

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

March 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, March 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, and Mr. Dave Oberle. Mr. Matt Saner was not present. 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

Approval of Board Minutes – February 14, 2017 and February 21, 2017

Personnel – Personnel Report #3-17

- Certified
- Support Staff
- ECA
 - MHS Spring Coaching List
 - PHMS Spring Coaching List

Claims

Payroll – February 17, 2017, February 17, 2017 (Exc), March 3, 2017 & March 3, 2017 (Exc)

Claim Nos: 4 (42206) – Exc 4 – (42232); 5 (42251) – Exc 5 – (42289)

Warrant Nos: 102136-102156 DD# 151291-151877
102158-102178 DD# 151878-152464

Vendors – March 14, 2017

Claim Nos: 42180-42419

Warrant Nos: 21497-21698

Donations

- \$500.00 to Waverly Elementary
- \$3,000.00 to High School for Robotics – Rolls Royce Sponsorship

Out-of-State Field Trip

- Chamber Orchestra to Kings Island on May 13, 2017

Summer Camp

- PHMS Weight Training and Agility Camp

Mr. Davis made a motion to approve the consent agenda, seconded by Mr. Oberle. Motion carried 4-0.

The next item on the agenda was the Waverly Easement with Citizens Energy Group. Mr. Taylor stated he was recommending approval of an easement at Waverly Elementary in order for Citizens Energy Group to construct a water distribution underground valve vault across the street from the school. He stated the project would require a temporary easement of 0.168 acres during construction and an exclusive easement of 0.023 acres upon completion resulting in an 8' x 12' equipment pad with an 8' fence surrounding the equipment. He also stated the project would benefit both the school and the Waverly community with the ability to remotely control and monitor water flow and pressure. Mr. King made a motion to approve the easement at Waverly for Citizens Energy Group to construct a water distribution underground valve vault across the street from the school, seconded by Mr. Davis. Motion carried 4-0.

Mr. Taylor recommended to accept the base premium bid from Liberty Mutual for the corporation's property and casualty insurance and Accident Fund for Worker's Compensation Insurance. Liberty Mutual and Accident Fund provided the lowest base premium bid of \$285,938.00. Mayfield Insurance Agency would serve as the local agent. Dr. Roberson stated proposals were compared and this bid was quite a savings. Mr. King made a motion to accept the bid of \$285,938.00 from Liberty Mutual for property and casualty insurance and Accident Fund for Worker's Compensation insurance, seconded by Mr. Oberle. Motion carried 4-0.

Dr. Marcotte presented the board with the second reading on the Vehicle Trade-In Policy. He stated the policy allows the school corporation to trade in used vehicles toward the purchase of a used or new vehicle when vehicles are in need of replacement and that we do not currently have a policy for this. Mr. Oberle made a motion to approve the Vehicle Trade-In Policy, seconded by Mr. King. Motion carried 4-0.

Dr. Marcotte asked the board for approval of May 26, 2017 as the corresponding date from last year for the deadline date for out-of-district students. He stated each year school districts must set an application date deadline for out-of-district transfer students. He also stated every consideration will be given to first choice, however, class size and building capacity would dictate school attendance approval. Dr. Marcotte stated that after the May 26 deadline, students may enroll as long as space was available. He stated there are currently 524 out-of-district students enrolled which is up from the previous year of 435. Dr. Roberson stated after the May 26 deadline, enrollment would be in compliance with state statute. Mr. Davis made a motion to approve May 26, 2017 as the deadline for out-of-district transfer students, seconded by Mr. King. Motion carried 4-0.

Mrs. Frye presented the board with the 2017 Summer School proposal. She stated summer school would be similar to last year with the focus on courses required for graduation, Supervised Agricultural Experience, and I-Read3 Remediation. She also stated the high school summer classes would be held from June 5 – 30 and traditional classes include: Algebra I, Algebra II, Geometry, Government/Econ, and Band. Mrs. Frye stated the online classes include: English 9-12, Biology, Earth/Space Science, and PE. She stated Indiana online classes include: American Sign Language I and II and Spanish I and II. Mrs. Frye stated IREAD3 Remediation would be held May 31 – June 13 at Neil Armstrong Elementary and would include students who failed the IREAD3 test during the year. Mrs. Frye stated the Supervised Agriculture Experience (SAE) would meet on June 6, 30, July 14 and 26. She stated the student sign-up deadline is May 12 with plans and goals due on May 19. She also stated the final SAE report is due on August 9. Mrs. Frye stated the Secondary Special Education Summer Program would be held at Paul Hadley Middle School on Tuesdays, Wednesdays, and Thursdays from June 13 – July 13. She stated the special education program provides extended year services for those eligible and small group instruction based on IEP's. Mr. King made a motion to approve the 2017 Summer School proposal, seconded by Mr. Oberle. Motion carried 4-0.

The last item on the agenda was the Kindergarten Fair. Mrs. Frye stated the annual Kindergarten Fair is scheduled for April 4, 2017 at Neil Armstrong Elementary from 5:30 – 7:00 p.m. She stated the fair gives the parents and students a chance to meet the Kindergarten staff, go around to different stations that are set up and schedule round-up times at the schools. She also stated the following were the round-up dates at the elementary schools:

- Neil Armstrong – April 27
- Newby – April 28
- Northwood – April 25
- North Madison – April 18
- Waverly – April 21

Dr. Marcotte reminded the board of the following dates:

March 16 – Newby 80th Birthday Party
March 17 – End of Quarter 3
March 22 – MHS Underclassmen Academic Awards
March 24-31 – Spring Break – No School
April 4 – Kindergarten Fair (Neil Armstrong)
May 1 – Top 20 Banquet
May 4 – Senior Awards

The next school board meeting will be on Tuesday, April 11, 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. King, the meeting was adjourned. Motion carried 4-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member