to keep the same officers for the 2012-2013 school year, seconded by Mr. Davis. Officers are as follows:

President Dr. Bill Roberson
Vice President..... Mr. Matt Swindle
Secretary Mr. Perry King

Motion carried 4-0.

- **Appointment of Treasurer and IEQ Coordinator:**

Dr. Roberson made a motion to appoint Jim Diagostino as Treasurer and also IEQ Coordinator, seconded by Mr. Swindle. Motion carried 4-0.

- **Appointment of School Attorney:**

Dr. Roberson made a motion to retain Steve Harris as the School Attorney, seconded by Mr. King.

Motion carried 4-0.

- **Board Meeting Dates and Times:**

Dr. Roberson made a motion to meet the 2nd Tuesday of each month with a starting time of 7:30 p.m. to accommodate Mr. Wright’s work schedule, seconded by Mr. Swindle.

Motion carried 4-0.

Dr. Roberson stated committee members and liaison for the Parks will be appointed in January.

Mr. Lindsay stated one of the board’s expectations for our schools is to model the way in community partnerships and give back to the community in hopes we team with the spirit of unity and partnership. Mr. Brent Callahan and Ms. Kris Wilson from the Parks Department were introduced. Mr. Lindsay stated Mr. Callahan expertise with the swimming pool has been instrumental this summer in getting our pool operational and is very appreciative of this. Ms. Wilson has been coordinating with Mr. Briscoe on camps, etc. for our students. Mr. Callahan stated he is proud of the 85+ employees the Parks Department has and that most employees are from Mooresville and attended Mooresville schools. He also stated he is glad that the Parks Department can partner with the schools and agencies around and looks forward to the partnership with the school.

Dr. Roberson welcomed newly appointed Assistant Superintendent for Business and Operations, Mr. Jim Diagostino and newly appointed Chief Learning Officer, Mr. Scott Kern. Dr. Roberson stated the new board knew the general fund budget had to be balanced and one thing the board did was to have a buy-out for staff and with attrition, we are down 46.5 staff in the last two years. He stated we are not adding staff and that administration is still the same number. The budget is being watched very carefully and Mooresville is one of the schools in the state that is not in deficit financing. We hope to be able to do a lot more with energy savings and of the HVAC upgrading, but the biggest item is staff which is 92% of the General Fund. Dr. Roberson stated that no one received a pink slip and the 46.5 staff reduction left on their own accord. He also stated we are being good stewards of the dollars, have not raised taxes, and will continue to live within our budget. Dr. Roberson stated we do need a Chief Learning Officer and was able to add Mr. Kern without adding staff. He stated we want to remain an “A” school and to have good schools academically due to school-choice options now.

Mr. Ron Wright arrived at this time.

Mr. Lindsay stated he appreciates the comments and it is a team effort with the board and staff. He stated it is a new era and free market with school choice. He also stated he has learned a lot in the two years as Superintendent and is appreciative for the opportunity. Mr. Lindsay stated our board has provided efficiency and leadership and we are fortunate to have a retired Superintendent on the board and one who is the best in the state in school finance. Mr. Lindsay thanked the board collectively and then Dr. Roberson. He stated he believes there is hope in the future and we are in a position to survive and then thrive. Dr. Roberson stated the state passed a great policy that schools cannot be in deficit finance and we have to stay out of deficit finance and remain there.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes of June 12, 2012

Personnel

Approval of Personnel Report #7-12 (Attached)

Claims

Payroll – June 22, 2012 & July 6, 2012

Claim Nos: 13 (28577) – 14 (28632)

Warrant Nos: 93594-93663 DD# 31753-32128
93666-93731 DD# 32129-32508

Vendors – July 10, 2012

Claim Nos: 28575-28721

Warrant Nos: 9778-9888

Dr. Roberson made a motion to approve the Consent Agenda, seconded by Mr. King. Motion approved 5-0.

Mr. Diagostino stated the resolution for the bus lease purchase through Regions Bank has been reviewed by Mr. Harris and it is accurate. He stated the resolution needs to be signed by the board and he will oversee the lease purchase process. Mr. Wright made a motion to approve the resolution for the bus lease purchase through Regions Bank, seconded by Mr. Davis. Dr. Roberson stated that bus replacement money is getting really tight by state regulations. Motion carried 5-0. Mr. Diagostino stated he would let the board know when the buses will be delivered.

Mrs. Haynes stated MCSC has received two Kendrick Foundation Grants. The first grant is for \$18,000.00 to be used for Automated Electronic Defibrillators to be included in all athletic facilities and additional AED's in the larger buildings. The grant will also be used for replacement pads for 10 existing units. The 2nd grants if for \$5,659 to be used for Family Services Assistance which will include the purchase of hygiene items for students in need to be distributed through the schools nurses, counselors, and family service coordinators. Mr. Swindle made a motion to approve both grants, seconded by Mr. Davis. Motion carried 5-0.

Mr. Lindsay stated this is the time for the board to decide if they would like to hear student due process hearing appeals or not and he is recommending the board to not hear appeals and stated that in the past the board has chosen not to hear appeals. Mr. Davis made a motion for the board not to hear student due process hearing appeals, seconded by Mr. Swindle. Motion carried 5-0.

Mr. Lindsay asked the board to approve memberships in the following professional organizations and this is done as institutional memberships not individual memberships: IASB, IAPSS, IASBO, ASCD, Chamber of Commerce, Morgan County Leadership Academy, and South Central Study Council. Mr. King made a motion to approve the memberships in the organizations, seconded by Mr. Davis. Motion carried 5-0.

The next item on the agenda was the Conflict of Interest Disclosure. Mr. Harris stated he had reviewed the new law regarding the Conflict of Interest Disclosure and nothing has changed for schools. He stated Mr. Lindsay and Mr. Davis should sign forms due to having immediate family working for the corporation. Dr. Roberson made a motion to approve the two Conflict of Interest Disclosures, seconded by Mr. Wright. Mr. Harris stated signed copies will be mailed to the State Board of Accounts and the Clerk of Morgan County. Motion carried 5-0.

Mr. Lindsay presented the board with information on the Before and After-School Program. After the advertising process, interviews were held and the committee recommendation is as follows:

- The Mooresville Parks and Recreation will provide before and after-school programs for Northwood and North Madison for the 2012-2013 school year and during the summer of 2013 through their parks programming
- YMCA will provide before and after-school programs for Neil Armstrong, Newby, and Waverly as well as during the fall, Christmas, and spring breaks and the summer of 2013.

Mr. Lindsay stated we want this program to look differently and our students will be better served during the process. He stated we will ask for permission in January to begin the process for the Before and After-School Program in order to make a decision earlier for the 2013-2014 school year and the summer of 2014. Mr. Swindle made a motion to approve the Parks Department for Northwood and North Madison's Before and After-School Programs and to approve the YMCA for Newby, Neil Armstrong, and Waverly's Before and After-School Program, seconded by Mr. Davis. Motion carried 5-0.

Mr. Sendelbach presented the board with an update on the security camera project. He stated 140+ cameras were installed in all buildings except the Service Center and EOC. The project is now complete and complimented Kyle Davis for his work on the project. Training included Mr. Cook, Mr. Davis, Mr. Allen, and Mr. VanWanzele. The concept on training was to train the trainer and Mr. Davis will be able to train the rest of the trainers. Mr. Lindsay stated that Mr. Cook hosted a roundtable discussion that included prosecutors, police chiefs, and Hendricks County Health and shared with them our new camera system. One prosecutor stated it only takes one time of catching a violator to pay for the cameras. Mr. Lindsay stated that through Mr. Cook as the Safety Director, Mooresville Schools is becoming a state model in school safety. Mr. Sendelbach stated the cameras on the outside of the high school building are able to tilt, scan, and zoom – even inside of vehicles if needed. He stated Net Tech was exceptional to work with. Dr. Roberson stated the cameras are part of the strategic plan of safety to find out if there is mischief in the buildings and should also cut down on bullying. Mr. Sendelbach stated the high school and middle school have gone from 32 cameras total to 80 cameras total inside and out.

Mr. Sendelbach then presented the board with the following update on technology:

- 1600 of the 1:1 devices have been received and software has been loaded on all devices
 - Verizon will come in to activate the devices.
- 6th grade carts have been delivered

Mr. Lindsay stated that technology is more than just a tool and is embedded in every occupation and organization. Technology does not replace effective instruction or curriculum, but with teachers and principals focusing on this in addition to adding Scott Kern, we are excited about digital learning to maximize and improve instruction to create learning opportunities for all students. He thanked the board for allowing us to resource the technology vision. Dr. Roberson stated we are not looking at replacing teachers or are not in favor of replacing teachers with technology, but to add to the curriculum. If students are homeschooled, they can have our curriculum.

Mr. Sendelbach stated other projects include:

- Server upgrades to make things as reliable as possible
- 145 teacher laptops handed out for the elementary schools
- Upgrade to the work order system is 60% complete
- Wireless networks – 50% complete and when completed, all buildings will be wireless
- Spyglass Project – between some contract items and service cuts, we will save several hundred dollars each month
- Filed for annual E-rate reimbursement which will be close to \$200,000
- Three major items to hit before school starts

Mr. Lindsay stated that more juniors and seniors will be bringing their own devices. Dr. Roberson stated this is all within our budget and part of the strategic plan. Mr. Lindsay stated he is excited with Mr. Sendelbach and his conversations with Mr. Diagostino and Mr. Kern and thanked him for leading the way with our District Tech Team.

Mrs. Haynes presented the board with an update on the web site. Mrs. Haynes stated that Mr. Sendelbach has been a large part of the website and has taken awhile to complete because a foundation had to be created. The previous website only allowed one person to make changes. The new website will be launched on Thursday, July 12, 2012, but does not include the schools, departments or other buildings yet. Dr. Roberson stated that Mr. Diagostino should be listed as the IEQ Coordinator on the website. Mrs. Haynes stated there will be an employee login to access an internal network. Mr. Sendelbach stated the goal is for each employee to see payment history, directory information and to get a corkboard as one common space for every employee to refer to. Mr. Wright stated he does not like to see a website that is not updated and is ecstatic over different people being able to update information to keep the website up-to-date. A concern was if a meeting had been changed, will there be an alert box notifying of the change and Mrs. Haynes stated there will be an alert box at some point. Mr. Lindsay stated Neola Board Policies are now available on the website.

Mr. Patrick presented the board with an update on the 2012 CPF and QZAB projects as follows:

- Maintenance work on pumps, different systems, and exhaust fans
- Corporation purchased paint and elementary teachers painted their classrooms.
- Converted the EOC to PDA (Professional Development Academy)
- Electronic Signs
- Scoreboards
- Upgrade of current work order system
 - IEQ will be an option on the system for this year

- Everyone will be able to see the progress on an item
- New sound system at Northwood
- Ceiling tiles at Newby
- Ceiling tiles at Waverly along with office carpet
- Three of the five portable classrooms have been moved and cleaned up
 - Two portable classrooms are in the process of being dismantled
- Radon testing – clean bill of health to the corporation
- Reorganization of offices at the Ed Center
- Football ticket booth concrete fixed
- Renovation in the football locker room
- North gym - new lights and refinished the floor
 - Possible one more sanding on the floor before replacing
- Northwood and Newby punch lists were closed out
 - Had significant problems on these
 - Teachers are very happy with classrooms with the learning environment being much better
 - 5 of 7 buildings are under the Tridium system now
 - Neil Armstrong and Waverly are not
- North Madison QZAB project is progressing nicely
 - Vertical units are all piped in
 - Flushing system on water
 - Restroom remodels are looking nice
 - Starting floor tile
 - Cabinetry is starting to go in
 - Performance Contracts is all on contractor
- Ductwork at Waverly has been started and will be done before school starts

Mr. Lindsay stated Mr. Patrick has served the past 16 years as Director of Maintenance and this is his last board meeting in that role. He thanked Mr. Patrick for his time here and knowledge and stated he was a person of integrity and his contributions are appreciated.

Mr. Lindsay stated preliminary data was released on ISTEP, but does not include AYP yet. He stated overall, we received good news and progress we can celebrate. We will now look at things that can be done more or better and start focusing on Full-Day Kindergarten, early childhood literacy, and we will analyze to see what we need to do differently and we are ready for Mr. Kern to lead the way. He also stated that 22 students took the summer IREAD test and 11 of the 22 passed. If any of the 11 who did not pass has an IEP good cause exemption as stated by the case conference, they will be considered as passing. If there are students who did not pass the retest, they will be considered as 3rd grade students by DOE. Mr. Lindsay stated as good as we are, we are committed and we need to get even better. He also stated that he and Mr. Kern will provide the board with a more detailed report at the August board meeting as well as a 2012-2013 District Goal #2 focus.

Mr. Swindle made a request that a policy be brought to the board at the August board meeting to have the board approve all surveys. Mr. Lindsay stated at the work session on the 26th, this will be addressed to align with our district goals and will bring to the board for approval in August.

Dr. Roberson reminded the board of the following dates: July 26, 2012 – Board and Administrative Work Session; August 3, 2012 – elementary teachers return; August 6, 2012 – secondary teachers return and Staff Orientation; and August 7, 2012 – students first day.

The next school board meeting will be on Tuesday, August 14, 2012 at 7:30 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