

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

September 13, 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, September 13, 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, Mr. Dave Oberle, 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 recognizes student achievement and then introduced Dr. Disney who stated the high school Student Council was named an Honor Council by the IASC for the 13th year in a row. He introduced Mr. Milauskas as one of the sponsors and Co-President of the Student Body, Scotty Freeman. Scotty stated the council interacts with surrounding communities and within our schools, participated with clubs at the high school, and the state conference where they learned leadership skills through the conference. He stated they have collaborated with the middle school and sponsored a dance marathon for Riley and raised \$6,000. Dr. Marcotte and the board congratulated the Student Council for being named an Honor Council. Next, Dr. Marcotte introduced Eric Wornhoff from the Monsanto Corporation and students from FFA. Mr. Wornhoff stated the Monsanto Corporation gives two different grants – Grow Education and Grow Communities. He stated the process started in January and the corporation has given away \$2,300,000.00 to date in 38 states that grow corn, cotton, and soy beans with the grants ranging from \$10,000.00 to \$25,000.00. Mrs. Wolford, Ag Teacher, stated the \$10,000.00 grant would help to update the greenhouse, update the classroom, and purchase needed items. Dr. Marcotte thanked the Monsanto Corporation for the generous donation. Dr. Marcotte stated the next presentation was for Jake Allen, Principal at Paul Hadley Middle School. He stated Mr. Allen received his doctorate and presented him with a desk nameplate that says “Dr. Jacob Allen”. Dr. Marcotte and the board congratulated Dr. Allen for this achievement. Dr. Marcotte then introduced Brent Callahan from the Parks Department. Mr. Callahan thanked the board for the before and after school program ran by the Parks Department at four of the elementary buildings and stated there are approximately 260 students in the program. He then introduced Aaron Confer who is coordinating the program under Kris Wilson’s, Assistant Superintendent, direction. Mrs. Wilson stated the contract was extended to staff and teachers this year for free of charge and 50 employees are taking advantage of the program this year.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – August 9, 2016

Personnel – Personnel Report #9-16

- Certified
- Support Staff
- ECA
- Contracted Services
 - Dr. Larry Moore
 - Jim Summitt
 - Amanda Murphy, DHH
 - Sara Parker, Collaborating for Kids, SLP

Claims

Payroll – August 19, 2016 & September 2, 2016

Claim Nos: 17 (40625) – 18 (40677)

Warrant Nos: 101830-101860 DD# 143827-144359
101861-101891 DD# 144360-144916

Vendors – September 13, 2016

Claim Nos: 40572-40878

Warrant Nos: 20139-20405

Donations

- \$500.00 from American Water for PHMS PLTW
- \$354.00 from Bran N Shorts Coffee House for Newby Student Extracurricular Account

- \$1,200.00 from Morgan County Healthier Initiative for North Madison playground

Grants

- \$500.00 from National FFA Organization for Hunger Hero Grant
- \$10,000.00 from Monsanto Fund for HS FFA
- \$500.00 from Kim & Tim Barrett for HS Tennis Patron Account
- \$100.00 from Morgan County Extension Homemakers Association for North Madison 6th Grade
- \$9,982.00 from Jump IN for Newby to provide increased access to physical activity during the school day

Out-of-State Field Trips

- Choir to New York City – March 16-20, 2017

Overnight Field Trips

- North Madison 5th grade to Bradford Woods – April 17-19, 2017
- HS Finesse overnight at the high school – October 29, 2016

Pay Scale Increment Schedule for Food Service Support Specialist

Dr. Roberson stated he would like to add an overnight field trip request for Neil Armstrong for approval. Dr. Marcotte stated he is recommending approval for Neil Armstrong 5th graders to attend Bradford Woods on October 10-12, 2016. Mr. Davis made a motion to approve the consent agenda, seconded by Mr. King. Motion carried 5-0.

The next item on the agenda was the hearing for the 2017 Budget, 2017-18-19 CPF Plan, and 2017-2028 School Bus Replacement Plan. Mr. Taylor stated he was outlining appropriations as follows:

Rainy Day Fund	\$ 3,000,000.00
General Fund	\$ 30,584,364.00
Local Taxes:	
Debt Service	\$ 4,355,996.00
Pension	\$ 374,916.00
CPF	\$ 3,550,000.00
Transportation	\$ 2,926,400.00
Bus Replacement	\$ 610,000.00
TOTAL	\$ 45,401,676.00

Mr. Taylor stated the budget was advertised high and will hopefully get what we are asking. He stated the tax rate is .7874 and has been this rate since 2010. He asked for questions and comments and there were none.

Mr. Taylor recommended approval to declare five fryers from Food Service as surplus since the fryers are no longer used in school kitchens due to changes in federal nutritional guidelines. He stated if approved, the fryers would be placed in the upcoming Town of Mooresville Auction. Mr. Meadows asked the cost of each fryer and Mr. Williams, Food Service Director, stated \$1,000.00 - \$10,000.00. Mr. King made a motion to approve the five fryers as surplus and to place them in the upcoming Town of Mooresville Auction, seconded by Mr. Meadows. Motion carried 5-0.

Mr. Taylor presented the board with a resolution to approve use of the Emergency CPF Funds to replace an HVAC compressor for \$1,100.00 and to replace refrigerant for \$300.00 at the Education Center with the total cost being \$1,400.00. Mr. Meadows made a motion to approve the resolution to use Emergency CPF Funds to replace the HVAC compressor and refrigerant for \$1,400.00, seconded by Mr. King. Motion carried 5-0.

Mr. Taylor recommended approval for CIMA to be awarded the natural gas delivery contract for .26 per MMBtu beginning October 1, 2016. He stated one company did not respond to the RFP, one company did not follow the RFP, and CIMA was the only company that responded correctly. Mr. Davis made a motion to approve CIMA as the natural gas provider for the district beginning October 1, seconded by Mr. King. Motion carried 5-0.

Mr. Taylor presented the board with a resolution authorizing the continued use of the design-build contracting method for the high school baseball/softball improvement project when only one qualified Design-Builder had responded to the request for qualification. Mr. Meadows stated he was concerned about the money being used to fund the turf project and did not feel comfortable voting for this. Mr. Davis made a motion to approve the use of the design-build contracting method for the high school baseball/softball turf project, seconded by Mr. Oberle. Motion carried 4-1.

The next resolution was recommending to award the design-build contract for the high school baseball/softball turf project to Sprinturf subject to final negotiated terms. Mr. Taylor stated the cost of the baseball field project was not to exceed \$950,000.00 and the cost of the softball field project was not to exceed \$445,000.00. He stated he wanted the minutes to reflect the baseball field would be started immediately and the softball field would not be started until 2017 and would not go into the budget until 2017. Mr. Davis made a motion to approve the resolution recommending Sprinturf as the contractor for the baseball/softball turf project with the

baseball field project not to exceed \$950,000.00 and the softball field project not to exceed \$445,000.00; to use Rainy Day Funds for the projects; and for the softball field project not to go into the budget until 2017, seconded by Mr. Oberle. Motion carried 4-1.

Mrs. Frye presented the board with the 2016-2017 School Improvement Plans. She stated there were no large-scale changes because the spring ISTEP results have not been received and we are still using the information we had received in February. She asked the board for approval to upload the plans to DOE by October 1 deadline. Mr. Meadows made a motion to approve the 2016-2017 School Improvement Plans and to upload the plans to DOE by October 1, seconded by Mr. King. Motion carried 5-0.

Dr. Marcotte presented the board with the 2016-2017 CTA agreement and recommended approval of the agreement. He stated the agreement had been ratified by the teachers and according to the agreement, teachers were to receive a 50/50 share of the new money of \$647,000.00 which equates to \$2,914.00 per teacher here last year and currently employed this year. He also stated after TRF and social security were deducted from the \$2,914.00, teachers would receive a one-time stipend of \$2,466.00 to be paid on September 30. Dr. Marcotte stated there were an additional eight ECA positions added to the contract. Mr. Oberle made a motion to approve the 2016-2017 CTA agreement, seconded by Mr. King. Motion carried 5-0.

Dr. Marcotte stated it has been custom to provide salary increases to administrators and support staff once an agreement has been reached with the Classroom Teachers Association and then asked the board for approval of a one-time stipend for administrators and support staff to be paid on September 30, 2016 as follows:

- Administrators and Supervisors - \$2,466.00
- 260-day Support Staff Employees - \$1,500.00
- 29+ Hour School Year Employees - \$1,000.00
- <29 Hour School Year Employees - \$750.00

Dr. Marcotte stated the total expenditure for support staff and administrator stipends would be \$316,789.00 and with the teacher and support staff stipends together over \$330,000.00 would be added to the General Fund. Mr. Davis made a motion to approve the administrator and support staff stipends as presented, seconded by Mr. Oberle. Motion carried 5-0.

The last item on the agenda was Neola Policies 28.2 as the second reading. Dr. Marcotte stated Neola Policies 28.2 included updates to the Board Policy Manual provided by Neola, our board policy vendor. He stated the content of the update includes Bylaws, Policies, and Administrative Guidelines reflecting changes to Indiana Code and Department of Education requirements. Mr. King made a motion to approve Neola Policies 28.2 updates, seconded by Mr. Davis. Motion carried 5-0.

Mr. Harris stated he had been contacted by Skyway Towers representing Verizon. He stated the company would like to construct a cell tower on the property on Landersdale Road and was originally offered \$700.00 per month which they have now increased to \$1,000.00 per month. He also stated the contract states it is a five-year contract at \$1000.00 per month with five five-year extensions and each extension would go up by 15%. The contract also states Verizon could terminate the contract at the end of any five-year extension and Verizon/Skyway Towers would remove the tower. Dr. Roberson stated they had discussed this in the Work Session and it was decided to move forward with this and the money was to go toward scholarships. Mr. Harris stated he would bring the information to the board at the October meeting.

Dr. Marcotte reminded the board of the retreat on Saturday, September 17.

The next school board meeting will be on Tuesday, October 11, 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