

# MINUTES OF MEETING

## MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

June 14, 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 Tuesday, June 14, 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 the board would like to recognize the 2016 retirees of MCSC, a special group of people who have given their entire career to education. Principals introduced the following retirees:

Anne Gatts – North Madison Teacher – 29 years  
Cindy Grubbs – North Madison Treasurer – 20.5 years  
Lisa Newton – Northwood Nurse's Aide – 16 years  
Sarah Thorp – Northwood Teacher – 35.5 years  
Kathy Smith – Bus Driver – 15 years

Retirees unable to attend the meeting were:

Tina Enstrom – Northwood Teacher – 21 years  
Tom Bowman – Newby Custodian – 15 years  
Mary Cashion – Bus Aide – 27 years  
Tony Huff – Waverly Custodian – 10 years

Dr. Marcotte and the board thanked the 2016 retirees and wished them well.

The first item on the agenda was the Consent Agenda.

### **CONSENT AGENDA**

#### **Approval of Board Minutes – May 10, 2016**

#### **Personnel – Personnel Report #6-16**

- Certified
- Support Staff
- ECA
- Contracted Services
  - Mike Turner
  - Jerry Weber

#### **Claims**

Payroll – May 20, 2016, May 20, 2016 (Exception); & June 3, 2016

Claim Nos: 11 (39877) – 11 E (39908) – 12 (39930)

Warrant Nos: 101757-101780 DD# 140617-141210  
101781  
101782-101794 DD# 141211-141786

Vendors – June 14, 2016

Claim Nos: 39580-40136

Warrant Nos: 19527-19777

#### **Donations**

- \$450.00 from Douglas Clampitt for PHMS Athletic Department
- \$100.00 from Co-Alliance for MHS FFA
- \$500.00 from Community Foundation of Morgan County for playground equipment at North Madison
- \$100.00 from Shane & Angela Pennington for WMAT at North Madison

### **Settlement of Lawsuit**

- This settlement was negotiated by the insurance company attorney and no district funds are being expended.

### **Overnight Out-of-Country Field Trip**

- Spanish student trip to Costa Rica in June, 2017

### **Facility Use Requests**

- Fun Time Basketball Group – HS North and South Gyms on Sundays and Wednesdays – 7:00-9:00 p.m. beginning June 15, 2016 through June 30, 2017
- Mafia Fast Pitch Organization – North Madison Ball Fields on Sundays 10:00 a.m.-8:00 p.m. and Wednesdays 4:00-9:00 p.m. beginning June 1, 2016 – October 30, 2016.

### **Summer Camp**

- Mooresville Area Swim Team – Heze Clark Competitive Stroke Clinic – August 22-September 1, 2016

Mr. Bud Swisher thanked the board for allowing Healthier Morgan County to hold the Wellness Fair at the high school. He also thanked Mr. Taylor and Mrs. Haynes for their work on the fair and at the fair.

Dr. Roberson removed the Fast Pitch Organization facility use request for the North Madison ball fields on Sundays and Wednesdays from the consent agenda and stated the new athletic director would review the request. Dr. Roberson made a motion to approve the consent agenda, seconded by Mr. King. Motion carried 4-0 with Mr. Davis abstaining from the vote. Dr. Marcotte then introduced Kyle Davis as the new Technology Director and Mike Mossbrucker returning to Mooresville as the new Athletic Director. He stated Mr. Davis has had an outstanding six years at Mooresville in the Technology Department and was glad to see him move up as Technology Director. He also stated that Mr. Mossbrucker was returning to Mooresville as the Athletic Director after being at Bloomington North for five years as Athletic Director. He was previously at Mooresville for 29 years with 14 years as Athletic Director. Dr. Roberson stated it was great to know the people who are filling these positions.

The next item on the agenda was the fuel bid. Mr. Taylor stated he was recommending Co-Alliance be the supplier of fuel for the bus fleet from August, 2016 – May, 2017 and the price per gallon would be \$1.81. Mr. Davis made a motion to approve Co-Alliance as the supplier of fuel for the bus fleet from August, 2016 – May, 2017, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Taylor then recommended the board approve the purchase of dairy products for the 2016-2017 school year from Dean Foods. He stated based on current usage, this would result in a cost savings of \$16,000.00. Mr. Meadows made a motion to approve Dean Foods as the dairy products provider for the 2016-2017 school year, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor stated each year we are up for budget review with the State Board of Accounts, we bring in a company to provide fixed asset accounting services for the corporation and have used American Appraisal Associates for the past few years. He stated these services include updating district inventory of equipment, reconcile variances, and report insurable value of district-owned property. He also stated the cost to the service would be \$7,750.00. Mr. King made a motion to approve American Appraisal Associates to provide fixed asset accounting, seconded by Mr. Oberle. Motion carried 5-0.

Mrs. Frye stated for the past few years, the corporation has used Acuity for our formative assessments for grades 3-8, Algebra I, and English 10. She stated Acuity has had some problems and she was recommending NWEA to be the provider of formative assessments for the 2016-2017 school year for grades K-8 and grade 10. She also stated the state provides formative assessment grants for all schools at this time and we should receive \$17.00 per student with the total cost of \$42,792.00 and an estimated 95% being covered by the state. Mr. Oberle made a motion to approve NWEA as the provider of formative assessments for the 2016-2017 school year, seconded by Mr. Davis. Mrs. Frye stated the teachers are excited about changing to NWEA and is also a growth model which will provide teachers with a lot of information. Motion carried 5-0.

The next item on the agenda was the renewal of the contract with Edmentum, provider of K-12 instructional software. Mrs. Frye stated that students and teachers access these programs a lot throughout the school year and the programs are based on Indiana Standards. She stated the programs include Study Island, Reading Eggs, and PLATO, a repository of on-line high school courses for credit recovery in grades 9-12. She also stated this is a three-year contract for \$86,636.25 per year. Mr. Meadows made a motion to approve the renewal of a three-year contract with Edmentum, seconded by Mr. King. Motion carried 5-0.

Dr. Marcotte stated Adult and Child is our school-based provider of professional mental health services. He stated all students have access to these services funded through Medicaid and/or private insurance and in the past, 266 students received mental health services through Adult and Child. He also stated that no school district funds are expended for these services. Mr. Meadows made a motion to approve the renewal of the Adult and Child contract, seconded by Mr. Davis. Motion carried 5-0.

Dr. Marcotte made a recommendation to the board to extend the secondary school student day by six minutes and the elementary school student day by five minutes in order to schedule a third lunch period at the high school. He stated there are 650 students served in each of two lunch periods and adding a third lunch period would reduce the number to approximately 450. He also stated the students will benefit from eliminating a crowded lunchroom and allow for more time for the students to eat lunch. Dr. Marcotte stated this would be communicated through an all-out blitz to parents and adding a third lunch period would be a benefit to the high school to reduce the numbers during lunch. The new school day times are as follows:

Grades 7-12

7:50 a.m. – 2:40 p.m.

Grades K-6

8:50 a.m. – 3:25 p.m.

Mr. Davis made a motion to extend the secondary school student day by six minutes and the elementary school student day by five minutes, seconded by Mr. Oberle. Dr. Marcotte stated the elementary school student day needed to be extended to give the buses time to pick up the elementary students. Dr. Disney stated the cafeteria will not be empty during the lunch periods and will eliminate the 20-minute overlap. Motion carried 5-0.

Mr. Davis stated the Family Services of MCSC is sponsoring a movie on Tuesday at Mooresville Movies.

Dr. Marcotte reminded the board the following dates:

- June 15 – ISBA/IASBO School Finance Seminar
- July 12 – Next Board Meeting
- July 20 – School Offices Re-Open
- July 30 - School Supplies Distribution
- August 3 – Teachers Return
- August 4 – First Day of the New School Year

The next school board meeting will be on Tuesday, July 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,

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President

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Perry King  
Secretary

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Vice-President

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Member

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Member