

## MINUTES OF MEETING

### MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

June 10, 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, June 10, 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.

The first item on the agenda was the Consent Agenda.

#### CONSENT AGENDA

##### **Approval of Board Minutes of May 13, 2014**

##### **Personnel**

Approval of Personnel Report # 6-14 (Attached)

- Certified
- Support Staff
- ECA
- Contracts

##### **Claims**

Payroll – May 23, 2014 & June 6, 2014

Claim Nos: 11 – (33862) – 12 (33899)

Warrant Nos: 100955-100961 DD# 111588-112173  
100962-100968 DD# 112174-112754

Vendors – June 10, 2014

Claim Nos: 33829-34058

Warrant Nos: 14387-14586

##### **Bonding – Becky Merriman**

##### **Donation**

- \$200.00 from Kappa Kappa Kappa Sorority for Children's Cultural Program at Newby

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

Mr. Marcotte introduced Windy McGowen as a new administrator in the corporation and will serve as the Assistant Principal at Paul Hadley Middle School. Mrs. McGowen thanked the board and administration for giving her the opportunity as the Assistant Principal at Paul Hadley Middle School.

The first item on the agenda was the agreement between Mooresville Schools and the Town of Mooresville. Mr. Marcotte stated each year there is an agreement to share equipment between the schools and town as reasonably possible. He stated this agreement has served both entities well in the past and has saved the tax payers by not purchasing duplicate equipment. Dr. Roberson made a motion to approve the agreement between Mooresville Schools and the Town of Mooresville to share equipment, seconded by Mr. King. Motion carried 5-0.

Mr. Taylor stated that each school corporation maintains a fixed asset plan for insurance and inventory purposes and asked for approval of American Appraisal to once again receive the contract. He stated the contract will help with State Board of Accounts when audited. Mr. Davis made a motion to approve the contract with American Appraisal, seconded by Mr. Oberle. Once the construction is finished, a new appraisal will take place and will become part of the insurance policy. Motion carried 5-0.

The next item on the agenda was the bus lease agreement. Mr. Taylor stated the first step for the agreement was to approve a resolution entering into the lease agreement. He stated he is recommending approval of the resolution tonight which will purchase four busses. Mr. Meadows made a motion to approve the resolution for the bus lease agreement, seconded by Mr. King. Motion carried 5-0. Mr. Harris stated the Incumbency Certificate needs to be signed also and that Regions needs someone to sign the contract and is recommending Mr.

Taylor to sign the contract. Dr. Roberson made a motion to approve Mr. Taylor to sign the bus lease contract, seconded by Mr. Meadows.

Mr. Disney presented information to the board about the new athletic website agreement. Mr. Disney's presentation included the following:

- Communication will be improved between the Athletic Department, athletes and teams as to what is going on.
- We will still control the content that goes on the site.
- The website has automatic formatting.
- If content is added to the site, it will automatically go on several pages as an update or new information.
- Press Box App allows coaches to communicate game results more efficiently.
- Mobile App for Smart Phones allows parents and fans to stay connected through an App on their smart phones.
- Other schools say:
  - The look of the website is trendy and is comparable with major college websites.
  - Saves time with communication.
  - Awesome customer service.
  - Links with RAS have made it much easier keeping schedules updated.
  - More people visit their website.
- Social media integration:
  - Articles/results would not only appear on the website but also appear on Twitter and Facebook accounts.
  - Alerts are on the homepage. If there is a last minute change, the change would be posted on the homepage and would immediately go out on our Twitter and Facebook page along with sending an email or text to those that sign up.

Mr. Disney stated there is an initial fee of \$900.00 which will come out of the athletic department funds and from that time on if additional changes are needed, there could be additional charges. He stated the company will contact our sponsors and a portion of the advertisement purchase would go to the Athletic Department. He also stated the higher the number of hits the site gets, the higher the percentage the Athletic Department would receive. Mr. Disney stated the scheduling is not updated each day, but as soon as anything else is added, it goes live. Mr. Meadows made a motion to approve the new website, seconded by Mr. Oberle. Mr. Oberle asked who would be monitoring the website and Mr. Disney stated Mr. Errett will give access to submit and password protect. Motion carried 5-0.

Mr. Marcotte stated we are asking the board for approval of an internet-based employee training system that will accomplish training employees on the federally required OSHA training. The name of the system is SafeSchools. Mr. Jacobi presented the board with the following information on the SafeSchools contract:

- Purchased a subscription to SafeSchools, the leading safety training and compliance tracking system specifically designed for school employees.
- We now have access to more than 225 school-specific online courses that address Environmental, Health, Human Resources, Information Technology, Nutrition Services, Social and Behavioral, Special Education, and Transportation safety issues.
- Administrators are able to assign employees courses online, which they can access from any computer with an internet connection.
- Course completions are all tracked conveniently in one administrative system.
- Using SafeSchools, our district will save valuable time and be able to manage compliance easily.
- Benefits of online training include:
  - Save an average of \$36.00 per employee per year.
    - 10% reduction in Workers' Comp costs.
    - 10% reduction in liability insurance costs.
    - Half-hour reduction in overtime per employee.
    - 2% reduction in legal fees.
    - Offset expense for other training programs.
  - Gives us the flexibility to train as a group or individually – we can decide what method works best for us.
  - User friendly so all staff members can use the program successfully.
  - Employees will be able to train at school or at home with any internet enable computer.

Mr. Jacobi stated the cost is \$6.00 per employee with a set-up fee of \$3,300.00 and an annual recurrent fee of \$2,600.00. Mr. Marcotte stated specific training will be able to be scheduled for select groups depending on the different positions. He stated the company also has an Indiana specific bullying prevention training. He also stated the hours will count as Professional Growth Points for teachers for their license renewal. The cost of SafeSchools will be out of the CPF Fund. Mr. Meadows made a motion to approve the SafeSchools contract, seconded by Mr. Davis. Motion carried 5-0.

The next item on the agenda was the Alternative Education Program proposal. Dr. Moore stated the administration looked at other schools to see what they have in place. He stated when kids are expelled from school, it puts them a year behind. He also stated this will be part of the high school and not a separate school. Dr. Moore stated this will be a basic program but will grow. Dr. Moore then presented the board with information on the program which included:

- An alternative education program for grades 7-12 expelled or high school drop-out students.
- The program will be called GATE and stands for General Alternative to Expulsion.
- Student centered – will help students who are behind keep up with required studies and credits.
- Student paced. Students will work online (Edmentum) segments with teacher support.
- Assist with returning to the regular school day without being behind academically.
- Assist juniors and seniors with credits needed to still graduate.
- Improve high school graduation rate.
- Improve high school attendance rate because the students will be counted as present while in the program.
- Program held at the high school on Tuesdays and Thursdays from 3:30 – 6:30 p.m. in the computer labs.
- 15:1 student teacher ratio and as the program grows may need an instructional assistant.
- Can be self-supporting with students placed in the program.
- Students become dropouts when they become credit deficient.
- Parent and student must agree they want in the program.
- Recommendation for the program must come from principal and counselor.
- Credit recovery will still exist in the school but not in this program.
- 2<sup>nd</sup> chance for students and could return to school the following year.

Mr. Marcotte stated students drop out when they become credit deficient and we will try to prevent this. Dr. Roberson made a motion to approve applying to the state for the Alternative Education Program, seconded by Mr. Oberle. Motion carried 5-0.

Mrs. Frye presented the board with out-of-district transfer update. She stated May 30 was the deadline for application and stated there were 389 students approved to attend. She also stated of the 389 students, 322 are already students at Mooresville and of the 67 new students, 42 are in kindergarten. Approval letters will be sent out at the end of the week or the following week. Mr. Marcotte stated so far we have been able to allow the students attend the school the parents requested.

The Holiday Work Schedule was presented to the board by Mr. Taylor for approval. He stated this is for 12-month employees and is for the 2014-2015 school year. Mr. King made a motion to approve the work schedule, seconded by Mr. Davis. Motion carried 5-0.

Mr. Marcotte asked the board for their preference on the date for the board retreat. Saturday, July 26, 2014 was decided for the retreat and will be held from 8:00 a.m. to 12:00 p.m.

Newby Elementary PTO is requesting to purchase a storage shed for the Newby campus. The shed will be purchased from Better Built Barns and will help with storage of custodial equipment and playground equipment. The barn will be 12 x 16 and will be placed by Door #6 and will not interfere with school operations. Mr. King stated wanted to make sure a security camera would be in the area where the shed is located. The consensus of the board was to allow the purchase of the barn for the Newby campus.

Mr. Taylor stated Mrs. Sumner had received the dairy and bakery bids and was recommending Prairie Farms with either a firm or escalator/de-escalator bid and she is recommending the latter after speaking with the district manager. Dean's Dairy chose not to bid but asked to remain on our bid list for the 2015-2016 school year. There was one bakery bid received from Aunt Millies. Mrs. Sumner sent bids to Bimbo Bakeries (Sara Lee) but was notified they no longer had service to the schools in this area. Dr. Roberson made a motion to accept Prairie Farms with the escalator/de-escalator pricing for the dairy products and Aunt Millies for the bread products for the 2014-2015 school year, seconded by Mr. King. Motion carried 5-0.

Mr. Marcotte stated Dr. Larry Moore has spent the 2013-2014 school year as Interim Superintendent and has been an invaluable resource to him as a new superintendent. With over 40 years of experience, he stated Dr. Moore has been tremendous help for the corporation every day. Mr. Marcotte thanked the board for allowing Dr. Moore to serve as the Senior Advisor to the Superintendent during the 2<sup>nd</sup> semester and stated this was Dr. Moore's last board meeting. Mr. Marcotte presented Dr. Moore with a plaque for his outstanding service to the corporation. Dr. Moore thanked everyone and stated this is his 4<sup>th</sup> retirement.

Mr. Marcotte reminded the board of the following dates:

- June 13, 2014 – Law Seminar
- June 14, 2014 – Corporation Auction
- June 20, 2014 – ISBA Finance Seminar
- Mr. Marcotte – vacation – June 28, 2014 – July 3, 2014
- July 7-8, 2014 – ISBA Summer Academy

- August 4, 2014 – First day for teachers for 2014-2015

The next school board meeting will be on Tuesday, July 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,

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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