

## MINUTES OF MEETING

### MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

January 9, 2014 – 6:30 p.m.

A special 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 Thursday, January 9, 2014, 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 stated this is an exciting time for Mooresville Schools. He stated the purpose of the meeting was to name a new leadership team for Mooresville Schools. He also stated that Dr. Moore would stay on next semester as Senior Advisor to the Superintendent.

Dr. Moore stated it had been a difficult week with the weather and commended employees as follows: Central Office clerical staff for their work all week; maintenance staff who did a phenomenal job clearing the snow in the parking lots, on the sidewalks and checking the buildings; custodians for clearing the sidewalks and checking the buildings; people trying to keep the busses started; Rex Cook was invaluable coordinating with other county schools on closings and driving the roads and assisting in making the decision on a two-hour delay or closing school; and Susan Haynes for communication with staff and parents. Dr. Moore stated the board meeting had originally been scheduled for Monday, January 6, 2014 and stated he appreciates all the work everyone did during this week.

Dr. Moore asked the board to accept the resignations of Scott Kern, Director of Curriculum, Instruction, and Assessment. He stated he was offered a position for the third time with his church and he decided to take the position. Dr. Moore stated Mr. Kern had served us well and will continue to be a great friend. He also asked the board to accept Marya Zipoff's resignation effective immediately. He stated she is a special education teacher at Neil Armstrong. Dr. Roberson made a motion to accept Mr. Kern and Mrs. Zipoff's resignation, seconded by Mr. Davis. Motion carried 5-0.

Dr. Moore asked the board to accept the following leave requests: Natalie Greene, Neil Armstrong teacher; Laura Gutzwiller, Newby teacher; and Megan Westrick, middle school teacher. Dr. Roberson made a motion to approve the three leave requests, seconded by Mr. King. Motion carried 5-0.

Dr. Moore then asked the board to reclassify Martin Luther King Day and Presidents' Day as snow make-up days. He stated we have already rescheduled one make-up day from December 6, 2013 to May 23, 2014. We have missed five days this week and the state will grant a waiver for Monday and Tuesday so those days will not have to be made up. Dr. Moore stated Wednesday, Thursday, and Friday will require make-up days. He stated if the reclassification of these two days were approved, we would only have one additional day to add to the end of school. He also stated that MCTA leadership felt this was a good thing to do and stated we were not even half way through January and could possibly have more days to add at the end of the year. Dr. Roberson made a motion to approve the reclassification of Martin Luther King Day, January 20, 2014 and Presidents' Day, February 19, 2014 as snow make-up days, seconded by Mr. King. Mr. Oberle asked how it would be handled if parents already have trips scheduled for this time. Dr. Moore stated we understand this and will allow the students to go, but the students cannot be counted present if they are not in attendance. Dr. Roberson stated he would like to see Dr. King honored in each of the buildings on January 20 and the Presidents on February 17. He stated this is a good move for ISTEP and the graduation date will become an issue later also. Motion carried 5-0.

Dr. Roberson stated there were 23 applicants for the Superintendent's position and this speaks highly of Mooresville Schools. He stated requirements included Central Office experience and that we would not accept an applicant if the applicant did not have Central Office experience. This eliminated principals applying who have a Superintendent's license. Dr. Roberson stated the board would like to offer the position to David Marcotte, Chief Personnel Officer at Wayne Township Schools. He stated Mr. Marcotte has been a music teacher at Decatur, Avon, and Tri-County in Michigan; has been a principal at Hobart, Danville, and Ben Davis; has been in Wayne Township since 2006; and is working on his doctorate at ISU. Mr. Marcotte has an EdS. Degree from Indiana State University. Dr. Roberson made a motion to hire David Marcotte as the Superintendent of Mooresville Schools for a 3.5 year contract and to authorize signing his contract, seconded by Mr. Davis. Motion carried 5-0. Mr. Marcotte thanked the board and stated he was very excited to begin work for such a good school district. He stated he is looking forward to working with the school board and administration. He introduced his daughter Nichole, and his son Austin. He also stated his first day would be Tuesday, January 14, 2014.

Dr. Roberson stated Randy Taylor, Assistant Superintendent for Business at MSD Martinsville, is being recommended for the Assistant Superintendent for Business here at Mooresville. He stated Mr. Taylor has been Assistant Superintendent for Business at Martinsville for the past 12 years. Dr. Roberson stated we are looking forward to having him here. He stated Mr. Taylor has been a principal and received his Superintendent's license

from IU and his Masters Degree from IU. Dr. Roberson made a motion to hire Randy Taylor as Assistant Superintendent for Business and to authorize signing his contract, seconded by Mr. King. Motion carried 5-0. Mr. Taylor stated he was excited and introduced his wife Susie and thanked the board and administration for hiring him. He stated he is looking forward to working with everyone at Mooresville and will begin work on Friday, January 17, 2014.

Dr. Moore stated the board had accepted Scott Kern's resignation effective December 31, 2013 earlier in the meeting. He stated this is an important position within the corporation and this is one of the reasons we are an "A" school corporation. He also stated that he relies on other people for curriculum and he had talked to several people and would like to recommend Holly Frye as the Interim Curriculum, Instruction, and Assessment Director for the remainder of this year. Mrs. Frye's first day as Curriculum, Instruction, and Assessment Director will be Tuesday, January 14, 2014. Dr. Moore stated the position is important and is why the move has been done quickly. He stated Mr. Kern will come back to work with Mrs. Frye and he is pleased to recommend Mrs. Frye as the new CIA Director for the remainder of the year. Dr. Roberson made a motion to approve Mrs. Frye as the new Interim Curriculum, Instruction, and Assessment Director for the remainder of the 2013-2014 school year, seconded by Mr. King. Dr. Roberson stated in addition to Mrs. Frye's experience outside of Mooresville, she is an MHS graduate, has been principal at Northwood – a Four-Star School, and is currently Assistant Principal at Paul Hadley Middle School where she is a super star. Motion carried 5-0. Mrs. Frye thanked the board for the opportunity to serve as the Interim Director of Curriculum, Instruction, and Assessment. She stated she is looking forward to a good transition into the position. Dr. Moore stated he is excited for Mooresville Schools.

Mr. Oberle recognized the Mooresville Boys Basketball team which was ranked in the top 10 this week. He commended Coach Carter and the team. Dr. Roberson stated the Mooresville Girls Basketball team is also doing very well.

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