

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD November 10, 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, November 10, 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 board recognized two outstanding ladies from Mooresville High School. Dr. Marcotte introduced Dr. Disney who introduced Maddie Vauters and Haley Wilson. Dr. Disney stated that Maddie Vauters had applied for the IHSAA Student Advisory Council. He stated the selection committee narrowed the applicants to 20 and Maddie was one of nine juniors selected to be a part of the council. Dr. Disney also stated that Maddie was the one individual Mid-State Cross Country Champion. Miss Vauters stated that it is a real honor to be a part of the council and she wants to see the Champions Together Program continue on which gives students many opportunities. She also stated she is looking forward to the rest of her high school years. She stated she would really like to run cross country in college and is looking into the University of Indianapolis for a medical career. Dr. Disney then introduced Haley Wilson who is a National Merit Commended Scholar and scored in the top 5% in the nation on the PSAT. He stated she spent the summer in Chile speaking nothing but Spanish. She was also named the 2015 Indiana Outstanding High School Student of Spanish. Miss Wilson stated it is exciting to know that she scored so high on the PSAT and she was glad she was encouraged to take the test again during her Junior year even though it was not required. She stated the trip to Chile was life changing, rewarding, and hopes to bring back some of the culture and diversity to Mooresville High School. Miss Wilson stated she is not sure on her college plans yet, but has applied to 22 schools.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – October 6, 2015

Personnel – Personnel Report #11-15

- Certified
- Support Staff
- ECA
- Contracted Services
 - Becky Merriman, Treasurer Consultant
 - Phil Gatts, Strength & Conditioning Coordinator Consultant

Claims

Payroll – October 8, 2015; October 23, 2015; & November 6, 2015

Claim Nos: 21 – (38010) – 22 (38094) – 23 (38134)

Warrant Nos: 101404-101431 DD# 131371-131951
101432-101447 DD# 131952-132533
101448-101460 DD# 132534-133101

Vendors – November 10, 2015

Claim Nos: 38010-38281

Warrant Nos: 17969-18190

Overnight Field Trip

- Wrestling Tournament at Evansville Memorial HS, January 8 & 9, 2016
- Wrestling Tournament at New Haven HS, December 18 & 19, 2015
- Wrestling Semi-State to Ford Arena, Evansville, February 12 & 13, 2016

Mr. King made a motion to approve the Consent Agenda as presented, seconded by Mr. Meadows. Motion carried 4-0. Mr. Davis abstained from the vote.

Mr. Taylor stated he is recommending that the board moves forward with constructing a structure at the softball fields at North Madison and a structure for the tennis courts and middle school baseball field to house restrooms, concessions, and a press box. He stated the structures will be similar in style and will be funded from the Rainy Day Fund not to exceed \$75,000.00 each. He also stated this will include walkways to make the facilities ADA Compliant. Dr. Roberson stated that Monrovia is constructing buildings also and is allowing Mooresville to use the architect drawings to save cost. Mr. Davis made a motion to approve the restroom/concession/press box projects at North Madison and the tennis courts/middle school baseball field, seconded by Mr. Oberle. Motion carried 5-0.

The next item on the agenda was the substitute bus driver rate increase. Dr. Marcotte stated we have been seeking sub bus drivers for a long time and the shortage has had a negative impact on the ability to transport our students to and from school. He stated after meeting with the bus drivers, the bus drivers offered suggestions. He also stated in order for Mooresville Schools to be competitive, we are recommending the sub rate of \$64.26 per day be increased to \$80.00 per day, which puts us with the same sub rate as two of our neighboring schools. Dr. Roberson stated the board had a work session on this where approximately 20 drivers attended and this was one item that was mentioned. Mr. King made a motion to approve the increase of the sub bus driver pay rate from \$64.26 per day to \$80.00 per day, seconded by Mr. Oberle. Dr. Marcotte stated we need a minimum of five drivers, but will take as many as we can get. Dr. Roberson stated most schools are having a bus driver shortage. Motion carried 5-0,

Dr. Marcotte stated that he was excited to announce to the board that all Mooresville employees will have access to the St. Francis Health Clinic located at the hospital on Hadley Road. Currently, employees with school group health insurance have access to the clinic free of charge including certain prescriptions. The clinic will now be available to all employees. For those employees not in our insurance program, the employee will be charged \$50 per visit for minor to moderate medical issues. He stated prescriptions will be able to be filled at the employee's expense wherever they choose. He also stated we should have a start date this week and the clinic will then be open from 8:00 a.m.–5:00 p.m. Monday through Friday. Dr. Marcotte stated this will not have a negative impact on our health insurance cost or the school district since this program is outside of the health trust.

Dr. Disney, Mrs. Perkins, and Mr. Allen presented the board with information on the 2015 high school graduation rate. Dr. Disney explained definitions and how this rate is calculated as follows:

- Graduation Cohort – students enrolled as 9th graders, continues through 4-year graduation
- Graduate – earned an Indiana Diploma (Core 40, Honors, General)
- Reported to Mobility – Transferred to another educational opportunity
- Non-Graduate – Still in school, Certificate of Completion, GED, Dropout
 - If a student goes past four years in high school, considered non-graduate
 - Severe and moderate special ed program and not on a diploma track, once the four years are up, the student is counted as a non-graduate
 - If a student withdraws from us and goes to the GED Program, the student is considered a non-graduate
 - Mobility is taken out and does not count against us
- Graduation Rate - # of Graduates/# of Graduates and Non-Graduates to get the graduation rate

Mrs. Perkins and Mr. Allen explained the following remediation and interventions:

- Students who are credit deprived and need more help have annual meeting with counselors
- Quarterly Grade Data Review
- iPEP – 2:45 – 3:45 p.m. one day per week to complete work
- Constantly calling parents
- Credit Recovery
 - Several students graduated last year because of Credit Recovery
 - Plato – part of Edmentum
 - Classes that have Indiana Standards and students take electronically
 - Can customize courses
 - Individual intervention
 - Total team effort from administration, counselors, and teachers
 - Key is to make them successful
- School Discipline with Academic Component
 - Access Skyward to check missing assignments and they get them finished
 - Individualized interventions
 - Total team effort

Dr. Disney stated that we have The Crossing this year which gives the students an opportunity to earn credits and we have not had this in the past. He stated the students are continually pushed to do what needs to be done academically. Dr. Disney stated the preliminary 2015 Graduation Rate is 97%. Dr. Marcotte stated to move to a 97% Graduation Rate is hard work. He commended the administration, teachers, and students. Mrs. Perkins stated we are lucky to have good kids and teachers.

Dr. Marcotte reminded the board of the following dates:

- November 11 – Veteran’s Day Ceremony, 11:00 a.m., Memorial at Newby
- November 25-27 – Thanksgiving Break
- December 2 – INDOT I-69 Meeting, MHS, 6:00 – 9:00 p.m.
- December 11 – ISBA School Law Seminar

The next school board meeting will be on Tuesday, December 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.King, the meeting was adjourned. Motion carried 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member