

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

February 11, 2014 – 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, February 11, 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.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes of January 14, 2014

Personnel

Approval of Personnel Report # 2-14 (Attached)

- Certified
- Support Staff
- ECA
- Addendum to Jim Patrick's Contract (Contracted Services)

Claims

Payroll – January 17, 2014 & January 31, 2014

Claim Nos: 2 – (32925) – 3 (32979)

Warrant Nos: 100895-100895 DD# 106558-107016
100896-100903 DD# 107017-107569

Vendors – February 11, 2014

Claim Nos: 32925-33124

Warrant Nos: 13588-13774

Donations

- Tech Ed – High School - \$500.00 from Capital Adhesives
- Neil Armstrong Playground - \$2,500.00 from Franciscan Alliance
- Newby Guys and Girls Club - \$1,000.00 from Quest and Johnson Orthodontics
- Newby 6th Grade Camp - \$30.00 from Brian Davee
- Newby 6th Grade Camp - \$20.00 from Copeland and Associates
- Newby 6th Grade Camp - \$60.00 from Core Fitness Club

Mr. King made a motion to approve the Consent Agenda, seconded by Mr. Davis. Motion carried 5-0.

Mr. Steve Jacobi, Chief Technology Officer, and Mrs. Susan Haynes, Communications Director, presented the board with information on School Reach. Features of the software are as follows:

- Unlimited Voice Broadcasting
 - Unlimited phone numbers per student/staff
 - Create and store pre-recorded messages
- Unlimited Email
 - Rich text editor – create design templates
 - Insert links and images
 - Store documents and add attachments
- Unlimited Text Messaging
 - SMS Text
- Alternate Language
 - Create alternate language profiles
- Unlimited polling and surveys
- Transportation advantages include:
 - Manage route changes
 - Emergency notifications regarding accidents and breakdowns
 - Beginning of the year route notifications

- Beyond emergencies – unlimited voice broadcasting include:
 - Improve student achievement
 - Success of all school activities
 - State testing reminders
 - Teacher/parent conferences
 - Special Ed notifications
 - Title I communications
 - Human voices connects parents
 - Track attendance
 - Collections
- Parent App includes:
 - Ability to control voice, text, and email preferences
 - Make instant “opt in/opt out” elections (while notifying school)
 - Cannot opt out of emergency messaging
 - Review previous messages
 - Uncompromising security
- Parents can retrieve up to 30 days of past messages.
- Parents can request transcripts directly from Smartphone.
- Selective message replay:
 - 800 # parent and staff access
 - Recognition of caller ID for last message playback
- Widget:
 - Load this on your website and let parents know if a new message has been sent.
- Has the ability to push out to social network
- Professional Development:
 - 24/7 call center
 - Regional and national advocacy partnerships
 - High focus on customer needs and superior customer service
- Best practice workshop with 3D-ED:
 - Communications mapping – align to school district objectives
 - Communicating with impact – best practices to improve the perception of your school
 - Communications audit – do we need to change or enhance the way we are communicating?

Mr. Marcotte stated that a lot of schools have School Messenger and a lot have School Reach, but the parent app was not available through School Messenger and Mr. Jacobi stated this was a great advantage to School Reach.

Mr. Marcotte stated due to the weather, we have had several missed school days and several two-hour delays. Mrs. Frye then explained that the 3rd grading period midterms will not be sent out on February 14 instead of February 7 and the 3rd grading period will end on March 21 instead of March 14. She stated the 4th grading period midterms will be sent out on May 2 instead of April 25 and the 4th grading period will end on May 30 instead of May 22. Mrs. Frye then explained that the Indiana Department of Education and Superintendent Ritz have extended the testing window for ISTEP and IREAD. The ISTEP window is now March 3-21 and we will begin testing on March 11 for Applied Skills. The IREAD window for 3rd grade students is now March 17-21 and we have decided we will not change from the 17, 18, and 19 original test dates.

Mr. Marcotte stated we have had nine snow days and ten two-hour delays, but we are on track to have graduation on May 31 as originally scheduled. He stated DOE has waived two snow days and the remaining seven make-up days are scheduled for January 20, February 17, May 23, and May 27, 28, 29, and 30. Mr. Marcotte cautioned the board that it is only February and hopes for no more snow days. He stated there are several ways to make up days and recently DOE has approved schools to extend the school day and bank time. Mr. Marcotte stated he appreciated Dr. Moore compiling the list and submitting the application to the state for waived days. Mr. Marcotte also commended Jeff Williams and the maintenance staff for the job they did on clearing the parking lots during the last month.

Mr. Marcotte stated the corporation has been asked by the IU Department of Education to join the IU Partnership Program. He stated the program provides professional development for mainly Central Office administrators for all different types of professional development including construction, assessment, technology, leadership and political. Mr. Marcotte stated there were approximately 20 school districts involved in the program and was impressed that Mooresville was asked to join. He stated last year the partnership program worked with the Kelly School of Business and the business aspect to inter-twine with education. Mr. Marcotte stated the first meeting is at the end of this month and is all about value-based assessment. He stated the yearly fee is \$1,000.00 and the program is a strong and good program. Mr. Marcotte explained the program brings us up-to-date on what is happening at the state house. Mr. King made a motion to approve joining the IU Partnership Program, seconded by Mr. Oberle. Motion carried 5-0.

Mrs. Haynes stated the board approved advertising for the Latch Key Program at last month’s board meeting. She stated the bid process was followed and the five elementary principals met with the Parks Department and the YMCA who submitted bids again this year. The committee recommendation was as follows:

- Keep existing providers at existing schools
 - Mooresville Parks Rec & U – Northwood, Newby, and North Madison
 - YMCA – Neil Armstrong and Waverly
- Offer summer camp at a school through Rec & U
- Participate with a school location as a pick-up and before and after site for YMCA Highland Lakes Camp
- Allow “Holiday Camp” for days off school (fall and spring break, etc.) by the YMCA at one location
- If Newby is chosen as a 21st Century Grant recipient, before and after care will be provided by the Boys and Girls Club through grant funding

Mr. Meadows made a motion to approve the Latch Key Program as presented, seconded by Mr. Davis. Motion carried 5-0. Mrs. Haynes stated there is a possibility of holding summer camp at Neil Armstrong along with Newby since Neil Armstrong recently was at 50% for free and reduced lunch students.

Dr. Moore stated he wanted the board to be aware the new calendar does put a teacher work day on June 2. Mr. Oberle asked what the extended school year has done to the final exam schedule. Mr. Disney stated the testing dates are May 28 for two exams, May 29 for three exams and May 30 for two exams. He stated this schedule allows them to be flexible with the seniors. If there would be another snow day, Mr. Disney stated everything would be backed up a day.

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