

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

November 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, November 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 stated that it was Veterans Day and then led the audience in the Pledge of Allegiance. Dr. Roberson then recognized all veterans in the audience.

Mr. Marcotte introduced Mr. Disney, Principal at Mooresville High School, and stated that Mr. Disney will be Dr. Disney on Friday. Mr. Disney introduced Madison Vauters and her Cross Country Coach, Adam Hook. Mr. Disney stated that Madison had set new school records and qualified to run in the state finals. Madison stated it was a great learning experience and there was actually no way to prepare for the state meet until you actually run in it. She stated it was a fun experience and she is excited to run again next year as a junior. Mr. Disney stated two other students from the high school were unable to be here tonight and were being recognized for being named outstanding students at Area 31 for the 1st quarter. He stated Ashley Toczyłowski was the outstanding student for Dental Assisting and Sam Farrington was the outstanding student for Machine Tools. Mr. Marcotte congratulated the students. Mr. Marcotte then introduced Enos Dotson and Tina Jennison from the American Cancer Society. Mr. Dotson stated they work with five Relay for Life events in central Indiana and Ms. Jennison is the leader for Mooresville's event. Ms. Jennison thanked the Mooresville School Corporation for raising \$6,509 for Relay for Life and \$1,598.34 in October for breast cancer. Mr. Dotson stated because of the fundraising, the schools are very much a part of their success. He stated Mooresville is the 2nd highest school in the fund raiser event and the 1st place school only held one fundraiser and did not participate in the events. He also stated he had been involved in the Relay for Life for 13 years and Mooresville is the best district he has worked with. Mr. Dotson and Ms. Jennison presented plaques to the high school and the high school Athletic Department. Mr. Marcotte then introduced Mrs. McGaha, Principal at North Madison Elementary. Mrs. McGaha stated that she was notified earlier today that North Madison won The Healthier Morgan County Playground Challenge by walking 14,363 miles. She stated the two sponsors, Nichole Moore and Danielle Davis, were instrumental in North Madison winning by organizing a walk-a-thon and different activities. Three of the top schools were Mooresville schools. Mr. Marcotte congratulated North Madison along with Waverly and Northwood as well.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes of October 7, 2014

Personnel

Approval of Personnel Report #11-14 (Attached)

- Certified
- Support Staff
- ECA
- Contracted Services – Mooresville Christian Academy for Title I

Claims

Payroll – October 9, 2014, October 24, 2014 & November 7, 2014

Claim Nos: 21 – (35001) – 22 (35043) – 23 (35088)

Warrant Nos: 101079-101098 DD# 116721-117300
101099-101112 DD# 117301-117874
101113-101128 DD# 117875-118435

Vendors – November 11, 2014

Claim Nos: 34985-35256

Warrant Nos: 15385-15616

Donation

- \$1,000.00 for Neil Armstrong Garden Club from Youth as Resources Board

Grant

- \$2,000.00 for Aiding Families in Need Program from Community Foundation of Morgan County

Out-of-State Field Trip

- High School Choir to Nashville, Tennessee – March 19-22, 2015

Mr. Davis 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 football and track renovation presentation. Mr. Marcotte introduced John Turner, Engineer from DLZ. Mr. Turner stated DLZ has been hired to be the Design Criteria Developer for the turf project at the football complex. He stated along with the turf, the track will be renovated along with entryways, drainage, etc. being addressed. Mr. Turner stated six groups of firms had submitted qualifications for the renovation process and the Technical Review Committee scored and narrowed the firms down to three. The three firms are: Mutz, Sprint Turf, and Korte. The three not selected were: Mid-America, SCG, and Burn and Jones. He stated the next step moving forward will be proposals submitted from the three firms by December 18 and from the proposals, the firms will be narrowed down to one. Mr. Turner stated the schedule is to have the field completed in June, 2015.

Mr. Marcotte stated Mooresville School District has received an “A” from the Department of Education with five of the seven schools receiving an “A” and the other two schools receiving a “B”. Mrs. Frye stated that language arts still remains a focus at all schools. She stated the corporation is pleased with the hard work of students, parents, and staff. Each principal presented the board with an overview of what the schools had done for improvement and what their focus is now. Mr. Marcotte stated we have a lot of talent in the district and schools. He stated hard work and talent equals success. He congratulated all schools and thanked them for their hard work. Mrs. Frye stated it is more difficult when the target continues to move. She stated next year’s grades will be calculated differently and will be based on a new test. She also stated that it is really impressive to see where we are when we continue to get different directives from the state level.

Mr. Marcotte stated he would like to congratulate Dr. Roberson, Mr. King, and Mr. Oberle for their re-election to the Board of School Trustees.

Mr. Marcotte stated that Dr. Roberson received the Founders Award from the Community Foundation of Morgan County. Dr. Roberson stated in 1994 when he was Superintendent, he brought a vision to the board to start a foundation. He stated that Cynthia Brewer was instrumental in merging Morgan County with the Community Foundation.

Mr. Marcotte stated that the first Ag meeting for parents and the community will be held in the Virtual Learning Center at the High School on December 2, 2014 at 6:30 p.m. He stated Monrovia will be participating in the meeting as well.

Dr. Roberson reminded the board that November 26-28 will be Thanksgiving break and December 22-January 2, will be Christmas break with school resuming on January 5, 2015.

The next school board meeting will be on Tuesday, December 9, 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