

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

August 9, 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, August 9, 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. Randy Davis and Mr. Mark Meadows. Mr. Dave Oberle was not present. The Chairman noting the presence of a quorum declared the meeting duly constituted.

Dr. Roberson led the audience in the Pledge of Allegiance.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – July 12, 2016

Personnel – Personnel Report #8-16

- Certified
- Support Staff
- ECA
 - MHS & PHMS Fall Coaching Lists

Claims

Payroll – July 20, 2016 & August 5, 2016

Claim Nos: 15 (40373) – 16 (40429)

Warrant Nos: 101813-101820 DD# 142811-143315
101821-101829 DD# 143316-143826

Vendors – August 9, 2016

Claim Nos: 40358-40571

Warrant Nos: 19952-20138

Donations

- \$200.00 from Mooresville Delta Iota Chapter of Kappa Kappa Sorority to be utilized for the children's culture programs at Waverly
- \$1,104.05 from Tox Away Shredding for Family Services School Supplies Fund

Grants

- \$10,000.00 from Monsanto for the Agriculture Department

Bonding

- District Treasurer, Rhondi Taylor - \$100,000.00
- District Assistant Treasurer, Monica Houk - \$50,000.00
- School Treasurers - \$80,000.00 total

Mr. King made a motion to approve the consent agenda, seconded by Mr. Meadows. Motion carried 4-0.

Mr. K. Davis made a recommendation to the board to approve the renewal of the lease/purchase contract with Konica Minolta replacing all 39 copy machines in district buildings. He stated the contract is for 60 months with a total payment of \$311,745.00. Mr. Meadows made a motion to approve the renewal of the lease/purchase contract with Konica Minolta as presented, seconded by Mr. King. Motion carried 4-0.

Mr. K. Davis made another recommendation to the board to approve the renewal of the Integrated Services Digital Network (ISDN) contract and e-rate pricing with AT & T. He stated this allows multiple telephone and data lines to travel on a single link and the ISDN provides telephone access and data lines to athletics, adult education, alarm systems, telephone service and data lines to each building. He also stated the e-rate pricing was \$490 per month for 36 months. Mr. Davis made a motion to approve the Integrated Services Digital Network (ISDN) contract and e-rate pricing with AT & T, seconded by Mr. King. Motion carried 4-0.

Mr. K. Davis recommended approval to replace the dated staff desktops with HP ProBook 650 G2 laptops. He stated the current desktops are 4-5 years old and unable to run new software efficiently. He also stated this purchase includes laptops, keyboard, and docking stations. Mr. K. Davis stated the total cost would not exceed \$180,000.00 and would be paid from the Rainy Day Fund. He stated the current laptops would be moved down to the elementary schools. Mr. King made a motion to approve the resolution to purchase staff laptops from the Rainy Day Fund not to exceed \$180,000.00, seconded by Mr. Meadows. Motion carried 4-0.

The next item on the agenda was the resolution for repairs to PHMS. Mr. Taylor stated during the renovation work being conducted at Paul Hadley Middle School by Performance Services this summer, the need for additional repairs was discovered in the areas of Doors 22 and 24. He stated the total cost of the repairs is \$39,848.00; however, Performance Services has offered to cover 50% of the cost. He also stated the corporation's portion of repairs would be \$19,924.00 and would be paid from the Rainy Day Fund. Mr. Taylor stated the needed repairs were not discovered until the brick was removed and the retaining blocks did not have mortar in between them. He stated the new steps would be metal. Mr. King made a motion to approve the resolution for repairs at Doors 22 and 24 at PHMS to be paid from the Rainy Day Fund and not to exceed \$20,000.00, seconded by Mr. Davis. Motion carried 4-0.

Mr. Taylor asked the board for approval to purchase one additional automated external defibrillator, electronic pads, and new batteries for the existing defibrillators. He stated the total cost would be \$3,470.67 to be paid from the Rainy Day Fund with a resolution not to exceed \$3,500.00. Mr. Meadows made a motion to approve Rainy Day Funds not to exceed \$3,500.00 for the purchase of one AED and supplies for the existing AED's, seconded by Mr. King. Motion carried 4-0.

Mr. Taylor stated that Lundy Farms currently rents 24.8 acres of school district property to farm at the Landersdale Road soccer field site. He stated he was recommending approval for the annual rental of \$4,340.00 to be provided to the Vocational Agriculture Program to be used for equipment and supplies. He also stated the VoAg Program plans to use the unplanted corner of the property as a land lab. Mr. Taylor stated there would be needed parking and he has spoken to Mr. Lundy who has agreed to use some of the land he farms as part of the land lab. Mr. King made a motion to approve the rental money of \$4,340.00 be used for the Vocational Agriculture Program for equipment and supplies, seconded by Mr. Davis. Motion carried 4-0.

Dr. Marcotte presented the board with the first reading of Neola Policies, Vol. 28.2. He stated the content of the update are Bylaws, Policies, and Administrative Guidelines reflecting changes to Indiana Code and Department of Education requirements. He stated he would ask for approval of the changes at the September board meeting.

Dr. Marcotte stated the start of school has been excellent and we are off to a good start!

Dr. Roberson stated the Budget Hearing would be held at the September board meeting.

The next school board meeting will be on Tuesday, September 13, 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 4-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member