

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

April 11, 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, April, 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. Matt Saner, and Mr. Dave Oberle. 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 stated the board would like to recognize award-winning young artists in the corporation and introduced Mrs. Bechtold, Principal at Northwood.

Mrs. Bechtold introduced the following contests with Northwood winners:

- Indianapolis Museum of Art *Inspired by Audubon* Contest
 - Adelaide Roth – 1st place in 3rd-5th Grade
 - Sophie Culp – 2nd place in 3rd-5th Grade
 - River Roth – Honorable Mention in K-2nd Grade
- Indianapolis Symphony Orchestra *Symphony in Color* Contest
 - Jade Lambert – Top 100 Finalist – 1st Grade
 - Kaylee Smith – Honorable Mention – 2nd Grade

Mrs. McGaha, Principal at North Madison, introduced Art teacher Holly Brimberry to introduce North Madison's students and explain the Symphony in Color Contest.

Mrs. Brimberry introduced the following North Madison winners:

- Violet Martin, North Madison – Gold Ribbon Winner (Top 36) – 3rd Grade
- Carson Ison, North Madison – Top 100 Finalist – 3rd Grade
- Lily O'Brien, North Madison – Top 100 Finalist – 3rd Grade

Mrs. Brimberry stated the Symphony in Color Contest had approximately 20,000 entries and it was impressive the Mooresville students placed as Finalists and a Gold Ribbon Winner. She stated there were six music selections that the students could interpret and draw from their interpretation. Dr. Marcotte stated that Violet's artwork was featured on Ronald McDonald House charities cards you can purchase by her being a Gold Ribbon winner.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – March 14, 2017

Personnel – Personnel Report #4-17

- Certified
- Support Staff
- ECA

Claims

Payroll – March 17, 2017 & March 30, 2017

Claim Nos: 6 (42206) – 7 (42251)

Warrant Nos: 102180-102198 DD# 152465-153048
102199-102214 DD# 153049-153638

Vendors – April 11, 2017

Claim Nos: 42420-42632

Warrant Nos: 21699-21878

Donations

- Trailer from Coca-Cola
- \$5,000 for MHS Athletics from National Guard

Grant

- \$500 from CISEIT Wellness Committee for 30-day Water Challenge

Overnight Field Trip

- Newby 6th Grade to Bradford Woods – May 10-12, 2017

Summer Camps

- Basketball – Boys
- Basketball – Girls
- Baseball
- Cheerleading
- Cross Country
- Football
- Softball
- Speed & Agility
- Tennis
- Volleyball

Mr. Davis made a motion to approve the consent agenda, seconded by Mr. King. Motion carried 5-0. Mr. Taylor stated that Jake Allen, Principal at the middle school, was approved on the Personnel Report #4-17 as the new Assistant Superintendent of Business. He stated that he and Dr. Marcotte work with a lot of good administrators at Mooresville and thanked the board for selecting Dr. Allen as the next Assistant Superintendent for Business. He also stated Dr. Allen has been a good leader for us as a teacher, principal, and now a Central Office Administrator. He also stated he was pleased to work with Jake in the administration for Mooresville.

The next item on the agenda was the south gym video display. Mr. Taylor stated the proposal was to purchase two video display boards for the south gym at the high school. He stated the video displays would be 5.92' x 9.45' and installed next to the existing scoreboards. He also stated the vendor was Nevco and the total cost would not exceed \$100,000.00 paid with the remaining QZAB funds of \$99,251.10 from the high school construction project. Mr. Taylor stated the installation and any other cost would be incurred by the Athletic Department. Mr. Oberle made a motion to approve the purchase of the two video displays for the south gym at the high school not to exceed \$100,000.00, seconded by Mr. Davis. Motion carried 5-0.

Mr. Smith, Transportation Director, presented the board with a brief overview of Versatrans, the Transportation Department software program. He stated the proposal on Versatrans was to upgrade the existing software in order to track busses, include timekeeping, add GPS locator, add advanced routing, add maps for drivers, and have bus arrival information for parents through an app on a mobile device. Mr. Smith stated the total cost of the upgrades would be \$88,794.00 with an annual fee of \$16,670.00 and would be paid through the Transportation Fund. He stated that Skyward downloads into Versatrans every night and the Transportation Department now has fiber optic and is capable of handling the upgrades. He also stated there are 50 busses that would be using the updates. Mr. Saner made a motion to purchase the Versatrans upgrades for the Transportation Department, seconded by Mr. King. Motion carried 5-0.

The last item on the agenda was the math textbook adoption. Mrs. Frye stated we are currently in the last year for the contract with the math textbooks. She stated during the past two years they have been working with teachers, administrators, staff surveys, and pilot programs and recommended adoption of Math Go for K-6 through Houghton Mifflin and grades 7-12 through McGraw Hill Publishers. Mrs. Frye stated this is a six-year adoption process paid by the parents through the textbook rental account. Mrs. Frye stated the adoptions included both digital and print resources for the students. Mr. Davis made a motion to adopt Math Go for K-6 through Houghton Mifflin and grades 7-12 through McGraw Hill Publishers for math adoption, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Marcotte reminded the board of the following dates:

- April 20 – Band Showcase Concert
- April 22 – Baseball Field Dedication – 10:30 a.m.
- April 22 – Alumni Banquet
- May 1 – Top 20 Banquet
- May 4 – Senior Awards
- May 10 – Full Scale Intruder Drill – 1:30 p.m. @ Neil Armstrong
- May 12 & 13 – Choir Spring Spectacular
- June 3 – Commencement

The next school board meeting will be on Tuesday, May 9, 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 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member