

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

January 10, 2017 – 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, January 10, 2017, 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. Matt Saner. The Chairman noting the presence of a quorum declared the meeting duly constituted.

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

The Oath of Office was given to newly elected board member, Matthew Saner and re-elected board member, Randall Davis by Deanna Kough, Notary Public.

The first item on the agenda was Reorganization of the Board. Mr. King made a motion to retain Dr. Roberson as President, seconded by Mr. Oberle. Motion carried 5-0. Dr. Roberson made a motion to retain Mr. King as Secretary and Matt Saner as Vice President, seconded by Mr. Oberle. Motion carried 5-0. Dr. Roberson made a motion to re-appoint Steve Harris as the School Attorney, the meetings to remain on the second Tuesday of each month at 6:30 p.m., and to appoint Rhondi Taylor as Treasurer and Monica Houk as Assistant Treasurer, seconded by Mr. Davis. Motion carried 5-0.

Dr. Roberson made a motion to suspend the regular board meeting temporarily to begin the Board of Finance Meeting, seconded by Mr. King. Motion carried 5-0.

Dr. Roberson recommended the Board of Finance Officers be the same as the school board. Mr. Oberle made a motion for the Board of Finance Officers to be the same as the Board of School Trustees: Dr. Roberson, President; Mr. Saner, Vice President; and Mr. King, Secretary, seconded by Mr. Saner. Motion carried 5-0. Mr. Taylor presented the board with the 2016 Interest and Investment Report and stated the corporation had earned \$9,600.78 in interest. He stated the corporation had no investments to report. He also stated there are two accounts – one at Citizens Bank which is a Now Checking – Municipal Account with a balance of \$17,705,039.82 and a Money Market Business Account at First Merchants with a balance of \$3,355,050.22. Mr. Taylor stated competitive quotes for investments are taken from all depositories. Dr. Roberson made a motion to accept the Interest and Investment Report and to designate Citizens Bank and First Merchants as depositories, seconded by Mr. King. Motion carried 5-0.

At this time, Dr. Roberson made a motion to reconvene the regular board meeting, seconded by Mr. Davis. Motion carried 5-0.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – December 13, 2016

Personnel – Personnel Report #1-17

- Certified
- Support Staff
- ECA

Claims

Payroll – January 20, 2017 & February 3, 2017

Claim Nos: 2 (41938) – 3 (41986)

Warrant Nos: 102108-102115 DD# 150176-150711
102116-102135 DD# 150712-151290

Vendors – January 10, 2017

Claim Nos: 41869-42177

Warrant Nos: 21243-21496

Donations

- Presentation of Historical Maps from the Morgan County Leadership Academy and the Morgan County Bicentennial Committee
 - Susan Tomlinson, Morgan County History and Genealogy Association presented the board with information on the maps. She stated that Morgan County was the only county in Indiana supplying maps to all schools which was in part due to a project by the Morgan County Leadership Academy. She stated that Citizens Bank was the largest donor and each map cost \$450.00. Dr. Marcotte thanked the group for their effort and stated the maps would get a lot of use.
- \$210.00 from Indianafirst, Inc. to MHS Robotics Club
- \$1,000.00 from Performance Services to MHS Alumni Association
- \$1,000.00 from Performance Services to Special Education

Grant

- \$5,000.00 from Pioneer Hi-Bred International, Inc. for MHS Ag

Out-of-State Field Trip

- PHMS Show Choirs to Kings Island – May 13, 2017

Independent Contractor Agreement

- Interactive School Therapy, LLC for Speech Language Pathology - \$65.00 per hour

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

Mr. Taylor asked the board to approve the annual resolutions related to the budgetary process. The resolutions are:

- The Transfer of Appropriations Resolution gives the superintendent approval to transfer appropriations from one major budget classification to another and between funds as necessary (as long as it does not increase the overall budget).
- Interest Earned allows CPF interest to be transferred to the General Fund.
- General Fund to Rainy Day allows money we designate to be transferred to the Rainy Day Fund to be used at a later date.

Mr. Oberle made a motion to approve the Transfer of Appropriations Resolution; CPF Interest Resolution; and General Fund to Rainy Day Resolution, seconded by Mr. Davis. Motion carried 5-0.

Dr. Marcotte stated the Performance Grant money was distributed to schools across the state in early December and Mooresville Schools received \$244,710.00. He stated teachers who were evaluated as highly effective would receive a \$959.50 stipend and teachers who were evaluated as effective would receive \$958.50. He also stated he was recommending administrators receive the same stipend amount as teachers and all full-time support staff, 29 hours and above receive \$479.50 which would total approximately \$131,931.00. Dr. Marcotte stated this stipend was anticipated and budgeted in the General Fund. He stated if the stipends were approved, the administrators and support staff would receive the stipend on January 20, 2017, the same date the teachers are scheduled to receive their stipend. Mr. Davis made a motion to approve the stipends as presented, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Marcotte stated each year the Board of Education appoints a representative for the Mooresville Parks Board and he recommended that Perry King continue in this appointment. Dr. Roberson made a motion to appoint Perry King as the Board of Education Park Board appointment, seconded by Mr. Saner. Motion carried 5-0.

Dr. Marcotte stated the board received the Neola updates for Vol. 29.1. He stated the policies would be voted on at the February meeting. He asked if the board had questions about the policies to please contact him before the next meeting.

Mr. Harris stated the Oaths of Office were to be filed in the Morgan County Clerk's office and he would file them after they were signed and notarized.

Dr. Marcotte reminded the board of the following dates:

January 12 – Meet & Greet Principal Parent Night – Newby
 January 16 – Martin Luther King, Jr. Day – No School
 February 1 – ADM Count Day

The next school board meeting will be on Tuesday, February 14, 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,

President

Perry King
Secretary

Vice-President

Member

Member