

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD July 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 Tuesday, July 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 stated he would like to recognize Morgan Fitzpatrick who was chosen for the All-State Tennis Team. Dr. Disney stated Morgan is a phenomenal tennis player and was undefeated during the season. He stated she was conference champ and won our tournament. He also stated he was proud to have her at the high school as an athlete and student. Morgan stated she will be a Junior during the 2016-2017 school year. Dr. Marcotte stated everyone recognizes how hard she works and how hard Coach Teders works. Coach Teders thanked the board for the renovation of the tennis courts and stated there were currently 85 campers at Tennis Camp.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – June 14, 2016

Personnel – Personnel Report #8-16

- Certified
- Support Staff
- ECA

Claims

Payroll – June 17, 2016 & July 1, 2016

Claim Nos: 13 (40150) – 14 (40207)

Warrant Nos: 101795-101800 DD# 141787-142300
101802-101812 DD# 142301-142810

Vendors – July 12, 2016

Claim Nos: 40137-40357

Warrant Nos: 19778-19951

Donations

- \$150.00 from Lloyd Insurance, Inc. for MHS Athletics

Facility Use Requests

- Sons of the American Legion/Old Settlers Parade – August 7, 2016 from 10:00 a.m.-4:00 p.m. for use of the high schools and middle school parking lots
- Mafia Fast Pitch Organization – North Madison Ball Fields on Sundays 12:00 a.m.-5:00 p.m. and Wednesdays 4:00-9:00 p.m. beginning June 1, 2016 – October 30, 2016.

Dr. Roberson asked the board to remove the Fast Pitch Organization facility use request for the North Madison ball fields on Sundays and Wednesdays from the consent agenda and stated there were still questions regarding the request. It was the consensus of the board to remove the Fast Pitch Organization facility use request from the consent agenda. Mr. King made a motion to approve the consent agenda with the Mafia Fast Pitch Organization facility request removed, seconded by Mr. Davis. Motion carried 5-0. Dr. Marcotte stated the board just approved Mr. Wes Upton as the new assistant principal at the high school. He stated there were 70 applicants which were narrowed down to 12 and Mr. Upton was the person to fill the position. He also stated he has discipline experience he brings with him to Mooresville.

The first item on the agenda was the 2017 Budget. Mr. Taylor presented the Budget Calendar to the board and stated this is the first step in establishing the 2017 Budget and asked for the board's permission to advertise for

the 2017 Budget. He stated the calendar is basically the same timeline each year with the hearing in September and adoption at the October board meeting. Mr. Davis made a motion to approve advertising for the 2017 Budget, seconded by Mr. Meadows. Motion carried 5-0.

Mr. Taylor presented the board with the one change to the 2016-2017 Support Staff Handbook. He stated currently the handbook states in the category of Severance of Employment that qualifying support staff members receive \$30.00 per day of accumulated sick leave up to a maximum of 80 days and \$10.00 per day for each sick day over 80. The recommended change is as follows: "Pay equal to thirty dollars (\$30.00) per day for each day of accumulated sick leave." Mr. Taylor stated he thought this would be a good move for everyone. Mr. Oberle made a motion to approve the Severance of Employment change in the Support Staff Handbook, seconded by Mr. King. Motion carried 5-0.

Dr. Marcotte stated the corporation entered into a lease agreement with the Academy of Hoosier Heritage Museum for the second floor of the Academy Building at Newby. He stated the agreement runs from 2015-2020 with a required renewal each year and the annual rental fee continues to be \$1.00. He also stated the museum has provided a current liability insurance policy per Board policy. Mr. Davis made a motion to renew the lease with the Academy of Hoosier Heritage Museum at Newby Campus for \$1.00 per year for 2015-2020, seconded by Mr. King. Motion carried 5-0.

Dr. Marcotte stated the corporation was holding firm with most textbook/consumable fees for 2016-2017 but recommended approval of the following changes for the 2016-2017 school year:

- Elementary
 - Add a \$15.64 fee for High Ability students for the William & Mary Language Arts Program workbook.
- PHMS
 - Reduce the Language Arts Textbook fee to \$28.11 from \$31.50 due to the adoption of the new textbook.
 - Reduce the Technology fee to \$73.50 from \$90.00.
 - Add \$15.64 for High Ability Program Workbook (William & Mary)
- MHS
 - Reduce technology fee to \$73.50 from \$90.00.
 - Changes for several course textbook and consumable fees in science, art, physical education, AP courses, and special education.

Mr. Davis made a motion to approve the textbook/consumable fees for the 2016-2017 school year, seconded by Mr. Meadows. Motion carried 5-0.

Mr. Davis, Technology Director, asked the board for approval of a list of technology equipment that is no longer functioning or past its life cycle. He recommended declaring the list as surplus and using Greenway to dispose of the equipment properly. Mr. King made a motion to approve the list of technology equipment as surplus, seconded by Mr. Oberle. Mr. Davis stated using Greenway does not cost the corporation anything and the corporation is usually paid a fee. He also stated there were approximately 3,000 Chromebooks in circulation and the batteries cannot be changed on the model we have. Motion carried 5-0.

Dr. Marcotte stated this is the time for the board to decide if they would like to hear student due process hearing appeals or not. He stated in the past, the board has chosen not to hear appeals and his recommendation is to again not hear the appeals. He also stated the principals would handle the suspensions and an assigned hearing officer would handle the expulsions. Mr. Davis made a motion to not hear student due process appeals, seconded by Mr. King. Motion carried 5-0. Mr. Harris stated he was glad the board take the position on not hearing appeals.

Mr. Meadows stated there are a lot of teams who use the school corporation's facilities stated the corporation needs to have a policy in effect for this. Mr. Harris stated the policy should have a first and second reading and should be written to be able to help the athletic directors and principals decide who would be able to use the facilities and at what cost. He suggested the administration write a policy. Dr. Roberson stated the policy would be brought back to the board prior to a meeting to make sure there are no tweaks. Mr. Meadows was asked to let Dr. Marcotte know of any concerns regarding the policy. Mr. Meadows stated some teams using our facilities may only have two students of MCSC on the team. Dr. Marcotte stated he would write the policy and get it to the board as soon as possible.

Dr. Marcotte reminded the board the following dates:

- July 20 – School offices re-open
- July 30 - School supplies distribution
- August 3 – All-Staff Assembly – 8:00 a.m. – MHS Auditorium
- August 4 – First student day of the new school year

The next school board meeting will be on Tuesday, August 9, 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