

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

April 14, 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, April 14, 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. Marcotte recognized Linus Avery, Waverly; Kai Crossland, North Madison; and Regan Owen, North Madison. He stated the three students are finalists in the Indianapolis Symphony Orchestra Art Contest. The students listened to a piece of music and then drew about what the music meant to them. He also stated there were 20,000 participants and 100 finalists were chosen. Dr. Marcotte stated he was proud of the students for becoming finalists and presented each student with a certificate.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – March 10, 2015

Approval of Board Minutes – March 25, 2015

Personnel – Personnel Report #4-15

- Certified
- Support Staff
- ECA

Claims

Payroll – March 13, 2015, March 26, 2015 & April 10, 2015

Claim Nos: 6 – (36213) – 7 (36282) – 8 (36316)

Warrant Nos: 101216-101224 DD# 123081-123667
101225-101235 DD# 123668-124257
101236-101244 DD# 124258-124842

Vendors – April 14, 2015

Claim Nos: 36213-36520

Warrant Nos: 16426-16697

Donations

- Sellers Industries, Inc. - \$400.00 for North Madison 6th Grade Day
- Fasconnect - \$250.00 for Newby for 6th Grade Day
- Utterback Supply Fasteners - \$250.00 of 6th Grade Day
- Aerial Arts, Inc. - \$500.00 for High School Auditorium Curtain
- MCSC Post Prom - \$2,000.00 for Post Prom Expenses

Camps

- Boys Summer Basketball Camp 2015
- Football Camp 2015
- Cheerleading Summer Camp
- Showstoppers

Overnight – Out-of-State Trip

- Business Professionals of America National Leadership Conference to Anaheim, CA – May 6-10, 2015
- Cheerleader Camp to Purdue University – June 17-20, 2015

Out-of-State Trip

- Band/Color Guard to Kings Island, Cincinnati, OH – June 12, 2015

Facility Use Request

- MJBBL – Waverly – 4th grade – Sundays, March 17 – May 26, 2015
- Daisy Hill Daycare – North Madison – Pre-School Program – Sunday, May 17, 2015

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

Dr. Roberson stated the first reading of the 2015-2016 Student Handbooks would be next on the agenda since principals had to leave to chaperone at Bradford Woods and the Pacers game for North Madison night. Mrs. Nelson, Principal, stated the elementary principals met before spring break and stated most things are consistent with the elementary schools in the handbooks. Each elementary principal then presented the board with items that pertained to their building only. Mr. Allen and Dr. Disney presented the board with changes for the middle school and high school. The board did not have any questions for the principals regarding changes in the handbooks. Dr. Marcotte stated this is a first reading only on the handbooks and the recommendation for final approval will be at the May board meeting.

Mr. Taylor recommended approval of a lease agreement contract with PNC on the financing of the football field/track renovation. He stated the board has already approved the \$850,850 financing plan for the project and the agreement and resolution are now needed to finalize the process. Dr. Roberson stated the project is being funded with Franciscan Health money, CPF funds, athletic funds and cash. Mr. King made a motion to approve the lease agreement contract with PNC and the resolution authorizing \$529,415.00 to be taken from the Rainy Day Fund for partial cost of the football field renovation project, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Taylor asked the board for permission to purchase six school busses including: one – 54 passenger with a wheelchair lift from IC/Collins for \$100,661.30; two – small special education busses with wheelchair lift from Starcraft for \$141,128.56; and three – 78 passenger conventional busses from IC/Collins for \$263,804.78. He stated the total purchase cost is \$505,594.64 and will be purchased from the Bus Replacement Fund. He also stated we are trading busses 17, 31, 27, 7, and 5. Mr. Meadows approved the purchasing of six busses totaling \$505,594.64 and trading busses 17, 31, 27, 7, and 5, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor presented the board with information on the liability insurance renewal. He stated the renewal is done yearly and the premium is increasing by \$30,345.00 for a total cost of \$343,624.00 after significant claims over the past year. Mr. Taylor stated he is recommending renewal with Neace Lukens which includes Wright Specialty and RTW. Mr. Davis made a motion to approve the liability insurance renewal with Neace Lukens, seconded by Mr. Meadows. Motion carried 5-0.

Dr. Marcotte stated in order to reinstitute Ag at the high school, maintenance needed to be moved. He stated we participated in the auction at 518 S. Park Drive with Mr. Harris representing the school corporation on Friday, March 27, 2015. He also stated there are 12 acres and three buildings and with an appraisal of \$686,000.00, we were able to purchase the property at \$500,000.00. Mr. Marcotte stated the total cost was \$550,000.00 because of a 10% buyer's premium. Mr. Harris stated the sellers are paying for the Title Insurance which is good and clear and the closing is set for Monday, April 20, 2015. Dr. Roberson stated it is expensive to build something new and are fortunate to come across this property with the buildings. He stated the corporation is paying cash for the property. Dr. Marcotte stated the facility is in good shape and we can move immediately once we close with minor things to do after that. Dr. Roberson made the motion to approve the purchase of the property at 518 S. Park Drive, Mooresville from the auction for \$550,000.00 using Rainy Day Funds and authorizing Mr. Harris to sign documents to close on the property on Monday, April 20, 2015, seconded by Mr. King. Motion carried 5-0.

Dr. Marcotte stated the High Ability Program is being restructured and it should help recruit people into our district. Mrs. Bechtold, High Ability Program Coordinator, stated the corporation is currently doing the following:

- Continue to strengthen the identification process
- Provide professional development for teachers using Junior Great Books & Shared Inquiry, identification, and service models
 - 22 teachers were trained last summer
- Quarterly meetings with High Ability Team
 - Seven members – one from each building
- Information gathering site visit to Creekside Elementary
- Two Broad-based Planning Committee meetings (December 2014/March 2015)

Mrs. Bechtold stated the identification process is as follows:

- Multi-faceted identification process – using CogAT (ability), TerraNova (achievement), and SIGS (qualitative)
- Assessments given to students in K, 2,4, and 6
- Students are placed into service areas of general intellectual (math/language), math only, and English/language arts only

Mrs. Bechtold stated the service model is new to us and uses cluster grouping at the elementary level and breaks down the instructional group in the classroom to allow the teacher to meet with smaller numbers. She stated the curriculum is consistent with K-8 and begins with the 1st grade so we can receive textbook money. She also stated next month curriculum for language arts would need approval. Mr. Meadows asked if there was anything needed from the board for this and Mrs. Bechtold stated approval of the curriculum next month. She stated grant funds are used for the majority of what is needed for the High Ability Program. She also stated with the board’s approval, this would allow teachers to be trained for use of the DOE component. Dr. Marcotte stated this model came from Ball State University who is known for this program.

Mr. Taylor asked the board to approve the appraisers for the property at 518 S. Park Drive. The certified appraisers were Max Cain and Tony Ross. Dr. Roberson made a motion to approve the appraisers, seconded by Mr. King. Motion carried 5-0.

Dr. Marcotte reminded the board of the following dates:

- April 23 – Band Concert
- April 25 – Alumni Dinner
- April 30 – Choir Spectacular
- May 2 – Prom
- May 4 – Top 20 Banquet
- May 5 – ISBA Regional Meeting, Greencastle
- May 7 – Senior Awards

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

President

Perry King
Secretary

Vice-President

Member

Member