

## **MINUTES OF MEETING**

### **MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD**

**November 8, 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, November 8, 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 there were several recognitions for the board.

- Dr. Disney introduced Emily Hartley – Area 31 Career Center Student of the 1<sup>st</sup> Quarter for Fire Science. Emily stated she sees fire, rescue, or paramedics in her future and plans on getting her EMT certification.
- Mrs. Bechtold introduced Mrs. Allyson Avery, Art Teacher at Northwood and stated she had transferred to Northwood two years ago from Waverly. Mrs. Avery introduced the following students for the Children’s Museum Haunted House Art Contest winners from Northwood Elementary:
  - 1<sup>st</sup> Place – Grade 2 – Grace Anderson
  - 3<sup>rd</sup> Place – Grade 4 – Sophie Culp

The following winners were not in attendance:

- 1<sup>st</sup> Place – Grade 4 – Cameron Foreman
- 2<sup>nd</sup> Place – Grade 5 – Adelaide Roth
- 2<sup>nd</sup> Place – Kindergarten – Elaina Rhea
- 2<sup>nd</sup> Place – Grade 2 – Tyler Stallings
- 3<sup>rd</sup> Place – Grade 3 – Mackenzie Cleaver

Mrs. Avery stated the Children’s Museum displayed 180 pieces of art out of 3,000 from the contest and of those 180, 44 were from Northwood students. Dr. Marcotte and the board congratulated the students and Mrs. Avery.

- Dr. Marcotte introduced Mrs. Krista Nelson, Principal at Newby Elementary, recently selected as a hometown hero by The Mooresville Times. He congratulated Mrs. Nelson and stated we were proud of her.

The first item on the agenda was the Consent Agenda.

#### **CONSENT AGENDA**

##### **Approval of Board Minutes – October 11, 2016**

##### **Personnel – Personnel Report #11-16**

- Certified
- Support Staff
- ECA
- MHS & PHMS Winter Coaching Lists
- Contracted Services
  - April Hinchman, Physical Therapist
  - Kathy Haller, SLP
  - Jamie Kurtz, Early Childhood Language Assistant

##### **Claims**

Payroll – October 13, 2016 & October 28, 2016

Claim Nos: 21 (41147) – 22 (41202)

Warrant Nos: 101951-101983 DD# 146077-146657  
101984-102005 DD# 146658-147240

Vendors – November 8, 2016

Claim Nos: 41147-41357

Warrant Nos: 20639-20820

**Donations**

- Tool Box for MHS Robotics Team valued at \$359.99 from Mr. and Mrs. Charles Bennett, Jr.
- 4 Lowes Gift Cards for MHS Robotics Team valued at \$100.00 each for a total of \$400.00 from Lowes
- \$500.00 for MHS FOR from Overton & Sons Tool & Die Company
- \$500.00 from Best Buddies International, Inc. for MHS Best Buddies
- \$900.00 from Tony Imburgia for PHMS Football Athletic Fund
- \$5,000.00 from Chrismin Communications, Inc. for PHMS Robotics

**Overnight Field Trips**

- FFA Leadership Development Workshop on February 3, 2017 – February 5, 2017 in Trafalgar, IN

Mr. Davis made a motion to approve the consent agenda, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Taylor stated the funding for the renovations of the baseball and softball fields were approved at the September board meeting. He stated this was a recommendation to approve the design-build contract with Sprinturf for \$870,950.00 for the baseball field project that is currently under construction and asked for approval for himself to sign the contract. He also stated the resolution that was previously approved was not to exceed \$950,000.00. Mr. King made a motion to approve the design-build contract with Sprinturf for \$870,950.00 for the baseball field project and for Mr. Taylor to sign the contract, seconded by Mr. Meadows. Motion carried 5-0.

Mr. Taylor informed the board that employees insurance rates will increase by 5% and not the earlier anticipated 8% increase. He stated surrounding school districts were reporting a higher increase and that our trust is doing a good job for us in keeping our rates lower.

Mr. Smith, Transportation Director, asked for approval of a \$15,000.00 appropriation to comply with an IDEM requirement that states if you have an underground storage tank, you must have an appropriation of \$15,000.00 to show you have the money for leakage of fuel. He stated this is a state requirement. Mr. Taylor stated a line item would need to be created for this. Mr. King made a motion to approve the \$15,000.00 appropriation to comply with the IDEM requirement, seconded by Mr. Davis. Motion carried 5-0.

The last item on the agenda was the Naviance software presentation presented by the High School Guidance Department. Dr. Disney stated the software is a career readiness program that provides students with college planning and career assessment tools. Mrs. Owens, Director of Career and College Readiness, presented the board with an overview of how the students use the program and stated students are able to house their information in the program. She stated the Guidance Department started with seniors and moved down the line and are now working with the freshmen to get their information into the system. She also stated alumni from Mooresville are able to use the program to update resumes.

Dr. Marcotte reminded the board of the following dates:

November 10 & 12 – Lion King at PHMS  
November 11 – Veteran’s Day Activities  
November 23, 24, 25 – Thanksgiving Break  
December 4 – Winter Band and Choir Concert  
December 9 & 10 – Madrigal Dinner  
December 15 – Orchestra Concert

The next school board meeting will be on Tuesday, December 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 5-0.

Attest:

Respectfully submitted,

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President

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Perry King  
Secretary

\_\_\_\_\_  
Vice-President

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Member

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Member