

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

July 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, July 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.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes of June 10, 2014

Personnel

Approval of Personnel Report # 7-14 (Attached)

- Certified
- Support Staff
- ECA
- Title I
- Contracted Services – Rex Cook & Larry Goldsberry

Claims

Payroll – June 20, 2014 & July 3, 2014

Claim Nos: 13 – (34076) – 14 (34145)

Warrant Nos: 100969-100975 DD# 112755-113243
100976-100976 DD# 113244-113689

Vendors – July 8, 2014

Claim Nos: 34059-34274

Warrant Nos: 14587-14760

Bonding – Position Schedule Bond

Food Service Salary Schedule Revision

Donation

- \$250.00 from Marion Adams Floor Covering for Paper Shredding Fundraiser
- \$500.00 from Kappa Kappa Kappa for Family Services

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

Mr. Marcotte introduced Casey Gibson as the new Title I Director. Mrs. Gibson said she is excited to be at Mooresville and cannot wait to be a part of the team. Mr. Marcotte stated Mrs. Gibson comes to Mooresville with a lot of experience and is looking forward to working with her.

The first item on the agenda was the 2015 Budget. Mr. Marcotte presented the Budget Calendar to the board and stated this is the first step in establishing the 2015 Budget and asked for the board's permission to advertise for the 2015 Budget. Mr. Davis made a motion to approve advertising for the 2015 Budget, seconded by Mr. Oberle. Dr. Roberson stated this timeline is in line with our board meetings and will not require any special meetings. Motion carried 5-0.

Mr. Marcotte asked for approval of the school supply lists for elementary through middle school in order to communicate this information to parents. The lists have been revised with the unnecessary items cut. Mr. King made a motion to approve the school supply lists, seconded by Mr. Davis. Motion carried 5-0.

Mrs. Frye presented the board with the textbook rental rates for the 2014-2015 school year. She stated these are new rates for K-12 with 7-12 based on courses taken and K-6 will remain the same as last year but an increase of \$3.00 will be added to technology for a total price of \$110.00 per student. Mr. Meadows made a motion to approve the textbook rental rates as presented, seconded by Mr. King. Motion carried 5-0.

Mr. Marcotte asked the board for approval of institutional memberships in professional organizations as in the past. Memberships include: School Board Association, Superintendents Association, IASBO, ASCD, Mooresville Chamber of Commerce, MCLA, South Central Study Council, National School Public Relations Association, and IU Partner Share. Mr. Oberle made a motion to approve institutional memberships in the professional organizations, seconded by Mr. King. Motion carried 5-0.

Mr. Marcotte stated this is the time for the board to decide if they would like to hear student due process hearing appeals or not. He stated in the past, the board has chosen not to hear appeals and his recommendation is to again not hear the appeals. Mr. Marcotte stated the GATE Program was approved last month and this will help keep kids in school. Mr. Oberle made a motion to not hear student due process appeals, seconded by Mr. Davis. Motion carried 5-0.

The next item on the agenda was the Conflict of Interest Disclosure. Mr. Marcotte stated each year the State Board of Accounts requires board members and employees to sign Conflict of Interest Disclosure forms. He stated Mr. Davis, School Board Member and his wife, Kay, is a Family Services Coordinator and Lea Sharp, Payroll Clerk, and her husband, Jim Sharp, is a bus driver and provides lawn care for the corporation should sign forms due to being immediate family. Mr. King made a motion to approve the two Conflict of Interest Disclosures, seconded by Mr. Oberle. Motion carried 4-0 with Mr. Davis abstaining from the vote. Signed copies will be mailed to the State Board of Accounts and the Clerk of Morgan County.

Mr. Marcotte provided the board with a summary of the auction that was held on June 14, 2014. He stated the auction was held in conjunction with the town and that our principals and Maintenance Department did a great job preparing for the auction. He stated the auction is a lot of work, but we did get rid of a lot of old items. The corporation grossed \$16,510.50 and after expenses, cleared \$13,772.37.

The Student/Family Assistant Presentation was presented to the board by Mrs. Tammy Medsker, McKinney Vento Coordinator; Mrs. Kay Davis, Family Services Coordinator; and Susan Haynes, Communications Director. Mrs. Medsker explained the following:

- McKinney Vento is a federal law that ensures the enrollment, attendance, and success of homeless children and youth in school.
 - The law was created by congress in 1987 due to reports that 50% of homeless children were not enrolled in and attending school.
 - According to the federal McKinney-Vento Homeless Assistance Act, “children and youth, who lack a fixed, regular, and adequate nighttime residence are considered homeless for educational purposes”.
- According to the National Center for Homelessness Education:
 - 42% of homeless students transfer schools at least once per year,
 - 51% transfer twice or more,
 - 28% will attend 3 or more schools in one year,
 - With each school change, it is estimated that a student is set back academically 4 to 6 months.
 - ¾ of older homeless youths drop out of school.
- If a student is residing in the following situations, they are homeless:
 - Doubled up – temporarily sharing the housing of friends or relatives due to the loss of housing; economic hardship vs. choice.
 - Sheltered – living in temporary shelters, or temporary foster care placements.
 - Unsheltered – living in abandoned buildings, campgrounds or vehicles, inadequate trailer parks, bus, or train stations, substandard housing, or abandoned in a hospital.
 - Hotel/Motel – temporarily living in a hotel or motel due to lack of alternate adequate accommodations.
 - Unaccompanied Youth – youth who are not in the physical custody of a parent or guardian.

Mrs. Medsker shared Mooresville’s homeless student demographics as of May 2014. The district McKinney-Vento growth went from 113 in 2009 to 525 in 2014 with most students being in the doubled up category. Mrs. Davis shared an article from the paper that Morgan County has quadrupled since 2009. Mrs. Medsker explained the McKinney-Vento grant was \$55,000 in 2010 and 2011, \$75,000 in 2012, and dropped to \$43,500 in 2013. She stated the grant is a competitive grant with more schools applying due to need why there is a reduction in funds. The following are other areas the grant helps:

- Tutoring
- Gleaners Backsacks (weekend food)
- School supplies as needed throughout the year
- MHS/PHMS food pantry
- Transportation to and from school if eligible (buses and gas cards)
- Vision/hearing screenings
- Healthy Smiles
- Summer Lunch Program
- Tennis shoes, coats, needed clothing throughout the year

- Referrals to outside organizations
- Adult and Child Behavioral Health Services
- Transportation to appointments
- Home visits
- Christmas assistance referrals

Mrs. Haynes stated we have a lot community support with the following:

- Gleaners Backsacks Deliveries
- Annual School Supply Distribution
- Churches in Mission – food and clothing pantry
- Vision assistance through Mooresville Lions Club
- Christmas Assistance (multiple sponsors via Charity Tracker System)
- Bundle Up Mooresville
- Thanksgiving Baskets of Hope
- Tennis Shoes – Core Fitness, Soles for Souls, private donors
- Family Services Fund – several donors, known and anonymous

Mrs. Davis stated she helps the parents with several things when she is contacted including the free and reduced lunch application.

Dr. Roberson stated Mrs. Medsker, Mrs. Davis, and Mrs. Haynes all do a tremendous job and Mooresville has a lot to be proud of, not only with the community help with this, but we also saved \$7,300,000.00 in interest because of in-kind services from the community. Mr. Davis stated it is amazing that there are 903 students who are considered homeless in the county and 525 are Mooresville students. Mrs. Medsker stated most of the grant money is spent on transportation since we have to provide transportation for the student to attend Mooresville if the student moves out of the district. Mrs. Medsker stated Mr. Goldsberry is wonderful to work with for the transportation issues and the school districts in the county are all working together on this.

Mr. Marcotte reminded the board of the work session scheduled for July 26, 2014 from 8:00 a.m.–12:00 p.m. at the Education Center. He stated the first teacher day is August 4 and the first student day is August 5.

The next school board meeting will be on Tuesday, August 12, 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