

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

July 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, July 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 Carson Mulvehill, State Champion for the Business Professionals of America Organization. He stated Carson placed 1st in the state and 4th at nationals in Anaheim. Carson stated there were different contests they could compete in which included computerized contests, meeting with judges and interview skills. She stated she competed in the Advanced Interview Skills and she had to know everything about the job and the judges would ask her questions. She also stated the contestants were judged on their attire and how they look. Carson recognized Aimee Kroll and Traci Ball, BPA sponsors, and stated they had helped her with everything and she would not be where she was if it were not for them.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – June 9, 2015

Personnel – Personnel Report #7-15

- Certified
- Support Staff
 - Director of Transportation
 - New Food Service Position
- ECA
 - MHS Fall Coaches
 - PHMS Fall Coaches
- Contracted Services
 - Lynn Fordyce
 - Cheri Piercefield
 - Rex Cook

Claims

Payroll – June 19, 2015 & July 2, 2015

Claim Nos: 13 – (37027) – 14 (37082)

Warrant Nos: 101295-101305 DD# 127186-127690
101306-101309 DD# 127691-128185

Vendors – July 14, 2015

Claim Nos: 36992 – 37260

Warrant Nos: 17101 – 17317

Grant

- \$1,000.00 from Community Foundation of Morgan County for Alumni Archives

Overnight Field Trip

- MHS Football Camp @ Franklin University – July 9, 2015 – July 11, 2015

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

Dr. Marcotte introduced Tim Smith as the new Transportation Director. Mr. Smith introduced his wife, Michelle, and stated he appreciated the opportunity to continue his educational endeavors.

The first item on the agenda was the 2016 Budget. Dr. Roberson presented the Budget Calendar to the board and stated this is the first step in establishing the 2016 Budget and asked for the board's permission to advertise for the 2016 Budget. He stated the calendar is basically the same timeline each year with the hearing in September and adoption at the October board meeting. Mr. Davis made a motion to approve advertising for the 2016 Budget, seconded by Mr. Meadows. Dr. Roberson stated we advertise high which DLGF tells us to do that and when we receive the 1782, we cut the tax rate down. Motion carried 5-0.

Next on the agenda was the resolution to approve use of the emergency fund out of CPF for bleacher repair at the high school. Mr. Taylor asked the board for permission to use the emergency fund out of CPF to make repairs to the home bleachers at the high school football field at a cost of \$14,800 and to make the bleachers compliant at an additional cost of \$31,500. Mr. King made a motion to approve the use of the emergency fund from CPF for bleacher repair at the high school, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Williams recommended for approval the 2015-2016 Dairy Bid. He stated the bid is done through the West Indy Purchasing Cooperative and Prairie Farms is being recommended for dairy products. Mr. Williams stated the summer lunch program was a success and the corporation is on track to serve 6,000 meals this summer. He also stated that Neil Armstrong has been serving more meals than was anticipated. Mr. Davis made a motion to accept Prairie Farms as the provider for dairy products during the 2015-2016 school year, seconded by Mr. King. Motion carried 5-0.

Mr. Jacobi presented the board with a list of technology equipment he was recommending to be declared as salvage. He stated the majority of the items were either broke or at the end of their useful life. He also stated he would like to recycle the equipment using EDEM Guidelines and a respectable recycler to recycle the equipment. Mr. Davis made a motion to approve the technology equipment as salvage, seconded by Mr. King. Motion carried 5-0.

Mrs. Frye presented the board with the recommendation for book rental for the 2015-2016 school year. She stated the elementary will stay the same as last year. She stated the middle school is recommending a \$10.00 fee added for PLTW for both 7th and 8th grade which are new courses added, and the high school has new courses with the AP site, four Ag courses and PLTW courses. Mr. Meadows made a motion to approve the book rental rates for the 2015-2016 school, seconded by Mr. Oberle. Motion carried 5-0.

The next item on the agenda was the lease agreement with the Academy Building for the Academy of Hoosier Heritage. Dr. Marcotte stated we are maintaining the relationship with the museum on the 2nd floor and stated the Community Foundation of Morgan County had moved out of the 1st floor. He stated the museum will be charged \$1.00 per year for five years for a total of \$5.00. Mr. Davis made a motion to approve the Academy Building lease agreement with the museum for five years, seconded by Mr. King. It was stated the bottom floor may be used for educational purposes at Newby and the quilters would be able to stay there since the first floor is basically for community use. Motion carried 5-0.

Dr. Marcotte stated this was the 2nd reading for the Neola Policies 27.2 which revisions are made twice per year on policies needing updated to meet the legal requirements of Indiana law. Dr. Marcotte asked the board for approval of the revisions to Volume 27.2. Mr. King made a motion to approve the revisions to Neola Volume 27.2, seconded by Mr. Meadows. Motion carried 5-0.

Dr. Roberson 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. He also stated this is now part of the Neola Policies and the board should not have to vote on this, but since it was on the agenda, Mr. Harris recommended to vote this year. Dr. Roberson stated this does not have to be listed on the agenda next year. He stated by the board not hearing the appeals, this is a vote of confidence in the administration. Mr. King made a motion to not hear student due process appeals, seconded by Mr. Oberle. Motion carried 5-0.

The next item on the agenda was the Conflict of Interest Disclosure. Dr. 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. Meadows. 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.

Dr. Roberson stated this year the October 13 board meeting falls during Spring Break. He stated the October 13 board meeting needed to be moved to October 6. Mr. Davis made a motion to approve moving the October 13 board meeting to October 6, 2015, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Marcotte reminded the board of the following dates:

- 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, August 11, 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