

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

May 13, 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, May 13, 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 introduced Dr. Mark Lame from IU School of Public and Environmental Affairs and Seth Dibley, a scientist with the Environmental Protection Agency based in Chicago and stated they were here to make a presentation to the board. Dr. Lame stated in December 2012, the American Academy of Pediatrics came out with a policy statement that children are around pesticides too often and too much. He stated the EPA and the IU School of Public and Environmental Affairs, along with himself, started the Integrated Pest Management Program with five schools in the State of Indiana. He also stated pest complaints and problems have been reduced by 90% in the district due to the efforts of not attracting pests. Dr. Lame stated Mooresville is a model school corporation for other schools in the state and is a national model for protecting children's environmental health. Mr. Dibley stated that one priority with the EPA is to make sure children are not exposed to chemicals that cause them harm and children spend 5-10 hours per day in schools. He stated the Integrated Pest Management Program was started three years ago and he was pleased to say that Mooresville is a pace-setting school corporation and is setting pace by protecting children's health through the Integrated Pest Management Program. Mr. Dibley presented the board a plaque of recognition for leadership in this area. Mr. Marcotte recognized Dan Nauert, the "bug" guy who sprays pesticides at the buildings and Jeff Williams, Lead Maintenance. Mr. Marcotte then recognized the Tri Kappa Art Show winners from the elementary, middle school, and high school levels. He stated he was astounded with the art our students created that was displayed in the Mooresville Public Library for the show. Lily Wymer from Waverly won the Elementary Category, Keegan Krick from the middle school won the Middle School Category, and Sidney Bills from the high school won the High School Category. Mr. Marcotte also introduced Justine Jennings and Mr. Disney, Principal at the high school. Mr. Disney stated that Justine had saved a life during the Crafty Bear Fare where she performed the Heimlich Maneuver on a choking woman. He stated he had received an email from someone commending Justine for doing this. Justine stated she had no idea how to do the Heimlich Maneuver but knew something had to be done.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes of April 8, 2014

Personnel

Approval of Personnel Report # 5-14 (Attached)

- Certified
- Support Staff
- ECA

Claims

Payroll – April 11, 2014, April 25, 2014, & May 9, 2014

Claim Nos: 8 – (335525) – 9 (33616) – 10 (33661)

Warrant Nos: 100939-100944 DD# 109865-110431
100945-100949 DD# 110432-111005
100950-100954 DD# 111006-111587

Vendors – May 13, 2014

Claim Nos: 33525-33828

Warrant Nos: 14122-14386

Adult & Child Contract for 2014-2015

Out-of-State Field Trips

- MS – Music in the Parks Festival & Kings Island for Fusion/Reaction Choir Students – May 10, 2014
- Band and Choir – Kings Island on June 13, 2014

Facility Use Requests

- North Madison – Daisy Hill Daycare – Sunday, May 18, 2014
- High School – Studio K Dance Studio – Sunday, June 1, 2014
- High School Pool - MAST

Dr. Roberson made a motion to approve the Consent Agenda as presented, seconded by Mr. King. Motion carried 5-0.

The next item on the agenda was the maintenance truck purchase. Mr. Taylor stated that Jeff Williams, Lead Maintenance, is requesting purchase of a 2005 GMC medium duty dump truck because the present dump truck is unsafe to drive. He stated the mechanics have tested the truck and feels it would be a good purchase. Mr. Taylor stated the funding to purchase the dump truck will come from the general fund. He stated he is recommending approval to purchase the 2005 GMC dump truck. Mr. Meadows made a motion to approve the purchase of the 2005 GMC medium duty dump truck, seconded by Mr. Davis. Mr. King stated the truck being replaced with this purchase was purchased 4 – 5 years ago and is 20 years old. Motion carried 5-0.

Mr. Taylor stated we have equipment and surplus that is no longer going to be used due to the construction projects and is recommending the board declare the equipment and surplus as salvage to be recycled or placed in the auction on June 14, 2014. He stated we would like to declare miscellaneous items also in case more items are found between now and the auction. Mr. Oberle made a motion to declare the equipment and surplus as salvage, seconded by Mr. King. Motion carried 5-0.

Mrs. Haynes presented the board with information on the 2014 Summer Meal Site. She stated this will be the third year Mooresville has offered a site at Newby. She also stated in order to qualify to be a site, you must have 50% or more of the students to be on free or reduced lunches and Neil Armstrong is over 50% this year and qualifies as a site. Mrs. Haynes stated we are a satellite of MSD of Martinsville and stated the sites are growing but we will have to see if our numbers are up this year as to how many are served at each site. She stated we do have an agreement with Martinsville for this summer and would like to continue with the program. The food service would be provided by Morgan County Food Rescue, pending USDA approval. She also stated the program does not cost the school anything as it is supplemented through the USDA and the USDA determines how much money is sent to the schools. As the program grows, it could become revenue for us. Mrs. Haynes stated there was a low turnout last year and attributed that to the heat. We will now have a site across 67 and will have to see if the program grows. Mr. Davis made a motion to continue the 2014 Summer Meal Site Agreement with Martinsville, seconded by Mr. King. Motion carried 5-0. Mr. Marcotte stated our intentions are to run this program ourselves as the program grows.

Mr. Marcotte stated this is the 2nd reading on the student handbooks and is recommending approval in order to send to the printer. An additional statement due to new door signage will be added to the handbooks. Mr. Davis made a motion to approve the student handbooks, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Marcotte stated there are two additional summer camps being recommended for approval. Show Choir will be for grades 3 – 9 and the middle school Weight Training Camp will be offered during the summer. Mr. Marcotte stated the choreographer for the Show Choir Camp lives in Joliet, IL and will run the program here with the choir director and high school students. Mr. King made a motion to approve the two additional summer camps, seconded by Mr. Meadows. Motion carried 5-0.

Mrs. Frye presented the board with updated information on the out-of-district transfer students. She stated the deadline for application is May 30, 2014 and we currently have 293 applications as of the meeting. She stated of the 293 applications, 243 are currently enrolled. 50 of the 293 are new to the district and 34 of the 50 are kindergarten students. Mrs. Frye stated we had a total of 243 out-of-district transfer students last year.

Mrs. Nelson and Mrs. Frye presented information on the United Way Read-Up Program being implemented at Newby this coming year. Mrs. Nelson stated this is a reading tutoring program that began in IPS and our program will be funded through the United Way of Morgan County to begin in the 2014-2015 school year. The targeted students are 3rd graders identified in need of reading assistance. The United Way and Newby Elementary will work together to recruit, train, and organize the volunteers. Start-up for the program is \$7,500.00 and three businesses are providing funding for the Newby Program and are: Home Bank, Capital Adhesives, and Carlisle/Branson Funeral Home. Mrs. Nelson stated the hope is to move out to the other elementary schools. Mr. Marcotte stated this will certainly have an impact on IREAD. The goal is to have 95% pass the first time the IREAD test is taken. Teachers and parents were involved in helping to identify the 12 students at Newby to participate in the program next year and will be able to include more if needed. Interested tutors should contact Mrs. Nelson at Newby or Kristi Dunigan with United Way. The program begins on September 9, 2014 and will end on April 30, 2014 at Newby. Read-Up team members for next year include: Susan Reinhart, Reading Program Director; Diana Roy, United Way Area Director; Kristi Dunigan, Volunteer Engagement Coordinator; Holly Frye, MCSC Director of Curriculum and Instruction; Krista Nelson, MCSC Newby Principal; Dawn Taylor, Title I Lead Instructor, Newby; and community volunteers.

Mr. Meadows asked what the numbers were for PLTW for next year. Mr. Disney stated Bio Med had 80-90 students this year and has increased to 240 for next year. There are an additional 60 students continuing on for the 2nd year. There are 28 students currently on the engineering side and we have 90 student requests for next year. Mr. Disney thanked the board for their support and Mr. Marcotte stated we will always need funding for this program and will continue to work with partnerships. He stated they have grant money now which they are using to fund equipment and some supplies for the program. He also stated the partnership with the community is the key.

Mr. Meadows asked how Mr. Marcotte felt about the emergency meeting held for Title I funding this afternoon. Mr. Marcotte stated he does not see Title I being eliminated. He stated it is a needs-based program and is based on free and reduced lunches. Mr. Marcotte stated our numbers are going up for free and reduced students and would indicate we will receive an increase in Title I funding.

Mr. Marcotte stated May is a busy time and reminded the board of the following dates:

- May 30, 2014 – Last Student Day
- May 31, 2014 – Commencement – 11:00 a.m.
- June 1, 2014 – Retirement Celebration – 1:30 p.m.
- June 2, 2014 – Last Teacher Day

The next school board meeting will be on Tuesday, June 10, 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