

# MINUTES OF MEETING

## MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

February 21, 2017 – 6:30 p.m.

A special 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 21, 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 first item on the agenda was the Consent Agenda.

### CONSENT AGENDA

#### **Personnel – Personnel Report #2-21-17**

Dr. Roberson stated that Dr. Marcotte's retirement date is June 30, 2017 and on the Personnel Report #2-21-17 Randy Taylor was listed as Dr. Marcotte's replacement as Superintendent to begin on July 1, 2017. He stated the corporation was fortunate to have Mr. Taylor on staff for a smooth transition into this position. Dr. Roberson made a motion to approve the consent agenda with Personnel Report #2-21-17 naming Randy Taylor as Superintendent beginning July 1, 2017, seconded by Mr. King. Motion carried 5-0.

The next item on the agenda was the 1<sup>st</sup> reading on policy for trading vehicles. Mr. Taylor stated that Indiana Code allows the school to trade vehicles and busses, but the corporation does not have a written board policy for trading vehicles. He stated Mr. Harris has written the policy and tonight was the first reading of the policy. He also stated the policy would be voted on at the March meeting.

Mr. Harris presented the board with the agreement for Skyway Towers, LLC and the Verizon cell tower to be placed on the Sports Complex property on Landersdale Road. He stated Verizon will pay the corporation \$12,000.00 per year and the initial lease is for five years with five five-year extensions for a total of 30 years. On each five-year extension, the \$12,000.00 will be increased by 15%. He also stated that Skyway Towers would pay for all construction costs. Mr. Harris stated an ingress and egress agreement was worked out for them to get equipment to the site and utilities on the site which is basically using the dirt road that exists already from Landersdale Road back to where the cell tower will be. He stated the company is also allowing the corporation to put a repeater on the tower and will not charge the corporation. He also stated a lease agreement for the tower with Verizon and an amendment to lease to access between the corporation and the Morris Cohen Junior Football League to construct, maintain, and put utilities in would need approval. Dr. Roberson made a motion to approve the two lease agreements as presented with Dr. Marcotte signing on behalf of the school for the Skyway Towers, LLC lease and Dr. Roberson as Board President, signing on behalf of the school for the Amendment to Lease with the football league, seconded by Mr. Oberle. Mr. Saner asked if there was a map where the tower was to be installed and if they were going to cover the cost of the repeater. Mr. Harris stated they have paid for the cost of the surveys for the utilities and the leased area but have not agreed to the cost of installing the repeater. Dr. Roberson stated repeaters last for a long time and Mr. Taylor stated he felt we were in good shape to make this work. Dr. Roberson stated the money we receive would be used for scholarships. Motion carried 5-0.

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 Dr. Roberson, 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