

## MINUTES OF MEETING

### MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

March 10, 2015 – 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, March 10, 2015, 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.

Dr. Roberson recognized Dr. Marcotte and stated he had finished his doctorate and is now Dr. Marcotte. He stated this is quite an accomplishment in both scholarly research and perseverance and the board is proud of him. Dr. Roberson presented him with a nameplate for his desk. Dr. Marcotte thanked the board for allowing him to continue with his course work at ISU and stated he was half way through the program when he was hired at Mooresville. Dr. Marcotte stated he was proud of the district and it is an accomplishment for the district for two administrators to complete their doctorate in one school year. Dr. Disney had completed his doctorate earlier in the school year. He stated that Mr. Allen, Principal at the middle school, is working on his and should have it completed in December.

Dr. Marcotte then recognized the Student Council from Mooresville High School. He stated the organization is good and has impressed him. He stated during the last year the Student Council has worked with many different organizations. Dr. Marcotte introduced Barb Goddard and Christen Owens as the two sponsors of the MHS Student Council to speak about the Riley Dance Marathon. Mrs. Owens introduced Luke Claire-Ficko, Student Body President; and Ben Neal, Freshman Class President. Luke stated he had been involved with the Marathon for the past few years as an underclassman and stated as an upperclassman, he wanted to make it better. He stated over \$4,000 was raised last year and this year, the Marathon surpassed that amount by \$1,000. He stated he is thankful for the opportunity to give back to the community. Katie Glesing, Dance Marathon Coordinator at Riley's Children Foundation explained the donation goes to cancer research and child life. She presented Luke, Neal, Mrs. Goddard and Mrs. Owens with gifts. Dr. Marcotte presented the MHS Student Council with a certificate.

The first item on the agenda was the Consent Agenda.

#### **CONSENT AGENDA**

##### **Approval of Board Minutes of February 10, 2015**

##### **Personnel**

Approval of Personnel Report #3-15 (Attached)

- Certified
- Support Staff
- ECA

##### **Claims**

Payroll – February 13, 2015 & February 27, 2015

Claim Nos: 4 – (35983) – 5 (36039)

Warrant Nos: 101190-101207 DD# 121902-122488  
101208-101215 DD# 122489-123080

Vendors – March 10, 2015

Claim Nos: 35982-36212

Warrant Nos: 16228-16425

##### **St. Francis Nurses – Sub Rate**

- Add rate on pay scale for St. Francis nurses to sub in our buildings

##### **Lundy Farms – Rental Agreement for farming on Landersdale Road**

##### **Dr. Larry Moore**

- Appointment as representative to the Morgan County Taxpayers Common Wage Hearing

### **Overnight Field Trip**

- Football Camp – DePauw University, June 22-24, 2015

### **Out-of-State Field Trip**

- Wrestling Camp – Graham High School, St. Paris, OH, June 7-11, 2015

Dr. Roberson stated there were a couple of items on the consent agenda to point out. They were:

- Dr. Larry Moore, appointment as representative to the Morgan County Taxpayers Common Wage Hearing
- Overnight Field Trip – Football Camp at DePauw University on June 22-24, 2015
- Out-of-State Field Trip – Wrestling Camp to Graham High School in St. Paris, Ohio on June 7-11, 2015

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

Mr. Taylor introduced Eric Ratts from DLZ, an architecture and engineering firm who has done work for several school districts and stated DLZ had completed a facilities study that would be presented to the board tonight. Mr. Ratts stated DLZ is a full-service architecture engineering firm and has 20 offices in the Midwest. He stated professional services have been provided in all 92 counties of Indiana and the firm has done school work for the majority of the counties. Mr. Ratts stated the following facilities were reviewed:

- Neil Armstrong Elementary School
- Newby Elementary School
- North Madison Elementary School
- Northwood Elementary School
- Waverly Elementary School
- Paul Hadley Middle School
- Mooresville High School
- Education Center
- Transportation
- Maintenance
- Traffic patterns at five sites

Mr. Ratts stated the corporation had done a very good job in maintaining all facilities dating back to 1936 at Newby and the newest building in the corporation was built in 1971. The facility assessment scope of work included:

- Professional review of sites and facilities
- General site components
- General building components
- HVAC systems
- Plumbing systems
- Fire protection
- Electrical systems
- Priorities

Mr. Ratts stated the overall facility condition was like most Indiana public school corporations – the majority of facilities were constructed as a result of the 1950's and 1960's "baby boom"; have had several renovations and additions over the years, but no new schools; significant improvements have been made at MHS to create a quality facility; and some traffic pattern improvements. He stated some facilities need extensive renovation and possible expansion. Mr. Ratts showed aerial views from 1951, 1958, 1964, 1965, 1978, 1986, and 2010. He stated the reality is that the neighborhood has grown up around the schools and now we can only do so much. Overall facility needs include:

- Site circulation patterns
  - Bus drop off and pick up
  - Vehicle drop off and pick up
  - Additional signage
- Concrete and asphalt repairs - maintain
- Capital improvement projects
  - Roofs, HVAC, ADA compliance, painting, signage, general finishes
- Water infiltration
  - Tuck pointing

- Drainage slope
- Joint sealants

Mr. Ratts stated that everyone deals with CPF projects and to be sure we stay on top of mechanical problems and leaky roofs and explained that money had to be spent to maintain the roofs. He stated building sealants on exterior need to be replaced every seven to eight years. He also stated the following are the facilities with the most needs:

- Northwood
  - Exterior and interior renovation
  - Likely expansion
  - Circulation patterns
- Paul Hadley Middle School
  - Exterior and interior renovation
  - Likely expansion
  - Circulations patterns
- Transportation
  - New facility on a larger site
- Maintenance
  - Need to move due to different use for existing facility
  - Larger facility
  - Corporate deliveries and storage

Mr. Ratts stated that none of Mooresville's facilities are bad by any means. His recommendation is to study the report, look at priorities, share those with the public, and to get the public involved. Mr. Taylor stated this is a game plan for the corporation and we will take the study into consideration as we develop the CPF Plan and start working on the plan.

The next item on the agenda was the Alternative School Proposal. Dr. Marcotte stated last month The Crossing presented a plan to the board for an Alternative School Program that offered a minimum enrollment of 40 students. He stated there are 15-25 students lost at the high school each year who are credit deficient. He also stated it is in the best interest of the students to keep them in school. Dr. Marcotte stated the ADM stays with the school district and that Monrovia and Martinsville plan to join us. The Crossing has explored the possibility of the South Bridge building next to Ivy Tech to house the program. Dr. Marcotte recommended approval of The Crossing. Dr. Roberson stated Monrovia approved five seats for the program at their board meeting the night before. Dr. Roberson made a motion to approve The Crossing as the Alternative School Program, seconded by Mr. Davis. Motion carried 5-0.

Dr. Marcotte presented the board with the 2016-2017 school calendar and stated it fits fairly well with what has been done in the past. He stated the calendar does match up with West Central Joint Services and Area 31 Career Center. He also stated graduation would be on Saturday, June 3, 2017 in order to accommodate snow days at the end of the year if necessary. Dr. Marcotte stated MCTA was involved in the planning of the calendar and he recommended approval of the 2016-2017 school calendar. Mr. King made a motion to approve the 2016-2017 school calendar, seconded by Mr. Meadows. Motion carried 5-0.

Dr. Marcotte stated that DOE requires school districts to post a date of accepting out-of-district transfer students. He stated last year's date was May 30 and applications were not accepted after that date. He also stated that every student was approved for the school the parents asked for them to attend. This year, May 29 is the corresponding date and is proposing May 29 be the date to apply, but to also look at the schools that are full and will close enrollment for those schools, but will allow the possibility for the schools that have room to enroll out-of-district students. Mr. Davis made a motion to set May 29 as the date for out-of-district students to apply, but accept students after that date if the schools have the capacity, seconded by Mr. King. Motion carried 5-0.

Mrs. Frye presented the board with an update on ISTEP testing. She stated the first session ends on Friday. After the first session of ISTEP ends, 3<sup>rd</sup> graders will be tested with IREAD next week. The second session of ISTEP will be online with the testing window April 27 – May 15. Mrs. Frye stated three schools are testing ISTEP with Form 1 and two schools are testing with Form 2.

The next item on the agenda was an update on summer school. Mrs. Frye stated the 2015 Summer School Program will remain the same as the last few years. This includes IREAD remediation for students who failed the test on June 1-12 with a retest after June 12 and the remediation will be held at Newby. High school summer school will be June 1-25 and will include second semester Algebra (I & II), online learning opportunities with foreign language through Indiana Online Academy, and English 9-12, Biology, Earth/Space Science, Health/PE, Government/Econ.

Dr. Marcotte recommended approval of the following summer camps and stated there will be a few additional camps presented for approval at the April board meeting:

- Ben Elo Memorial Soccer Camp
- Pioneer Summer Volleyball
- Girls Basketball Camp
- Summer Baseball Camp
- Coach Teders' Pioneer Tennis Camp
- Summer Swim Camp
- Weight Lifting Camp – Middle School

Mr. King asked Dr. Disney about students bringing their own helmets for baseball and stated last year there was a student who needed stitches after being hit with a bat. Dr. Disney stated the form would be revised and stated that students do bring their own helmets. He stated squirt guns and other issues would be addressed also. Mr. Oberle made a motion to approve the summer camps with the high school baseball form to be changed, seconded by Mr. King. Motion carried 5-0.

Dr. Marcotte reminded the board of the following dates:

- March 4 – Boys' Basketball Sectionals Begin @ Martinsville
- March 12 – Executive Session @ 5:00 p.m. @ 518 South Park Drive
- March 19 – Pre-Kindergarten Fair @ Neil Armstrong
- March 19 – Mooresville Chamber of Commerce Dinner
- March 20 – IDOE Visit to Newby & PHMS
- March 27-April 3 – Spring Break
- April 9 & 10 – ISBA Spring Academy @ Marriott East Indianapolis

Dr. Marcotte thanked the teachers, administrators, and the whole staff for last week.

The next school board meeting will be on Tuesday, April 14, 2015 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