

## MINUTES OF MEETING

### MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

April 8, 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, April 8, 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 stated Northwood's Math Bowl Team and four of the high school's Business Professionals of America's students would be recognized tonight. He then introduced Erin Bechtold, Principal at Northwood Elementary School. She congratulated the Northwood Math Bowl Team who placed 5<sup>th</sup> overall in the State of Indiana out of 100 teams in their class. She stated the team also won the city competition this year. The following students from the Math Bowl Team were present at the board meeting along with the sponsors, Jonathan Nall and Staci Vanover: Maely Barrett, Corinne Cowgur, Madeline Culp, Seth Helton, Joshua Mayse, Luke Monroe, and Franklin Zook. Mr. Marcotte asked the students and sponsors what the prediction for next year was and they replied 1<sup>st</sup> place in the state. Mr. Marcotte then introduced Brian Disney, Principal at Mooresville High School, and asked him to introduce students from the Business Professionals of America Club along with the sponsors, Dana Dillman and Traci Ball. Mrs. Dillman stated the BPA is a national organization and the district competition was held in January at Danville and 100% of our students qualified for state finals. She stated at the state finals, the students did amazing and four students advanced to the nationals to represent Indiana during competition the first weekend in May in Indianapolis. The qualifying students are: Trevor Chew received a 1<sup>st</sup> place in Desktop Publishing, Kayla Karr received a 3<sup>rd</sup> place in Advanced Office Systems and Procedures, Carson Mulvehill received a 1<sup>st</sup> place in Interview Skills, and Shelby Baily received a 4<sup>th</sup> place in Advanced Word Processing. Mr. Marcotte and the board congratulated Northwood's Math Bowl Team and the high school's Business Professionals of America students and thanked them for attending the board meeting. Mr. Marcotte stated the school board was next to be recognized. He stated the Indiana School Board's Association recognizes Boards of Education throughout the State of Indiana for the good work the boards do and our school board received the Outstanding Board for 2013-2014. He congratulated the board for receiving this award for the 2<sup>nd</sup> consecutive year.

The first item on the agenda was the Consent Agenda.

#### **CONSENT AGENDA**

##### **Approval of Board Minutes of March 11, 2014**

##### **Personnel**

Approval of Personnel Report # 4-14 (Attached)

- Certified
- Support Staff
- ECA
- PHMS Assistant Volunteer Baseball coaches

##### **Claims**

Payroll – March 14, 2014 & March 28, 2014

Claim Nos: 6 – (33359) – 5 (33391)

Warrant Nos: 100922-100934 DD# 108717-109286  
100935-100938 DD# 109287-109864

Vendors – April 8, 2014

Claim Nos: 33333-33524

Warrant Nos: 13962-14121

##### **Educational Services Contract**

##### **Grant**

- 21<sup>st</sup> Century Community Learning Center Grant

##### **Overnight Field Trip**

- Newby 6<sup>th</sup> Grade to Camp Tecumseh, May 12-13, 2014
- Northwood 6<sup>th</sup> Grade to Camp Tecumseh, April 21-22, 2014

- HS Wrestling Camp to St. Paris, OH – June 8-12, 2014

#### **Facility Use Requests**

- HS Football Facility for Relay for Life, June 6-8, 2014

Mr. Marcotte stated there is a change on the Consent Agenda regarding claims. He stated claim #33514 for the Town of Mooresville and claim #33521 for World Arts Printing are being pulled off the docket tonight. Dr. Roberson made a motion to approve the Consent Agenda, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor stated there were two insurance companies who gave proposals for the school corporation's insurance bids which were Neace Lukens and Morgan Insurance Group. He stated the bids were reviewed extensively in the proposal process and Mike Turner, Financial Consultant reviewed and stated there were minimal differences between the two policies. He stated the bids were: Morgan Insurance Group - \$327,354.00 and Neace Lukens - \$305,201.00 for a difference of \$22,153.00. Mr. Taylor stated he is recommending Neace Lukens to carry the school insurance for the 2014-2015 school year. Dr. Roberson made a motion to approve Neace Lukens as the corporation's insurance carrier for the 2014-2015 school year, seconded by Mr. King. Motion carried 5-0.

Next on the agenda was the special education bus purchase. Mr. Taylor stated that Mr. Goldsberry, Transportation Coordinator, is recommending the purchase of an IC/Collins bus. He stated there was a lower quote, but the IC/Collins bus has a one-piece flooring which is important for maintenance. The purchase price is \$99,478.72 and there would be three busses traded in which would be a total of four busses purchased as a lease agreement with bus replacement funds. Mr. King made a motion to approve the purchase of the IC/Collins bus as a special education bus, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Marcotte stated the board was presented with the first reading on Volume 26 of the Neola Policies update at the March board meeting and is recommending approval to update Volume 26. Mr. Davis made a motion to update Volume 26 of the Neola Policies, seconded by Mr. King. Motion carried 5-0.

Mrs. Frye presented the board with the summer school proposal. She stated summer school will be offered at the high school with teachers, online offerings, and Indiana Online. IREAD elementary summer school remediation will be offered during two weeks in June to students who did not pass IREAD. The IREAD scores for this school year will be available on Wednesday, April 9. There will also be a special education camp for Explorer and Life Skills students offered during two weeks in June. The high school summer school will run from June 4, 2014 - August 2, 2014. Mr. Marcotte stated summer school is funded by the state and is paid after summer school takes place. He stated the state reimbursed at 100% last year but that does not always happen. We will also receive reimbursement for Indiana Online. Mrs. Frye stated there will be a few fees for summer school. Mr. Meadows made a motion to approve the summer school proposal, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Marcotte recommended approval from the board for the High School Summer Camps as listed below:

- Ben Elo Memorial Soccer Camp
- Pioneer Summer Volleyball
- Girls Basketball Camp
- Summer Baseball Camp
- Cheerleading Camp
- Coach Teders' Pioneer Tennis Camp
- Summer Swim Camp
- Mooresville Boy's Summer Basketball Camp
- Football Camp

Mr. Oberle made a motion to approve the summer camps as presented, seconded by Mr. Davis. Motion carried 5-0.

Dr. Roberson presented the board with an update on the QZAB Projects. He stated the QZAB loans are loans at 0% interest or low interest and so far the corporation has done \$14,000,000.00 in QZAB projects that have been used for renovations at the buildings with the last two projects being 2014 summer projects at the high school and middle school. The high school summer work includes:

- Replace remaining brick and windows on north building
- Replace HVAC compressor in administration area
- Remodel Band Room
- Technology and electrical wiring upgrade
- PLTW equipment
- Furniture replacement
- Roof replacement over the cafeteria

The middle school summer work includes:

- Re-roof the entire building
  - Re-roofing will be done out of QZAB money instead of the re-roofing schedule
- Exterior wall work
- New compressor
- Replace both sets of bleachers
- Upgrade electrical system
- Replace HVAC in computer room and weight room
  - Did not get replaced in previous project
- Replace student academic lockers
- Upgrade restrooms
- Remodel science labs

Dr. Roberson stated to qualify for a QZAB, you have to have a match from the businesses or community or in-kind services which is what we have done on all \$14,000,000.00. The following community partners will contribute over \$2,900,000.00 in services to our students and our schools over the next 20 years:

- American Legion Post 103
- Barbara B. Jordan YMCA
- Boys & Girls Club
- Churches in Mission
- Citizens Bank
- Community Foundation of Morgan County
- Franciscan St. Francis
- Healthier Morgan County Initiative
- Healthy Smiles
- Kendrick Foundation
- Mooresville Band Parents
- Mooresville Free Methodist Church
- Mooresville Lions Club
- Mooresville Police
- Mooresville/Decatur Rotary Club
- Morris Cohen Junior Football League
- The Church at Mt. Gilead

Dr. Roberson thanked Susan Haynes for securing the in-kind services and thanked the community for stepping up to help our schools. He stated the pre-closing on the bonds is on Friday for the middle school and high school projects for this summer. He also stated \$7,357,443.00 has been saved in interest for the taxpayers for the QZAB Projects. Dr. Roberson stated the high school \$20,000,000.00 project was a Design Build Project which allows more of the money to go into the project and saved over \$4,000,000.00 that would have gone out to other people but saved the school this money. He stated a Build Spec Project has 25% in soft costs and a Design Build has 5% in soft costs which allows more money toward the project. He also stated if we did not have QZAB Projects, tax rates would have been raised and the school would be paying more money to the bank. Dr. Roberson stated the projects would begin sometime this month and would be finished by the time school starts in August along with the big project at the high school with dedication probably in September. Mr. Marcotte commended the high school administration, staff and students for dealing with the remodel during the school year. Dr. Roberson stated an audit has been done for all work that has been done so far and another one for anything else we have left. He stated this information will be used to see where we need to go next and would like to have all buildings upgraded to have good facilities for students and staff.

Mr. Marcotte presented the first reading on the student handbooks for the 2014-2015 school year. He stated the elementary handbooks have included some Neola Policies and Board of Education Policies and will be much larger than in years past. Mr. Meadows asked a question about the safe schools language in the high school handbook. Mr. VanWanzele stated the language is directly out of the Neola Policy and Mr. Disney stated there are two sections where it was removed in the handbook because it is addressed elsewhere in the handbook. Mr. Meadows stated he did not receive Waverly's handbook and Mr. Marcotte stated it would be sent to him before the next board meeting. Mr. Marcotte asked the board to direct any questions to him before the next board meeting.

The next item on the agenda was the PLTW Presentation. Mr. Marcotte stated the PLTW Program is an pre-engineering program and bio-med program and is going gangbusters at the high school and has middle school involvement. He then introduced A. J. McAdams, PLTW teacher at the high school. Mrs. Frye stated the PLTW Program at the high school is going good right now. Mr. McAdams stated there are big plans for expansion next year and Northwood will be a pilot school for the elementary schools. He stated he was recruited to come to Mooresville to start the Bio-Med Program which was created in New York to improve engineering and science and has expanded to be worldwide. Mr. McAdams stated the headquarters for PLTW is in Indianapolis. He stated there are two principles to PLTW – project and lab-based learning. He also stated Warren Central was one of the first schools to pilot the program which is where Mr. McAdams came from. Mr. McAdams stated there are four sections of bio-med and two sections of engineering at the high school this year. He stated every five years

bio-med does an update to keep current. Mr. Yoder, science teacher at the middle school, stated he teaches 8<sup>th</sup> grade students to prepare them for the high school PLTW Program. He stated a Robotics Club will be implemented at the middle school next year for 7<sup>th</sup> graders. Mrs. Bechtold, Principal at Northwood Elementary, stated the PLTW Program will begin with Kindergarten students. 1<sup>st</sup> grade will work with light and sound, 2<sup>nd</sup> grade will work with properties of matter, 3<sup>rd</sup> grade will work with motion, 4<sup>th</sup> grade will work with energy, and 5<sup>th</sup> grade will work with robotics. She stated the staff is excited about the program. Mr. McAdams stated once the success is seen at Northwood, the program will be implemented in the remaining elementary schools. He stated that PLTW is one of the premier stems in the country. He also stated we need to be creative and help the students and if they get hooked, they will stay in the program. Mr. Marcotte stated we are working with community partnerships to receive expertise from businesses. After the set-up there will be a nominal fee and \$100.00 per grade level should get them through their experiences. After up-front costs, Mr. McAdams stated the program at the high school is technology driven and they use Google Chrome Books every day. He stated two 3D printers have been purchased with the money we received from Mt. Olive. Mr. Yoder stated the student cost at the middle school will be less than the textbook and will be seen as a lab fee. Dr. Roberson stated we need to make sure we know what is needed and the corporation will try to figure out a way to provide this.

The next school board meeting will be on Tuesday, May 13, 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 Dr. Roberson, 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