

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

November 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, November 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. Dave Oberle, 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.

Dr. Roberson recognized Susan Haynes and stated the corporation has saved approximately \$8,000,000.00 in interest on the bond issues in part for Mrs. Hayne's help in getting \$2,900,000.00 in in-kind services for the QZAB's. He stated she is responsible for the website, newsletter along with various other duties, and does a superb job. Mrs. Haynes is a 1987 graduate of Mooresville High School and Dr. Roberson presented her with a plaque.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes of October 8, 2013

Personnel

Approval of Personnel Report # 11-13 (Attached)

- Certified
- Support Staff
- ECA
- Winter Coaches – High School and Middle School
- Addendum to Jim Patrick's Contract

Claims

Payroll – October 11, 2013; October 25, 2013 & November 8, 2013

Claim Nos: 21 – (32228) – 22 (32272) – 23 (32318)

Warrant Nos: 100796-100811 DD# 102594-103164
100814-100843 DD# 103165-103718
100844-100860 DD# 103719-104266

Vendors – November 12, 2013

Claim Nos: 32059-32481

Warrant Nos: 12681-13220

Donation

- \$900.00 – from YAR Board for Neil Armstrong Garden
- \$50,000.00 – Indiana Department of Homeland Security – School Safety Grant Program
- \$860.00 – from Community Foundation for Newby Sound System
- \$1,000.00 – from Community Foundation for School Archives Project to partner with Alumni Association

Donations

- \$60.00 – from William and Ronette Ryan for Newby 6th Grade Camp
- \$60.00 – from Bill and Regina Young for Newby 6th Grade Camp
- \$35.00 – from Nancy Bennett for Newby 6th Grade Camp
- \$25.00 – from Community Ford for Newby 6th Grade Camp
- \$30.00 – from William Alfke for Newby 6th Grade Camp
- \$20.00 – from Allen and Sons Barber Shop for Newby 6th Grade Camp
- \$20.00 – from Mooresville Good Year Auto and Tire for Newby 6th Grade Camp
- \$20.00 – from Marjorie Gordon for Newby 6th Grade Camp
- \$20.00 – from J. Thomas Family for Newby 6th Grade Camp
- \$30.00 – from Reliable Seamless Guttering for Newby 6th Grade Camp
- \$300.00 – from Steel Dynamics for Newby 6th Grade Camp
- \$60.00 – from William Ambrose for Newby 6th Grade Camp

- \$60.00 – from Sean Borchers for Newby 6th Grade Camp
- \$60.00 – from Mathew and Dawn Campbell for Newby 6th Grade Camp
- \$60.00 – from Steven Doyle for Newby 6th Grade Camp

Overnight Field Trip

- Journalism Class to the National Journalism Convention – April 9 – 12, 2014, San Diego, California

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

Dr. Moore introduced Erin Bechtold, Interim Principal at Northwood. He stated Mrs. Ferguson had resigned earlier as Principal at Northwood and Mrs. Bechtold was previously our Title I Coordinator and was asked to replace Mrs. Ferguson as the Interim Principal. Mrs. Bechtold thanked the board for allowing her to serve as principal at Northwood and stated she had taught there for five and one-half years and was glad to be back home. She reviewed recent happenings at Northwood as follows:

- Northwood was the corporation Spell Bowl winners.
- Northwood will be hosting the State Spell Bowl next week.
- Northwood hosted a Veterans Day Celebration around the flag pole.
- The school is currently participating in Read Your Heart Out.
 - Principals received a challenge from an author to challenge their students to read.
 - Weather permitting, Mrs. Bechtold will be starting on the roof on Wednesday, October 9 and will end up on stage.
 - There will be a drop everything for an hour on Wednesday and the students will read.
- Implemented PLC and is excited to see the staff grow.

Dr. Moore stated Mrs. Bechtold is doing a fine job. He also stated no principal has an easy job and is pleased to commend our principals and staff.

The next item on the agenda was the Project Hearing for the middle school and high school QZAB projects. Mr. Harris stated part of the legal process for the QZAB's requires us to have a public hearing concerning the two leases that now exist and amending them. He explained there are two different building corporations that we have existing leases with them for money that has been borrowed in the past. The building corporations are as follows:

- Mooresville School Building Corporation
- Mooresville Consolidated School Building Corporation

In order to add these \$2,000,000.00 bond issues, the leases have to be amended. Mr. Harris stated these are primarily interest free bonds. He stated the payments would be made over a four-year period beginning in 2029 through 2032 and a notice had to be published a month ago in The Times and The Reporter to set out the terms of the lease. A question was asked as to the total amount of bonds issued so far. Dr. Roberson stated the total amount of bonds sold in the last three years is \$36,000,000.00 and \$14,000,000.00 is at 0% interest. There were no other questions or comments from the audience and the hearing was concluded. Mr. Harris stated the three resolutions to adopt for each project were as follows:

- A – Resolution authorizing execution of Amendments to Leases.
 - Authorizes officers to sign the lease.
- B – Resolution receiving patrons petition determining need for projects.
 - Law requires 50 signatures for each project.
 - The high school petition has 113 signatures.
 - The middle school petition has 103 signatures.
- C – Resolution approving Continuing Disclosure Undertaking and authorizing QZAB's.

Mr. King made a motion to approve resolutions A, B, and C as summarized for both of the building projects, seconded by Mr. Davis. Mr. Harris stated that Ice Miller guides us through this process and tells us the steps we have to follow. Ice Miller then signs off stating everything has been done properly and people will then feel comfortable buying our bonds. Mr. Harris stated the closing on the bonds would not be done until March. Dr. Roberson stated the projects may begin in April. He stated a request was sent today to DLGF to once again not raise our taxes. He also stated these projects have been done at 0% interest, refunded bond issue at a lower interest rate, borrowed from ourselves for cash flow instead of paying interest when borrowing from a bank or the Indiana Bond Bank, and we have debt going off. With all of this, we have not raised taxes. Motion carried 5-0.

Mr. Kern stated Jared Allen, a doctoral student at IU, is requesting to conduct a survey at Mooresville Schools this semester to determine the amount of career knowledge high school science teachers possess and how they are sharing their knowledge with their students to help increase their interest and engagement with topics and activities related to science. Mr. Kern stated he would work with Mr. Disney to find a common time to conduct the survey. Mr. King made a motion to approve the IU survey, seconded by Mr. Meadows. Motion carried 5-0.

Mr. Kern recognized Mr. Disney and Mrs. Bechtold and stated we have excellent staff across the district and have two great additions with these two!

Dr. Roberson reminded the board that Thanksgiving Break will be November 27-29, 2013.

The next school board meeting will be on Tuesday, December 10, 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