

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

April 12, 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, April 12, 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 introduced Jason Freeman, Band Director, who introduced Travis Blackburn; Hannah George; Taylor Matthews; Ian Wheeler; Alex Turner; Sam Matthew; and Kinsey Larson who are members of the high school percussion group. He stated the group qualified for the percussion state finals. The students stated several groups from across the state were competing and they were able to make new friends from around the state. Dr. Marcotte then introduced Paul Spencer, Principal at Neil Armstrong, and stated he was a recipient of a Lilly Creative Fellowship. He stated this is a very competitive program that allows teachers and school administrators to be creative and experience something that is not in everyday life. Mr. Spencer stated he will be going to Glacier National Park in Montana to do some mountain-top astronomy. He also stated astronomy is his passion and this has been in his head for quite some time. Mr. Spencer stated this will be an opportunity to do some things with his family out west and will be able to use the University of Montana's equipment to use their telescope. Dr. Marcotte then introduced Krista Nelson, Principal at Newby. He stated the staff at Newby was recognized as a promising practice school where schools were able to submit program and strategies they use and the DOE chose Newby on their work to be shared with the state. Mrs. Nelson stated Newby was honored to be selected and was one of 200 schools in the state that was chosen. She stated other schools have contacted Newby to see the data they have going on every day. Dr. Marcotte stated that Mrs. Nelson was recently recognized as a participant in the Indiana Principals Leadership Institute. She stated she is one of 50 in the state at ISU. She stated this is the first step in starting her superintendent's PhD. Dr. Marcotte then recognized Mrs. Kathy Teders, Teacher at North Madison and introduced Stephanie McGaha, Principal at North Madison. Mrs. McGaha stated Mrs. Teders performed the Heimlich Maneuver on Laila and saved her life when a piece of candy got lodged in her throat. Mrs. McGaha stated she was proud of both of them. The last recognition was Dr. Brian Disney, Principal at Mooresville High School and Mr. Jake Allen, Principal at Paul Hadley Middle School. Dr. Marcotte stated that IASP has a Principal of the Year Program that names a high school, middle school, and elementary Principal of the Year. He stated IASP is made up of 12 districts and the process begins with each district naming a Principal of the Year. District 9 has two finalists for Principal of the Year – Dr. Disney was named Principal of the Year for District 9 at the high school and Mr. Allen was named Principal of the Year for District 9 at the middle school. He stated they each have a one in twelve chance of being named Principal of the Year for the state. Dr. Marcotte stated Mooresville is proud of both of them.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – March 10, 2016

Personnel – Personnel Report #4-16

- Certified
- Support Staff
- ECA

Claims

Payroll – March 11, 2016; Exception-March 11, 2016; March 24, 2016; & April 8, 2016

Claim Nos: 6 – (39313) – (6001) Exception – (39362) – 7 (39374) – 8 (39430)

Warrant Nos: 101647-101672 DD# 137700-138283
101673-101673
101674-101696 DD# 138284-138866
101697-101717 DD# 138867-139452

Vendors – April 12, 2016

Claim Nos: 39312-39579

Bus Price – Add Wheelchair Lift

- \$1,409.00 added to activity bus for a total of \$64,518.28

Donations

- \$300.00 from Citizens Bank for Neil Armstrong Got Color Run/Walk on May 21, 2016
- \$300.00 from Reynolds Farm Equipment for FFA
- \$500.00 from Frazee Dentistry for Newby 6th Grade Roller Coaster Physics Unit and Trip
- \$100.00 from Carlisle Branson for MHS Dodgeball Tournament
- \$100.00 from KDH Corporation for MHS Dodgeball Tournament
- \$100.00 from BMO Harris Bank for MHS Dodgeball Tournament
- \$100.00 from Capital Adhesives for MHS Dodgeball Tournament
- \$100.00 from Rooks Drywall for MHS Dodgeball Tournament

Grants

- \$1,000.00 from Youth as Resources for Newby Project – Newby’s Food for Families
- \$1,000.00 from Youth as Resources for Paul Hadley Project – Filling Others with Wonder
- \$1,000.00 for Youth as Resources for MHS Project – Aiding Families in Need

Overnight Field Trips

- MHS Journalism students to National High School Journalism Convention in Indianapolis – November 10, 2016 – November 12, 2016
- 9-12 Football Team to Football Camp at Franklin College – June 28, 2016 – June 30, 2016
- 9-12 Cheerleaders to UCA Cheer Camp at Purdue University – June 15, 2016 – June 18, 2016
- Wrestling Team to Wrestling Camp at Wabash College – June 12-16, -2016
- MHS Robotics Club to Robotics Competition in Kokomo – April 14-16, 2016

Summer Camps

- MHS Choir Department Showstoppers Show Choir Camp – June 6, 2016 – June 10, 2016
- Girls Basketball Camp – June 6-10, 2016
- Boys Basketball Camp – June 6-16, 2016
- Football Camp – July 11-15, 2016
- Boys & Girls Cross Country Camp – July 25-30, 2016
- Pioneer Swim Camp – June 6-10, 2016
- UCA Cheerleading Camp @ PHMS – June 14-16, 2016

Mr. Davis made a motion to approve the Consent Agenda as presented, seconded by Mr. Meadows. Mr. King stated he had a correction to make on the March 10, 2016 board minutes. He stated the Consent Agenda was approved 4-1 instead of 5-0. Dr. Roberson stated the correction should be made. Motion carried 5-0.

Mr. Taylor stated the tennis courts renovation was approved at the August, 2016 board meeting not to exceed \$350,000.00. He stated work is complete except the final sealant coating to be applied once the weather warms, a resolution must be approved to make payment from the Rainy Day Fund and he was recommending approval of the resolution. Mr. Meadows made a motion to approve the tennis courts renovation resolution not to exceed \$350,000.00, seconded by Mr. Davis. Motion carried 5-0.

The next item on the agenda was a resolution to approve the use of the CPF Emergency Fund for Sewer Repair at the high school. Mr. Taylor stated over spring break, the sewer line on the east side of the high school was repaired. He stated Harris Excavating and Johnson/Melloh Solutions were contracted and able to complete this work without breaking through the concrete floor inside the building, but through the outside foundation. Mr. Taylor stated he was recommending approval of the resolution not to exceed \$15,000.00 with a repair cost of \$13,900.00. Mr. King made a motion to approve the resolution for the high school sewer repair from CPF Emergency Fund not to exceed \$15,000.00, seconded by Mr. Meadows. Motion carried 5-0.

Mr. Taylor stated there were five bids received for the contract to mow the grass at all district-owned property, excluding the soccer fields and was recommending the contract be awarded to Parks Outdoor Maintenance from Monrovia, whose bid was \$1,295.00 per cutting. He stated after conferring with Mr. Harris, School Attorney, the lowest bid was EA Outdoor Services from Greenfield for \$1,250.00 per cutting, but are more aware of the type of service provided by Parks and are comfortable with the favorable references. Mr. Davis made a motion to approve Parks Outdoor Maintenance from Monrovia for the mowing contract, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Taylor stated that Assured Partners, our liability and worker’s compensation insurance broker, has informed us that our premium for 2016-2017 will increase \$2,654.00 to a total of \$346,278.00. He stated this increase is due to the number of submitted liability claims over the past year. He also stated that insurance

actually went up, but the workmen's compensation went down. Mr. Meadows made a motion to approve the increase of \$2,654.00 for the insurance premium for 2016-2017, seconded by Mr. Davis. Motion carried 5-0.

Dr. Marcotte recommended the board approve the purchase of AESOP, a substitute teacher calling and tracking system administered through the Central Indiana Education Service Center (CIESC). He stated that secretaries are calling subs in the evenings and first thing in the mornings and in many cases, positions go unfilled. He also stated the discounted price of AESOP is \$10,500.00 per year with a one-time set-up fee of \$1,250.00. Mrs. Perkins presented the board with the following information on AESOP:

- Teachers can post the day they are going to be out, upload lesson plans for that day, and leave notes.
- Administrators can see what the teachers post and can say yes or no on days that are posted.
- Subs can pull the days they work themselves.
- Subs can leave feedback also.
- If we are unhappy with a sub, CIESC can eliminate the days working.
- AESOP can write a data report as far as teachers absences.
- Administrators and current subs will be trained by CIESC.
- Whiteland, Perry Meridian, Monrovia, and Franklin all use AESOP.
- CIESC will continue to call for a sub for us.
- AESOP will increase the pool of subs.
- We will have the ability to block a sub if we do not want to use them.

Mr. Meadows made a motion to approve the purchase of AESOP through CIESC for \$10,500.00 per year with a one-time set-up fee of \$1,250.00, seconded by Mr. Oberle. Motion carried 5-0.

The next item on the agenda was the Neola Policies Special Release. Dr. Marcotte stated that Neola is our vendor for policies and they usually have two releases a year, but have a special release to update for Indiana law and the U.S. Department of Education. He stated this is the first reading and if the board has questions, please contact him before the May board meeting. The Neola Special Release will be brought back to the board in May for approval.

Mrs. Frye stated the proposed changes to the student handbooks and athletic handbook for 2016-2017 had been included in the board's packet. She stated this is the first reading on the handbooks and the handbooks would be included on the May agenda for final approval in order to send to the company for printing.

Mrs. Frye presented the board with the 2016-2017 school supply lists. She stated the elementary lists were streamlined to have a district-wide K-6 list to make it easier on families. Mr. Meadows made a motion to approve the 2016-2017 school supply lists, seconded by Mr. King. Motion carried 5-0.

Dr. Marcotte reminded the board the following dates:

- April 13 – Choir ISSMA Preview Concert
- April 15 – PHMS Choir Concert
- April 21 – Band Showcase Concert
- April 28 – MHS Choir Spring Spectacular
- May 2 – Top 20 Banquet
- May 2 – ISBA Regional Meeting – Greencastle

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