

## MINUTES OF MEETING

### MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

December 10, 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, December 10, 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.

The first item on the agenda was the Consent Agenda.

#### CONSENT AGENDA

Approval of Board Minutes of November 12, 2013

#### Personnel

Approval of Personnel Report # 12-13 (Attached)

- Certified
- Support Staff
- ECA
- Administrator Contracts

#### Claims

Payroll – November 22, 2013 & December 8, 2013

Claim Nos: 24 – (32527) – 25 (32568)

Warrant Nos: 100862-100871 DD# 104267-104846  
100872-100878 DD# 104847-105428

Vendors – December 10, 2013

Claim Nos: 32482-32697

Warrant Nos: 13221-13464

Dr. Moore asked the board for approval to allow Deanna Kough, Office Manager/Administrative Assistant, to carry over four vacation days to 2014. He stated this was due to the transition of new staff in the office. The consensus of the board was to allow Deanna Kough to carry over the four vacation days to 2014. Mr. King made a motion to approve the consent agenda as presented, seconded by Mr. Meadows. Motion carried 5-0.

Dr. Moore stated that Jake Allen, Principal of Paul Hadley Middle School, had received the Dean Berkley Leadership Award earlier in the year and since then, he has been presented with the IUPUI Transformational Leadership Award. Mr. Kern stated Mr. Allen has been recognized by IU School of Education for the transformational leader who has a vision for teaching and learning using technology and implementing skills learned. He stated Mr. Allen is clearly a leader in the corporation. Mr. Allen was presented a plaque and thanked the board and administration. He stated he is surrounded by wonderful people and that the awards are humbling. He also stated he owes recognition to the students and teachers for doing everything we ask them to implement and to Mrs. Frye for being his wing. Mr. Allen stated he will do his best to serve the board and administration well.

Mrs. Haynes recognized Katherine Stout, 5th grade student at North Madison, as one of four finalists at the Indianapolis Circle of Lights Contest and was one of the children helping with lighting the tree. She won \$529.00 for her drawing. Students all over the state were a part of this contest.

Mrs. Haynes presented the board with a major donation from Mt. Olive Manufacturing of \$20,000.00 for equipment and materials for the Careers and Technology Department at the high school as well as two annual \$2,500.00 college scholarships for a male and a female senior pursuing technology careers. Mr. Disney stated the teachers are thrilled and a new area was built with the building project and the donation of equipment and supplies will help to be able to offer students these opportunities because of groups like Mt. Olive. Dr. Moore thanked Mt. Olive for a great donation to the high school. Dr. Roberson made a motion to approve the donation of equipment from Mt. Olive, seconded by Mr. Oberle. Motion carried 5-0.

The next item on the agenda was the two new QZAB Projects at the middle school and high school. Dr. Roberson stated the two \$2,000,000.00 projects are Design Build Projects and we have a Technical Review Committee

headed up by Dan Rawlins, Design Criteria Developer. Dr. Roberson stated the Technical Review Committee met last week and interviewed three proposals and is recommending Korte again for the \$4,000,000.00 QZAB Projects. Dr. Roberson made a motion to select Korte for the \$4,000,000.00 QZAB Design Build Projects at the middle school and high school subject to final negotiations and conditions of the contract, seconded by Mr. King. Dr. Roberson stated this will be the same procedure as has been done at the high school. Motion carried 5-0.

Mr. Kern asked the board for approval of the Alcohol, Tobacco, and Other Drug Survey to be conducted at the high school as has been done in the past several years. Mr. King made a motion to approve the Alcohol, Tobacco, and Other Drug Survey being conducted at the high school, seconded by Mr. Meadows. Motion carried 5-0.

Mr. Kern presented the board with the first reading of the next round of Neola Policies for the board policies with Neola and stated this will complete the policy manual through Neola and will bring back for final approval in January for approval.

Mr. Disney stated the high school has been invited to participate in a study and presented the board with information on The On-Time Graduation Project: Early Warning and Intervention Monitoring System (EWIMS) as follows:

- It is a monitoring system for students that are at-risk of dropping out of high school or not graduating on time.
- The EWIMS Program will work with our Harmony software database to highlight at-risk factors such as attendance, course performance and behavior indicators.
- The program will provide professional development to our staff related to interventions with freshmen and sophomores that increase student performance.
- MHS staff will select interventions that we believe will work for our students at our school and in our community.
- Once students are classified as at-risk and interventions are assigned to these students, EWIMS allows MHS to track our interventions with our students and to monitor the success or lack of success with these interventions.
  - This will provide valuable information about which interventions which should continue to use and which we should eliminate.
- All of these services will be provided at no cost to MCSC.
- Our participation in this study is intended to increase student performance at MHS by helping our staff organize data and implement interventions that work best for our students.
- MHS will be more proficient at assisting our students at graduating on time and becoming successful community members.

Dr. Roberson stated this program will help the school and students with intervention. The company is not recommending a particular program to us and is a collection of data only. He stated it is for graduation and high school only at this time and feels it is worth the effort. Mr. Davis made a motion to approve participating in the study, seconded by Mr. Oberle. Motion carried 5-0.

The next item on the agenda was the 2014 course proposals for the high school. Mr. Disney presented the board with the following course proposals for the 2014-2015 school year:

- Finite Mathematics (one semester)
- Probability and Statistics (one semester)
- Lifetime Fitness (one semester)

He also presented the following courses for redesign:

- Team Sports
- Advanced Physical Conditioning
- Human Body Systems (PLTW)
- Civil Engineering and Architecture (PLTW)
- Interdisciplinary US History Honors and English 9 Honors
- Interdisciplinary World History Honors and English 10 Honors
- Advanced Modeling Applications (AMA) will be renamed Pre-Calculus

After discussion, Mr. Meadows made a motion to approve the course proposals as presented, seconded by Mr. King. Motion carried 5-0.

Dr. Moore stated the administration had worked with MCTA for the 2014-2015 calendar proposal. He stated there were three calendars proposed and MCTA voted on two of the three calendar proposals. Dr. Moore stated he is recommending a traditional calendar which is what we are on now and is being carried forward for another year. Mr. Davis made a motion to approve the proposed 2014-2015 school calendar, seconded by Mr. Oberle. Motion carried 5-0. Dr. Moore thanked Mrs. Daum and Mrs. Daniel and the MCTA Board for their work on the calendar and for working with the administration. Dr. Moore stated we have had a snow day and school will now

be in session on May 23, 2014. He stated the teacher work day will now be May 27, 2014 and as of right now, only teachers will be returning after Memorial Day. Dr. Moore stated the next proposed calendar to approve will be the 2015-2016 calendar. He stated he will ask for approval of this calendar in January this will start the process of approving the next year calendar a year in advance. He also stated the board has the right to change the calendar if something comes up and that MCTA is in favor of this.

Dr. Roberson reminded the board the last day for students is December 19, 2013 for Christmas break; December 20, 2013 is a records day for high school teachers and there will be a special school board meeting on January 6, 2013 at 6:30 p.m. to hire a new superintendent.

The next school board meeting will be on Tuesday, January 14, 2014 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,

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President

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Perry King  
Secretary

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Vice-President

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Member

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Member