

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

March 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, March 11, 2014, at 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.

Mr. Marcotte recognized the following four individuals who have brought distinctions to themselves and to Mooresville Schools:

- Levi Jennings, a senior at Mooresville High School, is the first MHS diver to qualify for the state meet for finals. He holds the MHS record on the 6 and 11 dive category, finished 4th in regionals and finished in the Top 3 at the state meet. Levi introduced his parents and stated he was sworn into the Air Force on Tuesday.
- Randy Scott, a junior at Mooresville High School, placed 3rd in Wrestling State Finals and had a season record of 45-5. He set the MHS record for the most pins in one season, finished 2nd in Greco Roman and 8th in Freestyle, North Dakota. Randy is the first Mooresville wrestler to be named a double All-American. Randy introduced his parents.
- Joe Johnson, Assistant Coach for the Varsity Girls Basketball Team, has coached in 700 basketball games. He started the Girls Basketball Program in 1975 and is tied for most wins for girls basketball with head coach with Mark Hurt at 288. Last year Mr. Johnson was inducted into the Indiana Basketball Hall of Fame. He will be retiring this year after 41 years in education at Mooresville. Mr. Johnson stated he appreciates all the support he has received over the years and especially with the Girls Basketball Program. He stated without the support of the board, community, parents, and players, none of this would have happened.
- Mark Hurt, Head Coach for the Varsity Girls Basketball Team, has achieved 350 victories as a head coach. Mr. Marcotte stated he googled his name and he is the 10th active coach for wins in the State of Indiana. Mr. Hurt began his coaching career in Bloomington and also coached in Maryland before coming to Mooresville. Mr. Hurt thanked the board for the support and stated it has been a fun time, especially the last six years. He stated you have to have good players and people.

Mr. Marcotte stated we are proud of these four individuals.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes of February 11, 2014

Personnel

Approval of Personnel Report # 3-14 (Attached)

- Certified
- Support Staff
- ECA
- Spring Coaching Lists – Middle School and High School

Claims

Payroll – February 14, 2014 & February 28, 2014

Claim Nos: 4 – (33146) – 5 (33176)

Warrant Nos: 100904-100915 DD# 107570-108145
100918-100921 DD# 108146-108716

Vendors – March 11, 2014

Claim Nos: 33125-33332

Warrant Nos: 13775-13961

Permission to Void 2+ Year Old Checks

Overnight Field Trip

- Robotics Club – High School to Cleveland, OH for Annual Competition, May 16-18, 2014

Facility Use Requests

- 9U Indiana Elite Baseball Team, MHS North Gym
- Mooresville 4th Grade Girls Indy Hoops, MHS North Gym
- Indiana Flight – Mooresville Girls, North Gym

Dr. Roberson made a motion to approve the Consent Agenda, seconded by Mr. Davis. Dr. Roberson also stated that Sunday requests have to be after 1:00 p.m. Motion carried 5-0.

Mr. Taylor stated Request for Proposals had been picked up by Neace Lukens, Mayfield Insurance, Hadley Cook and Quillen, and Morgan Group Insurance for renewal on our insurance policy. He stated the deadline is at the end of March and Mike Turner, Financial Consultant, has been asked to review all packets and a detailed evaluation will be brought to the board for a vote at the April 8 board meeting. He also stated he asked for a three-year proposal in the letter sent to the insurance companies and that after one year, we will always have the option to come back to the board for another RFP. Mr. Taylor stated in order to get some continuity with the insurance, we have asked for the three-year proposal.

Mr. Taylor presented the board with the school bus bids done by Larry Goldsberry, Transportation Coordinator. He stated Mr. Goldsberry had done a good job researching the companies and we are requesting to purchase three busses and trade in one bus. The other busses will be used as rolling stock that we will maintain in case we need a sub bus. Mr. Taylor stated we will purchase three new International school busses from Midwest Transit for a total of \$261,075.88 and will be purchased from the Bus Replacement Fund as a lease. Mr. Taylor stated busses are not traded in based on mileage but are traded in based on the cost of maintenance. Mr. Davis made a motion to approve purchasing three busses from Midwest Transit and trading one bus in, seconded by Mr. Meadows. Motion carried 5-0.

Dr. Roberson stated we have two QZAB projects beginning this summer, \$2,000,000 at the middle school and \$2,000,000 at the high school. He stated we will receive a Standards and Poor rating call next Monday and we are still on schedule to sell the bonds on March 28. He also stated Korte won the Design Build bid. Dr. Roberson made a motion to approve signing the contracts subject to selling the bonds, seconded by Mr. Oberle. He stated Korte will be able to order the materials since they will be on a tight schedule and Mr. Harris has reviewed and approved the contracts. Motion carried 5-0.

Mr. Marcotte presented the board with the first reading of the Neola Board Policy updates. He stated if the board reviews and the policies are acceptable, the policies would be presented at the April Board meeting for approval. Mr. Meadows asked if there were questions regarding the policies, who will answer the questions. Mr. Marcotte stated to refer questions to him. Dr. Roberson stated policies could be pulled out to do at a later date if the policy is questionable. He asked Mr. Meadows to pull the policies he has questions on to be addressed by Mr. Marcotte. Mr. Marcotte stated the legislature will be finished on Friday and there may be more updates after the session ends. Dr. Roberson stated that Neola is a template put together and we can always refine it to our own policy. Mr. King stated if the policy is a state statute, the statute will be listed at the bottom of the policy and we are not able to change those.

The next item on the agenda was the reorganization of West Central Joint Services. Mr. Marcotte stated West Central is a consortium of nine school districts servicing special education. The consortium consists of Mooresville, Plainfield, Avon, Brownsburg, Monroe-Gregg, Danville, Zionsville, Wayne Township and Speedway and has been around for a long time. Beginning July 1, Brownsburg, Plainfield, Zionsville, and Avon are leaving the consortium and creating their own consortium. Mr. Marcotte stated that part of our consideration is whether to remain in the consortium or change to an interlocal. He stated an interlocal would not change the services we provide to our students but may enhance these services because we may have more local control. He stated that Wayne Township is the LEA and if we change to an interlocal, the money would stay with us and we would not have to give the money to Wayne Township. Mrs. Hurt presented the board with a spreadsheet to explain the difference of the consortium and an interlocal. She stated if we go with an interlocal, we would do a Memorandum of Understanding and share some services with other districts. Mrs. Hurt explained the difference in the costs of the West Central consortium versus the interlocal and stated a good estimate of savings is approximately \$200,000.00 per year. She stated we would still share some services with Wayne Township including Sanders and will be charged an insurance fee for Sanders. Mr. Marcotte stated nothing would change for our students other than the price and we would have more control over our students. Monroe-Gregg already has a licensed teacher on staff to share and Mooresville would have to hire one teacher for DHH because of our numbers and then do a MOU with Monroe-Gregg and Danville. Dr. Roberson stated that Monroe-Gregg voted last night to go with the interlocal and Danville will present it at their next board meeting. He stated it makes total sense to go to an interlocal. Mrs. Hurt stated that Avon is creating their own Sanders which will be housed in Brownsburg but are not selling seats. Dr. Roberson stated he is interested in developing our own Sanders, but it would be costly. Mrs. Hurt stated that some of the savings would be in the special education account, the general fund and the cost to West Central is general fund dollars. Mr. Marcotte stated there will be a meeting on March 20 with the five remaining districts and we would like to inform them we are moving to an interlocal if approved.

Mr. Davis made a motion to move to an interlocal instead of remaining with West Central Joint Services, seconded by Mr. Meadows. Motion carried 5-0.

Mr. Marcotte stated the legislature has required every school district to determine two things required for out-of-district transfer students. The first is whether we are going to accept out-of-district transfer students and the second is to select a cut-off date if the district is accepting out-of-district transfer students. He stated we currently have 243 out-of-district students attending Mooresville Schools and is recommending May 30, 2014 as the cut-off date allowing students to enroll in Mooresville Schools for next year, a change from the date of July 1, 2013 for last year. He stated if we accept one student, we have to accept all students who apply and the only exception would be if the student had been expelled, has had 10 or more days of suspension at the previous school, or we are at capacity. Mr. Marcotte stated he would like to set the capacity to 25 students per grade level and we have three available classrooms at Waverly and one available classroom at Neil Armstrong for space to open up extra sections if needed. Mrs. Frye stated she has had 14 inquiries in the past two weeks which are mainly for kindergarten. She stated we do have Kindergarten Round-Up coming up and parents are interested in attending the Round-Up. Mr. Marcotte stated the 243 students will have to reapply before May 30. He also stated we have 40 known students who have accepted one of the state vouchers to attend elsewhere. Dr. Roberson stated we are an "A" rated school district and people would like for their students to attend Mooresville Schools. Mr. Marcotte stated the largest class sizes are in kindergarten and 1st grade and we did add two 1st grade teachers this semester. Dr. Roberson stated with the school choice, parents are looking at all elements involving the school districts. Mr. Marcotte stated that he and Dr. Roberson have attended meetings with other superintendents and stated other districts have set their cut-off dates anywhere from March to September. Mr. King made a motion to accept out-of-district transfer students to attend Mooresville Schools and May 30, 2014 to be the cut-off for applications, seconded by Mr. Oberle. Mr. Marcotte stated the May 30 cut-off date will help us plan over the summer in case we have a large number of families move to Mooresville and will allow families who are currently contemplating sending their children to Mooresville to apply. Motion carried 5-0.

Mr. Marcotte reminded the board of the Region 7 ISBA meeting in Greencastle on March 17 and the Mooresville Chamber of Commerce Dinner on March 20. Spring break is March 31, 2014 – April 4, 2014 and the next school board meeting will be on Tuesday, April 8, 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,

President

Perry King
Secretary

Vice-President

Member

Member