

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

October 6, 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, October 6, 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 stated the board and administration would like to recognize young artists from Newby, North Madison, and Northwood that placed in the Children's Museum Haunted House Art Contest. He introduced Mrs. McGaha, Principal at North Madison; Mrs. Brimberry, Art Teacher at North Madison; Mrs. Bechtold, Principal at Northwood; and Mrs. Lineberry-Avery, Art Teacher at Northwood. Mrs. McGaha stated the students are working hard in academics and also in fine arts which is an important part of the well-rounded education students receive in Mooresville. Student placements were:

1st Place –

- Alyssa Kline, 5th Grade – Northwood

3rd Place –

- Isabella Castro, Kindergarten – Northwood

Honorable Mention (placed 4th or 5th overall in grade level) –

- Stevie Arvin, Kindergarten – Northwood
- Josiah Creech, 3rd Grade – Northwood
- Madison Dunbar, Kindergarten – Northwood
- Hunter Roberts, 1st Grade – Northwood
- Cami Shireley, 3rd Grade – North Madison

Top 30 (in grade level) –

- Remington Amberger, 2nd Grade – Northwood
- Kinsley Bechtold, 2nd Grade – Northwood
- Mason Hacker, 1st Grade – Northwood
- Tyler Brown, Kindergarten – Northwood
- Kalyn Bunch, 4th Grade – North Madison
- Truett Bungard, Kindergarten – Northwood
- Gage Carter, 2nd Grade – Northwood
- Araya Chadwick, 3rd Grade – Northwood
- Brooklyn Clements, 2nd Grade – Northwood
- Emma Eytcheson, 4th Grade – Northwood
- Garrett Haines, 3rd Grade – Northwood
- Landon Hendrickson, 3rd Grade – Northwood
- Grace Justus, 5th Grade – Northwood
- Zoey Kugelman, 4th Grade – North Madison
- Cody Martin, 3rd Grade – Northwood
- Alivia Meyer, Kindergarten – Northwood
- Diesel Molin, 2nd Grade – Northwood
- Regan Owen, 4th Grade – North Madison
- Mattie Peterson, 3rd Grade – Northwood
- Meadow Williams, 5th Grade – Northwood
- Tori Zook, 3rd Grade - Newby

Dr. Marcotte thanked the teachers for their hard work and stated that Mrs. Nelson, Principal at Newby, was unable to be here tonight. He also thanked the parents and stated he feels the arts are a great asset in Mooresville and will continue to stress that.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – September 8, 2015

Personnel – Personnel Report #10-15

- Certified
- Support Staff
- ECA
- Contracted Services
 - Catherine Prater, Physical Therapist
 - Jennifer Brackney, Occupational Therapist (September 24, 2015 – December 17, 2015 – maternity leave)
 - Mooresville Christian Academy for Title I

Claims

Payroll – September 11, 2015 & September 25, 2015

Claim Nos: 19 – (37760) – 20 (37831)

Warrant Nos: 101369-101384 DD# 130224-130799
101385-101403 DD# 130800-131370

Vendors – October 6, 2015

Claim Nos: 37758-38009

Warrant Nos: 17751-17968

Donations

- \$200.00 from Herb Hine, Cedar-Knoll-Farms for MHS FFA
- \$100.00 from Home Bank for MHS FFA
- \$100.00 from Jones Family Mortuary for MHS FFA
- \$100.00 from KDH Corporation for MHS FFA
- \$100.00 from Pamela Siddons, Attorney at Law, for MHS FFA
- \$1,000.00 from Healthier Morgan County Initiative for MHS Rachel's Challenge Program
- \$1,000.00 from Morgan County Drug Task Force for MHS Rachel's Challenge Program
- \$500.00 from Land O' Lakes for MHS FFA

Grant

- \$100.00 from Morgan County Homemakers Association for the purchase of stability balls

Proclamation of Employee Recognition Days

Overnight Out-of-State Field Trip

- National FFA Convention in Louisville, KY, October 28-30, 2015

Overnight Field Trip

- Newby 6th Grade class to Bradford Woods, March 21-23, 2016
- Newby Guys Read Lock-In at Newby, January 22, 2016
- Finesse Choir Lock-In at high school, October 23-24, 2015

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

Mr. Taylor stated Form 3 for the 2016 Budget, 2016-17-18 CPF Plan, 2016-2027 School Bus Replacement Plan had been advertised in the local paper and it had been announced at the last board meeting that the budget would be adopted tonight. He stated approval includes the following resolutions: Tax Neutrality, Pension Bonds Levy Reduction; Adoption of the 2016-2017-2018 CPF Plan, Adoption of the 2016-2027 Bus Replacement Plan, Reduction to lines 1 & 2 if needed at DLGF hearing, and permission to advertise the CPF Notice of Adoption on Wednesday, October 7, 2015. He asked the board for approval. Mr. Davis made a motion to approve the 2016 Budget and all resolutions pertaining to the 2016 Budget, 2016-17-18 CPF Plan, 2016-2027 School Bus Replacement Plan and advertisement of the CPF Plan, seconded by Mr. King. Motion carried 5-0.

Mr. Taylor stated the Technical Review Committee had selected Performance Services to proceed with work to design and bid upgrades to HVAC, roof, windows, brick, and lighting replacements at the high school,

middle school, Neil Armstrong, Newby, Newby Gym, North Madison, Northwood, and Waverly in an amount not to exceed \$75,000.00. He asked the board for approval of Performance Services for the project. Mr. Oberle made a motion to approve Performance Services to move forward with the design and bid process of the Guaranteed Energy Savings Project, seconded by Mr. Davis. Motion carried 5-0.

Dr. Marcotte presented the board with the official count for ADM Day on September 18, 2015. He stated the total student count turned in was 4,487 which shows we are up 221.5 students from last year. He also stated that kindergarten was counted as one this year instead of .5 so the actual number of students attending Mooresville Schools is up 53 from last year. Dr. Marcotte stated we have 485 out-of-district students attending Mooresville Schools which is a record number and this number is up 50 students from last year.

Dr. Marcotte stated the Department of Education has distributed a new timeline on the release of 2014-2015 student test scores, school accountability grades, Teacher Effectiveness Ratings, and the distribution of Performance Grants. Mrs. Frye stated the tentative date for release of ISTEP scores is early December and the legislature has a January 31 deadline for the grant money to be distributed. She also stated the state provides us with a score of 1 to 4 for grades 4 – 8 in language arts and math and effectiveness ratings should arrive to the corporation in late December. Mrs. Frye stated the district should receive the school grade of A – F from DOE in early January which will be calculated as they have been in the past. Mrs. Frye stated that Mrs. Ritz, Superintendent of Public Instruction, is predicting that school grades may decline a little due to a lot of variables. She stated the tentative date for schools to receive the Performance Grant allocations is January 29 and distribution to the teachers is to be by January 31. She also stated that Pearson now delivers the ISTEP test and there is a free service for students to practice at home or from school. Dr. Marcotte stated that he and Mrs. Frye will be meeting with each school to give them the timeline.

The last item on the agenda was the Skyward Demonstration. Dr. Marcotte introduced Jacque Deckard, the corporation's Data Specialist and Skyward expert. Mr. Jacobi shared a handout with the board which was an Introduction into Skyward for parents. He stated some things will be introduced slowly to parents. Mrs. Deckard presented the board with a demonstration on the parent portal and what the parents can actually do in Skyward. Dr. Marcotte stated this was an outstanding presentation and thanked Mrs. Deckard and Mr. Jacobi.

Dr. Marcotte reminded the board of the following date:

- October 12-16 – Fall Break

The next school board meeting will be on Tuesday, November 10, 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