

## MINUTES OF MEETING

### MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

February 14, 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, February 14, 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.

Dr. Marcotte recognized the following students:

- **Area 31 Career Center Students of the Quarter**
  - Corbin Bathory – Culinary Arts
  - Hobie Henson – Collision Repair
  - Emma Pedigo – Dental Assisting
- **IASP Rising Stars (new program at IASP)**
  - Jacob Allen
  - Kate Disney
  - Teehan Raymond
  - Garrett Sanders

The first item on the agenda was the Consent Agenda.

#### CONSENT AGENDA

##### **Approval of Board Minutes – January 10, 2017**

##### **Personnel – Personnel Report #2-17**

- 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 – February 14, 2017

Claim Nos: 41869-42177

Warrant Nos: 21243-21496

##### **Donations**

- \$1,000.00 from Fraternal Order of Eagles for MHS Robotics
- \$820.00 from Kyave, Inc. for MHS FFA
- \$300.00 from Big O Tire for Box Top Reward Contest for Newby

##### **Overnight Field Trips**

- Northwood 6<sup>th</sup> Grade to Bradford Woods – April 24-26, 2017
- DECA State Competition @ Indianapolis, Marriott – March 5-7, 2017

##### **Overnight Out-of-State Field Trip**

- Junior State of America (JSA) to Washington, D.C. – February 16-17, 2017

## Grants

- \$30,000.00 from Lilly Endowment Counseling Initiative Planning Grant
- \$503.00 from Great Clips Adopt a Classroom for Newby

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 Superintendent Contract Hearing. Dr. Roberson stated the State of Indiana requires the Superintendent's contract be advertised in the paper with a hearing held before voting on the contract. He stated the contract would be voted on at the February 21 meeting. There were no questions or comments on the Superintendent's contract during the hearing.

Mr. Taylor asked the board for approval to declare any dirt removed from the baseball field during excavation to create a level playing surface and not replaced or used in other areas of the school district be declared as surplus. He stated he did not anticipate having surplus dirt, but was recommending approval for it to be declared as surplus if we did have extra. Mr. Davis made a motion to declare any extra dirt from the excavation of the baseball field to be declared as surplus if necessary, seconded by Mr. Saner. Motion carried 5-0.

Mr. Taylor stated the corporation entered into a 3-year agreement with Parks Outdoor Maintenance last year for mowing. He stated Dr. Moore worked with Parks Outdoor Maintenance for a price for the 2017 mowing season and also locked in the 2018 season at \$2,150.00 per weekly mow. Mr. Taylor recommended approval of Parks Outdoor Maintenance to again have the mowing contract for the 2017 and 2018 mowing seasons. He stated after the 2018 mowing season, the mowing would again be bid out. Mr. Oberle made a motion to approve Parks Outdoor Maintenance as the mowing contractor for the 2017 and 2018 mowing seasons with a price of \$2,150.00 per weekly mow, seconded by Mr. King. Motion carried 5-0.

Mr. Taylor presented the board with the following recommendation to lease buses in accordance with our bus replacement plan:

- 2 – StarCraft Activity Buses for \$118,228.00.
- 2 – IC/Collins 54-passenger wheel chair buses for \$215,060.60.

Mr. Taylor stated the total cost of the lease is \$333,288.60 and will be paid from the Bus Replacement Fund. He also stated this pricing includes trading in 2 activity buses, 2 wheel chair buses, and 1 78-passenger bus. Mr. King made a motion to approve the bus lease as presented, seconded by Mr. Davis. Motion carried 5-0.

Dr. Marcotte presented the board with the recommendation for the 2018-2019 school calendar and stated the committee which was comprised of the district administrators and teachers was recommending approval. He stated the 2018-2019 calendar is exactly like the 2016-2017 calendar and the 2017-2018 calendar. Dr. Marcotte also stated the 2018-2019 calendar does flow with our Area 31 students and our West Central Joint Services students. He stated there is not a lot of interest from the teachers for a balanced calendar, but it is important to teachers to have the first semester be completed before Christmas break. Mr. Saner made a motion to approve the 2018-2019 school calendar, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Marcotte stated Neola, our policy vendor, updates policies two times per year and this was the second reading on the changes of Volume 29.1 which are updates to Bylaws, Policies, and Administrative Guidelines reflecting changes to Indiana Code and Department of Education requirements and recommended approval to Neola Volume 29.1.

Dr. Marcotte reminded the board of the following dates:

February 20 – President's Day – No School  
February 21 – Special Board Meeting @ 6:30 p.m.  
February 23 – ISBA Collective Bargaining Seminar  
March 9 – ISBA Referendum Seminar  
March 10 – ISBA Spring Board Academy – Palms in Plainfield  
March 16 – Newby 80<sup>th</sup> Birthday Party  
March 22 – MHS Underclassmen Academic Awards  
March 24-31 – Spring Break – No School

The next school board meeting will be on Tuesday, March 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,

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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