

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD June 9, 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, June 9, 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 Tori Kaufman and stated we have a “State Champion” in our midst tonight. He stated Tori, a 3rd grade student at Neil Armstrong, had entered a drawing in the Child Advocates Art and Poetry Contest. She won 1st place in the contest. Tori introduced her grandma; grandpa; Mr. Spencer, Principal; and Mrs. Randall, teacher. Dr. Marcotte thanked everyone for attending the board meeting in support of Tori.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – May 12, 2015

Personnel – Personnel Report #6-15

- Certified
- Support Staff
- ECA
- Contracted Services – Becky Merriman

Claims

Payroll – May 22, 2015 & June 5, 2015

Claim Nos: 11 – (36766) – 12 (36820)

Warrant Nos: 101263-101280 DD# 126023-126610
101281-101294 DD# 126611-127185

Vendors – June 9, 2015

Claim Nos: 36729-36991

Warrant Nos: 16880-17100

Bonding

- Rhondi Taylor – Treasurer
- Monica Houk – Asst. Treasurer
- Building Treasurers

Donations

- \$234.00 for MHS BPA from Carson and Pamela Mulvehill
- \$115.00 for MHS BPA from Janice and Charles Abel
- \$100.00 for MHS BPA from Jimmie and Renda Nelson
- Special Tomato Soft Touch Sitter with Mobile Base for the Special Education Department valued at \$1,370.39
- \$911.46 for School Supply Donations from Shredding

Out-of-State Trip

- MHS Pioneer Regiment to Walt Disney World on March 28-April 2, 2016

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

Next on the agenda was the fuel bid approval. Mr. Taylor stated we bid our diesel fuel at either six months or a year and stated specifications were sent out this week. He stated Trader Petroleum declined to bid, Jackson Oil bid on option 1 beginning in July 2015 through June 2016 at \$2.09 per gallon and option 2 beginning July 2015 through December 2015 at \$2.07 per gallon and Co-Alliance bid on option 1 beginning July 2015 through June 2016 at \$2.14 per gallon and option 2 beginning July 2015 through December 2015 at \$2.12 per gallon. He also stated during the bid process, Jackson Oil did respond to the specifications but failed to follow the specifications. Mr. Taylor recommended to approve the Co-Alliance option 1 bid at \$2.14 per gallon and stated the corporation has been with Co-Alliance and have not had any problems with the company. Mr. Davis made a motion to approve the fuel bid of Co-Alliance seconded by Mr. King. Jackson Oil representatives asked to address specifications and stated they had served Mooresville Schools for years prior to Co-Alliance with no issues and asked why specifications are limited to one individual company and are not open to allow more companies to bid. Mr. Taylor stated the specifications came from a template from another school corporation and were tweaked in a meeting with the Transportation Director and Head Mechanic. He stated this is the way the school corporation wants to go at this time and that he would be happy to meet with Jackson Oil on future bids. Motion carried 5-0.

Dr. Marcotte stated each year school corporations are required to submit to DOE their plans for school improvement. He stated there are very specific elements addressed in the plans. He also stated that the focus is on reading, language arts, and math requisition as it has been for several years. Dr. Marcotte asked the board for approval of the plans to be able to send them onto the state. Mr. Meadows made a motion to approve the 2015-2016 school improvement plans, seconded by Mr. Davis. Motion carried 5-0.

Dr. Marcotte stated Neola is our vendor for school board policies and this is the first of two yearly revisions that take place in June and one that takes place in the fall. He stated most of the revisions have elements that apply to state statutes. He also stated this is the first reading on the revised policies which will then be recommended for approval in July with the second reading.

Mrs. Frye asked the board for approval of the school supply lists for 2015-2016. She stated these are the standard supplies from year-to-year and that she and Mrs. Haynes reviewed the lists to make sure they are the basic needs for students. Mr. Meadows made a motion to approve the 2015-2016 school supply lists, seconded by Mr. Oberle. Motion carried 5-0.

Mrs. Frye stated the corporation had received 425 out-of-district applications by the due date of May 29. Of those 425, 69 are new to Mooresville, 32 are kindergarten applications and the remaining numbers are scattered throughout the grades. She stated all applicants have received the school they requested at this time and letters to parents will be sent out this month. There are some grade levels in some schools that are at capacity. If capacity has been reached in one building, applicants may attend another elementary school in the corporation. Dr. Marcotte stated schools that traditionally reach capacity in some grades are Northwood, Newby, and North Madison. Waverly and Neil Armstrong both have room for new students. He stated the middle school and high school will be accepting applicants all summer. He stated the out-of-district transfers are holding steady and at this time last year, we had 419 applications. He also stated we do not know how many students are leaving the corporation, but DOE does notify the corporation of the students who are using vouchers.

Mr. Taylor stated there have been two facility studies completed by Dan Rawlins with Inter-Design and Eric Ratts with DLZ. He stated when a study like this is done, a whole school district is looked at. These studies will be used as the district and the school board narrow down what the district needs and not what we want. He stated the school board has been fiscally responsible on what has been completed and will use these studies to look at the next scope of the project and what we will focus on.

Dr. Marcotte reminded the board of the following dates:

- June 18 – Board Retreat
- July 3 – Holiday Observed
- July 15 – MHS Athletic Department Golf Outing – Heartland
- July 22 – Schools Open for New Enrollments
- August 3 – 1st Teacher Day
- August 4 – 1st Student Day

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

President

Perry King
Secretary

Vice-President

Member

Member