

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD March 10, 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, March 10, 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 stated there were three school groups to be recognized that received Youth as Resources Grants funded and sponsored through United Way. He recognized Newby Elementary Student Council first for their Food for Families Project. The project includes a garden behind Newby to provide families with fresh produce. He then recognized Paul Hadley Middle School Best Buddies for their Filling Others with Wonder Project. The students explained they will visit the Wonder Lab and be able to see things from other students' perspective. The final group to be recognized was the MHS Life Skills Class for their Aiding Families in Need Project. Students explained that they had created dental kits to hand out to help them keep their teeth clean.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – February 11, 2016

Personnel – Personnel Report #3-16

- Certified
- Support Staff
- ECA
 - Additional Spring Coaches – MHS and PHMS

Claims

Payroll – February 12, 2016 & February 26, 2016

Claim Nos: 4 – (38948) – 5 (39147)

Warrant Nos: 101593-101622 DD# 136535-137119
101623-101646 DD# 137120-137699

Vendors – March 10, 2016

Claim Nos: 39082-39311

Warrant Nos: 18874-19065

Donations

- \$2,000.00 from IndianaFirst, Inc. for MHS Robotics Club
- \$100.00 from Martin James for Newby Sixth Grade Roller Coaster Physics Unit and Trip

Overnight Field Trips

- DECA – State Level Competition – February 28-March 1, 2016 at Indianapolis, IN Marriott Downtown
- Nothwood 6th Grade – Bradford Woods – April 25-28, 2016

Summer Camps

- 2016 Coach Teders Pioneer Tennis Camp
- Ben Elo Memorial Soccer Camp
- Pioneers Summer Baseball Camp
- PHMS Summer Weight Lifting Camp

Mr. Davis made a motion to approve the Consent Agenda as presented, seconded by Mr. Meadows. Motion carried 4-1.

Mr. Taylor stated the first phase to renovate the infrastructure of the high school auditorium was to refurbish the seating. He stated the auditorium is an outstanding facility utilized by numerous student performance groups and community organizations. However, the seats, lighting, sound and carpeting are in need of repair and upgrading. He also stated quotes for sound, lighting, and carpeting are being collected at this time. Mr. Taylor stated the seat frames are in good condition and the request was to refurbish the cushions and seat material. He stated the cost to refurbish the seats was not to exceed \$70,000.00 from the Rainy Day Fund. Mr. King made a motion to approve the resolution to refurbish auditorium seating not to exceed \$70,000.00, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Taylor stated in order to be compliant with the Americans with Disabilities Act Regulations, a walkway to the soccer fields from the parking lot will be added and asphalt to the concession stand and restrooms. He stated the cost of the project will not exceed \$22,000.00 from the Rainy Day Fund. Mr. Meadows made a motion to approve the resolution approving ADA renovations at the soccer field not to exceed \$22,000.00 from the Rainy Day Fund, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor then asked for approval of a resolution for reconstruction of Door 22 and Door 24 at Paul Hadley Middle School. He stated both Doors 22 and 24 at the middle school are in need of reconstruction and that both entrances have no vestibule or overhang which allows water to enter the building causing a significant amount of damage to ceiling tiles and walls. He also stated this reconstruction will add a vestibule to both entrances matching the brick and color scheme of the building and renovate the stairway and that students do not normally use these doors but are fire exits primarily for the performing arts classrooms and the locker rooms. Mr. Taylor stated the cost of the project will not exceed \$95,000.00 from the Rainy Day Fund. Mr. Davis made a motion to approve the resolution for reconstruction of Door 22 and Door 24 at Paul Hadley Middle School not to exceed \$95,000.00 from the Rainy Day Fund, seconded by Mr. Meadows. Motion carried 5-0.

The next item on the agenda was the bus replacement purchase. Mr. Taylor stated the corporation is on a 12-year Bus Replacement Plan and he was recommending to purchase four school busses including: two 78-passenger conventional (Diesel) from Bluebird/McCallister for \$180,988.76, trading in two busses (2005 and 2006) for \$7,000.00 each; one 54-passenger conventional (Diesel) with a wheelchair lift from International Midwest for \$101,749.28, trading in one bus (2005) for \$4,700.00; one activity bus with a wheelchair lift (gas) from International/Midwest for \$63,109.28, originally trading in one bus (2005) for \$3,000.00, but have now decided to keep the bus and transfer it to Food Service. He stated the total cost of the purchase will be \$348,847.32 from the Bus Replacement Fund and he would bring the lease agreement to the board at the April meeting for approval. Mr. Oberle made a motion to approve the bus purchases as presented, seconded by Mr. King. Motion carried 5-0.

Dr. Marcotte recommended the Mooresville Parks and Recreation Department to serve as the Before and After Care provider at Northwood, North Madison, Neil Armstrong, and Waverly. He stated the YMCA and Mooresville Parks and Recreation Department submitted detailed proposals and each made a presentation to elementary principals and central office administrators. He also stated it was determined the Mooresville Parks and Recreation Department proposal would serve the schools and the agreement would be for two years. Dr. Marcotte stated that Newby was not part of the proposal because they are still served by a grant from the Boys and Girls Club. He stated the proposal included programs scheduled over extended breaks and summer, however, parents would still be able to choose between Mooresville Parks, YMCA, and Boys and Girls Club for those purposes. Mr. King made a motion to approve the Mooresville Parks and Recreation Department to serve as the Before and After Care provider at Northwood; North Madison; Neil Armstrong; and Waverly, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Marcotte stated the state requires school districts to set a date to accept out-of-district students. He stated the corporation will continue to accept students throughout the summer if room allows, but is recommending May 27, 2016 as the date to balance out the schools. Mr. Meadows asked how extending the date into the summer would impact the corporation. Mrs. Frye stated setting the May 27 date would help balance out the schools and will still have students enroll after that date. She stated there were 435 out-of-district students enrolled during the 2015-2016 school year. Mr. King made a motion to approve May 27, 2016 as the acceptance date for out-of-district students and still allow students to transfer in during the summer as long as room allows, seconded by Mr. Davis. Motion carried 5-0.

Dr. Marcotte presented the board with the recommendation for the 2017-2018 school calendar and stated the committee which was comprised of the district administrators and teachers is recommending approval. He stated the 2017-2018 calendar is similar to the 2016-2017 calendar. He also stated graduation would be on June 2, 2018 which would allow for five potential make-up days. Mr. Orberle asked if there had ever been an interest in a balanced calendar and he stated not really. Dr. Marcotte stated the 2017-2018 calendar does flow

with our Area 31 students and our West Central Joint Services students. Mr. Meadows made a motion to approve the 2017-2018 school calendar, seconded by Mr. Davis. Motion carried 5-0.

Mrs. Frye presented the board with the proposed summer school schedule as follows:

- High School
 - June 6 – July 1
 - Classes
 - Algebra 1, Algebra 2, Geometry, Band
 - Online Courses
 - Biology
 - Earth/Space Science
 - PE
 - Economics
 - Government
 - Sign Language 1 & 2
 - Spanish 1 & 2
 - Other
 - Agriculture
 - Supervised Agricultural Experience – June 3, 17; July 1, 25
 - Agriculture elective credit
 - IREAD 3
 - May 25 – June 7, reading remediation and re-test
 - # of teachers will depend on results of the test

Mr. King made a motion to approve the proposed 2016 Summer School Schedule, seconded by Mr. Meadows. Motion carried 5-0.

Mrs. Frye stated the Kindergarten Fair will be held on Tuesday, April 5, 2016 from 5:30-7:00 p.m. at Neil Armstrong Elementary. She stated the Round-Up dates for each building are as follows:

- Newby – April 15
- Waverly – April 13
- Neil Armstrong – April 13
- North Madison – April 21
- Northwood – April 15

The last item on the agenda was the ISTEP testing update. Dr. Marcotte stated the first round of testing went well. He stated the elementary schools and the middle school took the test by paper and pencil, but the high school took the test online. Mrs. Frye stated there are concerns about the April test because it will all be taken online. Mrs. Frye stated there is a new vendor and the good thing is every child has a book for each subject but it tripled the number of barcodes to place on the booklets and were more tests to be tracked. This made us have a lot more responsibility which increases the possibility for human error. She stated when the online test is given during the second round at Newby, we will be testing during every minute of the testing window in order to get the tests completed. She complimented the Technology Department and stated they had worked diligently on our side and English and Biology for grade 10 was fine with no connectivity problems, but we have no control on Pearson's end.

Dr. Marcotte reminded the board the following dates:

- March 11 – MHS Spring Play – 7:00 p.m.
- March 12 – Third House Session @ Showtime Cinema (Legislator Q & A)
- March 17 – Chamber of Commerce Dinner
- March 25 – April 1 – Spring Break
- April 5 – Pre-Kindergarten Fair
- April 6 – Underclassmen Academic Awards – MHS
- April 7 – Intruder Drill – MHS/PHMS
- April 12 – Board Meeting
- April 13 – Choir ISSMA Preview Concert
- April 15 – PHMS Choir Concert
- April 21 – Band Showcase Concert

Dr. Roberson reminded everyone about the work session after the board meeting.

The next school board meeting will be on Tuesday, April 12, 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. Oberle, the meeting was adjourned. Motion carried 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member