

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD February 11, 2016 – 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 Thursday, February 11, 2016, 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. Randy Davis and Mr. Mark Meadows. 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 Kalani Miller, Waverly, and Sarah Conlin, North Madison, for their participation and placing in the Water Cycle Poster Contest. Both girls were given certificates. Dr. Marcotte then recognized three students who were name Area 31 Career Center Outstanding Students. Cole Taylor stated he is studying Criminal Justice and would like to become a police officer. Joshua Hertel stated he is studying computer technician and networking and wants to trouble shoot computers and install software on computers. Daniel VanHook, Auto Service, was unable to attend the meeting. Dr. Marcotte stated the next recognition was 500+ staff members who keep the safety of our children at the forefront. He stated he was proud of all staff members. He also stated there was a situation several weeks ago that staff members went above and beyond and the administration and board thanked the following staff members: Nathan Ellis, Guidance Counselor; Brandy Meadows, Adult & Child; Michelle Mitchel, Guidance Director; and Jenn Perkins, Assistant Principal. Jeff Cook, Mooresville Police Department, and Sarah Melone, Dean of Students, were unable to attend the meeting. Dr. Marcotte thanked them for keeping Mooresville students safe. Dr. Roberson stated that all of Mooresville's staff is focused on safety and safety has become a priority in all schools and thanked all staff, including support staff, administration, and teachers.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – January 12, 2016

Personnel – Personnel Report #2-16

- Certified
- Support Staff
- ECA
- MHS and PHMS Spring Coaches
- Contracted Services
 - Mickey Halterman – Speech (leave) – 3 days per week
 - Kierstin Smith – Speech (leave) – 1 day per week
 - Kathi Haller – Speech (leave) – 1 day per week

Claims

Payroll – January 15, 2016 & January 29, 2016

Claim Nos: 2 – (38843) – 3 (37812)

Warrant Nos: 101553-101566 DD# 135424-135957
101567-101590 DD# 135958-136534

Vendors – February 11, 2016

Claim Nos: 38842-39081

Warrant Nos: 18669-18873

Donations

- Hoosier Aircraft Accessory, Inc. - \$100.00 for Middle School Athletic Account
- Anthony Gilberti, III Family - \$250.00 for Middle School staff needs
- Dawn & Robert Phillips - \$100.00 for MHS Robotics Club
- Fraternal Order of Eagles - \$1,000.00 for MHS Robotics Club
- Holloway Engineering - \$100.00 for MHS Robotics Club

- Community Foundation of Morgan County - \$500.00 for HS FFA
- Peter Majeski, State Farm Insurance - \$100.00 for HS Dance Marathon
- Meijer - \$500.00 Debit Card for MS Reindeer Games and miscellaneous
- Kevin & Lisa Pierson - \$250.00 for 6th Grade Roller Coaster Physics Unit and Trip
- Telemagen - \$50.00 for Newby 6th Grade Roller Coaster Physics Unit and Trip
- Melinda O'Dell - \$50.00 for Newby 6th Grader Roller Coaster Physics Unit and Trip
- Tri-County Sports - \$50.00 for Newby 6th Grade Roller Coaster Physics Unit and Trip
- Harris and Currens - \$25.00 for Newby 6th Grade Roller Coaster Physics Unit and Trip
- Citizens Bank - \$50.00 for Newby 6th Grade Roller Coaster Physics Unit and Trip
- Drs. Dawn and Phillip Wright - \$50.00 for Newby 6th Grade Roller Coaster Physics Unit and Trip
- Foot and Ankle Reconstructive Surgeons - \$100.00 for Newby 6th Grade Roller Coaster Physics Unit and Trip
- Quest Johnson Orthodontics - \$25.00 for Newby 6th Grade Roller Coaster Physics Unit and Trip

Overnight Field Trips

- FFA Hunger for Innovation Project to FFA Leadership Center in Trafalgar, IN on April 8 & 9, 2016
- HS Wrestling to Semi-State in Evansville on February 12 & 13, 2016

Out-of-State Field Trip

- MS Reactions & Fusion Choirs to Kings Island for competition on May 14, 2016

Grants

- generationOn Indiana - \$500.00 for Craft Kits for Riley – Wildflower Potting Kits and Doorknob Hangers

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

Mr. Taylor stated the final step before entering into an Energy Savings Contract that was approved at the November 2016 board meeting was to have a resolution approved by the board approving the installment payment contract with First Merchants Bank. He stated terms of the \$4,000,000.00 Project are 20 years at 3.9% interest with payments being made in January and July each year. Mr. Davis made a motion to approve the installment payment contract with First Merchants Bank and the terms, seconded by Mr. Oberle. Motion carried 5-0.

The next item on the agenda was the renewal of the Coca-Cola Contract. Mr. Taylor stated the Coca-Cola Contract had expired and it was time for renewal. He recommended the board approve a 10-year agreement that included a \$120,000.00 signing bonus and other incentives. He also stated the contract gave Coca-Cola exclusive rights to sell their products in the high school/middle school cafeteria and concession stands. Mr. King made a motion to approve the 10-year agreement with Coca-Cola, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Marcotte stated Neola, our policy vendor, updates policies two times per year and this was the second reading on the changes of Volume 28.1 which are mainly personnel and HR changes. He stated there were several revisions to existing policies that meet the legal requirements of Indiana law and recommended the board approve the changes. Mr. Meadows made a motion to approve the Neola updates to Volume 28.1, seconded by Mr. Davis. Motion carried 5-0.

Dr. Marcotte asked the board for permission to advertise for the Before and After School Care for the elementary schools. He stated current providers were as follows: YMCA – Neil Armstrong and Waverly; Mooresville Parks and Recreation – Northwood, North Madison, and the summer program; Boys and Girls Club – Newby. He also stated that bidding on the program is done every two years. Mr. Davis made a motion to approve advertising for the Before and After School Care, seconded by Mr. King. Motion carried 5-0.

Dr. Marcotte stated DOE has awarded the Performance Grant and the amount that Mooresville will receive is \$207,715.29. He stated this amount equates to \$998.03 for 85 teachers who were rated Effective and \$999.03 for 125 teachers who were rated Highly Effective. He also stated the Performance Stipend would be paid on February 26, 2016 if the corporation receives the money from the state by then. Dr. Marcotte stated he would like to share the success and provide the hard work of the administrators the same stipend that teachers receive. He stated he would also like to recognize and congratulate the support staff for their hard work and give them a \$525.00 stipend. He stated the administrator and support staff stipends were budgeted and the amount would come from the general fund in the approximate amount of \$151,011.42. Mr. Oberle made a motion to approve the administrator stipends and support staff stipends, seconded by Mr. King. Motion carried 5-0.

The last item on the agenda was the ISTEP results, school improvement plans, and testing schedule. Mrs. Frye stated the assessment data for 2014-2015 had been received and reminded the board that there was a lot of frustrations attached to this ISTEP test. She stated new standards were given in the summer of 2014, students were tested the following February over the new standards and the scores were received this January. Mrs. Frye stated some of the scores took a drop, but the schools are prepared to remedy the lower scores. She then turned the meeting over to the principals to review their School Improvement Plans and address the testing results. Remarks included:

- The scores were not consistent with what they were seeing in the classrooms.
- Adult & Child will be going out in the community to tutor math sessions.
- Testing is still data driven.
- Concentrating on keeping scores above 75%.
- Schools have established math teams.
- One school has not had 70% since the 2008-2009 school year and is very disappointed.
- Middle school math scores changed significantly and did not receive the two bonus points.
 - Had received two bonus points in five of last six years.
- Reading comprehension is playing a big part in the math test.
- High school graduation rate and post-secondary education is a result of all grade levels in the corporation.

Mrs. Frye stated there is disappointment that some numbers look the way they do, but we are not disappointed in the students, staff, or administrators and that we are well above the state average. She stated the new test will be with a new vendor. She also stated teachers were held harmless on evaluations with the test scores. Mrs. Frye stated that DOE owns the ISTEP questions and the same questions will be on the test this year that we are about to give. She stated IREAD is piloting a new test and is much more difficult according to DOE. She also stated the test is changing and do not know what to expect from that but wanted to prepare the board for this. Mrs. Frye stated there is now a K-6 Math Inquiry Team and next year, there will be implementation of language arts units of study. She stated math textbook materials will be adopted next year. She also presented the board with a testing calendar and told the board that during the spring, the corporation is testing almost every day. Dr. Marcotte stated he appreciated the hard work and dedication of Mrs. Frye, principals, assistant principals, guidance directors and stated academics are in good hands. He stated the teachers know what they are doing.

Dr. Marcotte reminded the board the following dates:

- February 12 – Hall of Fame Basketball Game
- February 15 – Presidents’ Day – No School
- March 8 – School Board Meeting
- March 17 – Chamber of Commerce Dinner
- March 25-April 1 – Spring Break
- April 5 – Pre-Kindergarten Fair
- April 7 – MHS/PHMS Intruder Drill

Dr. Roberson stated there was an executive session for personnel following the board meeting.

The next school board meeting will be on Tuesday, March 8, 2016 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