

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

August 11, 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, August 11, 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.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – July 14, 2015

Personnel – Personnel Report #8-15

- Certified
- Support Staff
- ECA

Claims

Payroll – July 17, 2015 & July 31, 2015

Claim Nos: 15 – (37262) – 16 (37324)

Warrant Nos: 101310-101313 DD# 128186-128677
101314-101316 DD# 128678-129172

Vendors – August 11, 2015

Claim Nos: 37261-37489

Warrant Nos: 17318-17516

Donations

- \$200.00 for Newby Extracurricular Account for Student Culture Programs from Delta Iota Chapter of Kappa Kappa Kappa Sorority
- \$125.00 for Middle School Student Activity Account from Target Corporation

Mr. Meadows 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 resolution to enter into a bus replacement lease agreement. Mr. Taylor stated the board has approved the purchase of six busses and is now recommending for approval of the resolution for the lease agreement with Regions Bank to purchase the busses. Mr. Davis made a motion to approve the lease agreement with Regions Bank to purchase the six busses on the bus replacement plan, seconded by Mr. Meadows. Motion carried 5-0.

Mr. Taylor stated the corporation has been paying a customary trustee fee to the Bank of New York Mellon to administer the 2009 bond. He stated the yearly fee was increasing from \$1,000.00 to \$1,250.00 and the bank has asked for official approval. Mr. King made a motion to approve the increase in the trustee fee for the 2009 Bond from \$1,000.00 to \$1,250.00, seconded by Mr. Meadows. Motion carried 5-0.

Next on the agenda was the tennis court repair and renovation. Mr. Taylor stated the courts are in need of extensive repair and that play is sometimes affected negatively by cracks in the surface and the fence posts are heaving up from years of freeze and thaw. He stated there is also a lot of community use on the courts. Mr. Taylor stated the total cost of the project will not exceed \$350,000.00 from the Rainy Day Fund and asked for permission to replace the courts and fencing. Mr. Meadows made a motion to approve the tennis court repair and renovation with the cost not to exceed \$350,000.00 and be taken from the Rainy Day Fund, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Marcotte asked the board for approval of minor changes to the Support Staff Handbook. He stated the changes pertain to time sheets, comp time, direct deposit, identifying individuals and departments, and expected attire. Mr. Davis made a motion to approve the 2015-2016 Support Staff Handbook changes, seconded by Mr. Meadows. Motion carried 5-0.

Dr. Marcotte stated preliminary enrollment figures indicate an increase from last year with the increase being at the secondary level. He stated the next board meeting will give a more definitive number and that the corporation has over 400 students who reside out-of-district. The board was shown a video that showcases our corporation that will be placed on the school's website and also given to realtors and businesses.

Mr. Taylor stated the dedication for the football field and track will take place on the August 21, 2015 football game.

Dr. Marcotte congratulated the Pioneer Regiment for coming in 10th place at the State Fair Band Contest.

Dr. Marcotte reminded the board of the following dates:

- September 7 – Labor Day

The next school board meeting will be on Tuesday, September 8, 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. Oberle, the meeting was adjourned. Motion carried 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member