

## MINUTES OF MEETING

### MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

December 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, December 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 stated an Executive Session was held before the meeting and would continue after the meeting.

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

Dr. Marcotte stated there were several amazing high school students for recognition tonight.

- Dr. Disney introduced Mrs. Clark, MHS Yearbook Sponsor. He stated the National Conference was held in Indianapolis and two MHS students won awards. Mikayla Hughes earned an excellent rating and Shelby Summers earned an Honorable Mention in the write-off competition against students from across the country and England. Two Broadcast students, Leah Duncan, and Delaney Connelly also earned an Honorable Mention. The MHS yearbook placed 2<sup>nd</sup> for National Scholastic Press Association Best of Show, yearbooks 232 pages or fewer which ranks books from across the country from among those schools with delegates at the convention. Mooresville placed higher than any book from Indiana.
- Miss Tutterrow, MHS Cheerleading Coach, stated the cheerleading squad had competed all summer and placed 2<sup>nd</sup> at Clinton County; 2<sup>nd</sup> at Hendricks County; 1<sup>st</sup> at Putnam County; and the State Fair competition was rained out. During the fall season, the squad placed 3<sup>rd</sup> at the Central Indiana Cheer Championship and placed 5<sup>th</sup> at the State Finals and advanced for the first time in MHS history.

Dr. Marcotte stated he knew how hard the athletes work and that they do amazing things.

Dr. Roberson then introduced Mr. Mark Meadows, Vice President of the Board of School Trustees. He stated Mr. Meadows will be ending his term tonight serving on the board and thanked him for his four years on the board and for his community service. Dr. Roberson presented Mr. Meadows with a framed Mooresville “M”.

The first item on the agenda was the Consent Agenda.

#### CONSENT AGENDA

##### **Approval of Board Minutes – November 8, 2016**

##### **Personnel – Personnel Report #12-16**

- Certified
- Support Staff
- ECA

##### **Claims**

Payroll – November 10, 2016; Exc-November 10, 2016; November 22, 2016; Exc-November 22, 2016; & December 9, 2016

Claim Nos: 23 (41147) – Exc. (41393) – 24 (41202) – Exc. (41457) – 25 (41472)

Warrant Nos: 102006-102027 DD# 147241-147818  
102028-102028  
102029-102049 DD# 147819-148406  
102051-102055  
102056-102077 DD# 148407-148993

Vendors – December 13, 2016

Claim Nos: 41358-41653

Warrant Nos: 20821-21065

**Donations**

- \$300.00 from Haggard & Stocking Associates, Inc. for HS Robotics
- \$100.00 from Omega Fabricating Co., Inc. for HS Tech-Robotics
- \$100.00 from Catalyst Pdg., Inc. for HS Tech-Robotics
- \$100.00 from White’s Electrical for HS Tech-Robotics
- \$100.00 from David & Michele Mayse for MS Athletics
- \$600.00 from James & Rachel Prather for MS Athletics
- \$500.00 from Browning Investments, LLC for Newby Student Extracurricular Account for ReadUp and Literacy Initiatives

**Grants**

- \$100.00 from Morgan County Extension Homemakers Association for Stacy Thomas’s 4<sup>th</sup> grade classroom
- \$500.00 from Community Foundation of Morgan County for Pounding the Playground Challenge

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

Dr. Marcotte introduced Mr. Rob Adamson as the new Principal at Newby Elementary. He presented Mr. Adamson with Mooresville gear and stated he was coming to Mooresville from Beech Grove where he was an Assistant Principal. Mr. Adamson stated he was very excited to be a part of the Newby family and Mooresville family and stated he knew the corporation was doing wonderful things. Dr. Marcotte then introduced Mr. Mike Gillin as the new Varsity Football Coach at Mooresville High School. Mr. Gillin told the board he was excited to be here. He stated there are some things you cannot control but you can control effort and preparation and we will begin work on Thursday, December 15 and start throwing the ball on Friday, December 16. He thanked the committee and school board for having faith in him and stated he will not disappoint them. Dr. Roberson stated Coach Gillin is a Hall of Fame Coach.

Mr. Taylor stated the next item on the agenda was a resolution to use emergency CPF Funds for a by-pass filter and to replace a butterfly valve at Northwood Elementary for a total cost of \$5,310.00 which will not exceed \$6,810.00. Dr. Roberson made a motion to approve the resolution to use emergency CPF Funds for a by-pass filter and to replace a butterfly valve for a total cost of \$5,310.00 and not to exceed \$6,810.00, seconded by Mr. King. Motion carried 5-0.

Mr. Taylor stated he was recommending approval to use emergency CPF Funds for replacement and repair of wastewater pumps at Waverly. He stated there are three wastewater pumps at Waverly with one needing to be replaced and one was rebuilt with the total cost of \$22,825.55 which will not exceed \$25,000.00. Dr. Roberson made a motion to approve the resolution using emergency CPF Funds for replacement and repair of wastewater pumps at Waverly for a total cost of \$22,825.55 which will not exceed \$25,000.00, seconded by Mr. King. Motion carried 5-0.

Mr. Taylor stated the next resolution was to use the Rainy Day Fund for additional construction expenditures for the softball field design-build project with Sprinturf that was approved at the September board meeting and not to exceed \$445,000.00. He stated in order to build the softball field on the property between the Education Center and Tennis Courts, additional construction expenditures will be needed as follows:

\$100,000.00	Bury IPL Power Lines
\$90,000.00	Lights
\$70,000.00	Asphalt
\$57,950.00	Bleachers
\$50,000.00	Fencing
\$18,000.00	Scoreboard
\$14,050.00	Unforeseen Expenses
\$400,000.00	TOTAL

Mr. Taylor asked the board for approval of the resolution for additional construction expenditures not to exceed \$400,000.00. He stated the dugouts were not listed but are included in the cost. Dr. Roberson made a motion to approve the resolution to use Rainy Day Funds for the for additional construction expenditures for the softball project not to exceed \$400,000.00, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Allen asked the board for approval of a course change at the middle school. He stated adding another remediation course taking the place of the 21<sup>st</sup> Century Skills class to include math and language would reach a lot of mid-level group of students. Mrs. Frye stated the current Essential Skills class gives them a double dose of English and Math for students who are deficient in those areas. Dr. Disney asked the board for approval of adding several advanced placement courses including: AP English Literature and Composition, AP English Language and Composition, AP Calculus BC, and AP Computer Science Principles. He also asked for the following additional courses to be added: Construction Trades I (1/2 day class), Peer Tutoring

Life Skills, CCR (College and Career Ready Bridge: Literacy Ready, and CCR Bridge: Math Ready. Mrs. Frye stated the Commission for High Education recently changed criteria for teachers to teach dual credit courses in that they would have to have a Masters Degree in content area to teach dual credit courses and some teachers would have to go back to school to obtain their Masters Degree in content specific or acquire a 2<sup>nd</sup> Masters Degree. She stated that adding the courses as AP courses instead of dual credit courses, the teachers would be able to teach the AP courses and teachers who teach AP courses do go through additional training during the summer. She also stated that some dual credit courses do not transfer to all colleges. Dr. Disney stated through the AP courses, the students will still receive college credit if the students score a 3, 4, or 5 on the exam and students tend to graduate sooner from college who take AP courses rather than dual credit. Mrs. Frye stated we would not have to hire additional staff to make these changes for AP courses but would have to hire additional staff for dual credit courses. Dr. Marcotte stated the initial deadline was 2018 but has now been extended to 2022. He stated the AP courses will give students college rigor and college credit if the students score well on the exam. Mr. Davis made a motion to approve the course addition at the middle school for 2017-2018 and adding the courses as presented at the high school for 2017-2018, seconded by Mr. Oberle. Motion carried 5-0.

Mrs. Frye presented the board with the 2016 ISTEP test scores and school grades report. She stated we had a new vendor this year but the questions on the test were the same. She also stated prior to the 2014-2015 school year, students were tested on the old standards and during the 2014-2015 and 2015-2016 school year, students were tested on the new standards. Mrs. Frye stated the ISTEP has been quite rigorous for the past two years and was proud of the administration, teachers, and students and that almost all grades are above the state average. She also stated an instructional audit had recently been completed in the schools and rigor will definitely be ramped up in our classrooms. Mrs. Frye stated that our teachers are assessed in a variety of ways but the ISTEP test is the most public way and other areas include: intervention, continue with high ability program, increase rigor in daily instruction, and also working on students moving toward independence which are target areas. Dr. Marcotte stated the corporation grade has not been approved yet and should be released next month. The MCSC District received a B and our schools received the following: Neil Armstrong – B; Newby – A; North Madison – C; Northwood – B; Waverly – A; Paul Hadley – B; and high school – B. Dr. Marcotte stated the high school had no growth domain because the test was new.

Dr. Marcotte reminded the board of the following dates:

- December 15 – Orchestra Concert
- December 16 – PHMS Choir Concert
- December 21 – Semester 1 Ends
- December 23-January 6 – Winter Break
- January 9 – Semester 2 Begins
- January 10 – Next Board Meeting (Organizational)

The next school board meeting will be on Tuesday, January 10, 2017 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