

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD June 12, 2012 – 7:30 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, June 12, 2012 at 7:30 p.m. The Chairman after calling the meeting to order noted the presence of the following: Dr. Bill Roberson, Mr. Perry King, Mr. Matt Swindle, and Mr. Randy Davis. Mr. Wright 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.

Mr. Lindsay stated that Rex Cook, Director of Safety, has been working with fire and police departments, hospitals, and churches to conduct the Code Red Drills at our schools. He stated this is an exemplary program that the Indiana Department of Education models within the state and the board would like to honor these people. Dr. Roberson stated he has worked in several school corporations over the past 12 years and is thankful for the partnerships we have within our community to help with the schools. Mr. Lindsay presented plaques to the following:

- Mooresville Police Department
- Mooresville Fire Department
- Brown Township Fire Department
- Morgan County Sheriff's Department
- Indiana State Police
- Grace Church
- St. Thomas More Church
- Mt. Gilead Church
- St. Francis Hospital

Mr. Ron Wright arrived at this time.

Mr. Lindsay stated that Mooresville Consolidated School Corporation was the Business Spotlight of the Month for the Mooresville Chamber of Commerce.

Mr. Lindsay recognized the following HOPE recipients:

- Allyson Avery, Waverly
- Amy Alte, North Madison
- Staci Vanover, Northwood
- Ryan Burrell, Neil Armstrong
- Wendy Haas, Newby
- Lisa Gobel, High School
- Kevin Reeves, Middle School

Mr. Lindsay stated he was proud of the HOPE recipients and that Kevin Reeves was voted by a committee as Mooresville's Teacher of the Year for the HOPE Award!

Mr. Lindsay then recognized the following retirees for the 2011-2012 school year:

- Sandy Bantley, Newby
- Edna Bush, High School

- Carol Foltz, Neil Armstrong
- Tina Hietberg, Service Center
- Larry Holding, Middle School
- Kathy Huntteman, North Madison
- Sheila Keller, North Madison
- Jim Patrick, Ed Center
- Melanie Purdue, Newby
- Randy Rogers, High School
- Gwynn Wilkins, Neil Armstrong

Mr. Lindsay thanked the staff for an outstanding academic year and stated he was thankful for people who served.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes of May 8, 2012

Personnel

Approval of Personnel Report #6-12 (Attached)

Claims

Payroll – May 11, 2012, May 24, 2012 & June 8, 2012

Claim Nos: 10 (28297) – 11 (28339) – 12 (28381)

Warrant Nos: 92205-93341 DD# 30469-30898
 93344-93470 DD# 30899-31322
 93473-93591 DD# 31323-31752

Vendors – June 12, 2012

Claim Nos: 28297-28574

Warrant Nos: 9530-9777

Out-of-State and Overnight Field Trips

High School – Wrestling Camp – June 10-14, 2012, St. Paris, OH

High School – Volleyball Camp – July 9-11, Depauw University

Dr. Roberson stated that after communication with Mr. Lindsay, the Personnel Report does not add any staff members to the total number of staff members from the year before. He stated the budget has been balanced, but it is something we still need to watch. Mr. Lindsay stated there is a new procedure with the claims for the board members. In addition to receiving a list of the regular claims, bills that are necessary to pay in between board meetings, board members will now receive a list of these claims in their packets along with the regular claims. The goal of this procedure is for more timely ongoing communication with the board members. Mr. Davis made a motion to approve the Consent agenda as presented, seconded by Mr. Swindle. Motion carried 5-0.

The next item on the agenda was approval of a Resolution for Receiving a CPF State of Indiana Loan. Dr. Roberson stated that in CPF we are capped by a formula that the state legislature put in place. That formula used six years of assessed valuation and a school corporation sued the state over a fact that they were using negative assessed valuation. With this formula, MCSC lost \$59,917.00 in property tax money. The legislature

was made aware of this and solved this by allowing school districts to apply for a state loan that we would have to repay but with no interest. This loan is not property tax money and will be repaid out of Debt. Dr. Roberson stated we will apply for the loan, but we do not have to accept it, but we also have such a need in CPF to keep facilities up and technology up to date. Dr. Roberson made a motion to accept the resolution and apply for a loan for \$59,917.00, seconded by Mr. Wright. Motion carried 5-0. Dr. Roberson stated the resolution would be signed, sent to the state, and we will see what we do down the road.

Dr. Roberson stated it is time to ask permission from the board to advertise the 2013 Budget, 2013-2024 Bus Replacement Plan and 2013-2015 CPF Plan. He stated the board has made a commitment to not raise taxes and the board will not raise taxes again this year. Dr. Roberson stated the hearing will be at the regular school board meeting on September 11, 2012 with adoption at the regular board meeting on October 9, 2012. He also stated the corporation will receive a 1782 Notice from the State of Indiana and then we make adjustments to the budget. Dr. Roberson stated we have maximized the money we have and are getting the maximum amount of spending as outlined in the Strategic Plan. He stated we have balanced the General Fund, but will always need to monitor the fund. He also stated once the 1782 is received, it will be presented at the February or March board meeting and the \$59,917.00 will go into Debt and we will be able to absorb without raising taxes. Dr. Roberson stated we have people in foreclosure in our district, are out of jobs, and we do not need to raise taxes. Dr. Roberson made a motion to approve advertising the 2013 Budget, 2013-2024 Bus Replacement Plan and 2013-2015 CPF Plan, seconded by Mr. Swindle. Motion carried 5-0.

The next item on the agenda was permission to advertise for fuel bids. Dr. Roberson stated that in the past, we have purchased fuel on the open market and have been more successful with this. He stated a lot of companies do not want to commit to a bid for fear it may rise and they are locked in to a price. Dr. Roberson made a motion to approve advertising for fuel bids, seconded by Mr. Wright. Motion carried 5-0.

Mrs. Haynes stated all of our Neola Board Policies are online now and we will receive updates every six months to bring up to code. One change is to address the proposed internet safety policy for staff and students in order to continue receiving e-rate funding and has to be in place by July 1, 2012. MCSC's internet policies were adopted with the Neola Board Policies, but we now need to add the word "monitoring" so that staff and parents are aware the internet activity of any student or staff is being monitored as it has been. Hearing no comments, Dr. Roberson made a motion to suspend bylaw 0131.1 allowing the board to adopt the internet safety policies for staff and students on the first reading and accept the change to the internet safety policies, seconded by Mr. King. Motion carried 5-0.

Mr. Briscoe, Athletic Director, presented the board with the following athletic accomplishments:

- Boys Track – Michael Passmore (conference and sectional champion – 1600 meter run) was regional finalist and state qualifier. He finished 11th at state meet in 1600 meter run, and set a new school record in a time of 4:16, breaking his own previous school record.
- Girls Track – Junior Mandy Fisher – conference and sectional champion in 300 hurdles and Sarah Corbin – sectional champion in discus
- Girls Tennis – 16-4 record and sectional champions. This was the 1st sectional championship in program history.
- Girls Soccer – Mid-State Conference Champions and sectional finalist
- Cross Country – Michael Passmore set new school record and finished top 40 in the state at the state cross country meet
- Boys Basketball – 18-4 ties the 5th best record in school history. Boys lost in the Sectional Championship.
- Boys Soccer – Mid-State Conference Champions and sectional finalist
- Girls Basketball – Sectional Champs and Regional Finalists – 4th straight sectional championship
- Wrestling – Won the Holiday Classic Tournament for the first time in 30 years. Brent McCreary made it to the state championship.

Mr. Briscoe stated that athletic accolades include: Wrestling Coach Zach Errett has been selected to work the 2012 Summer Olympics as a wrestling official and Coach Chad Dockery was hired as the Varsity Head Football Coach.

Mr. Briscoe then presented the board with a proposal from HCSN 93.1, the Walk Radio Station in Plainfield, to partnership with them to broadcast all football games and the first sectional game. He stated HCSN is a Christian Radio station that covers throughout Mooresville, the south side of Indianapolis, and Hendricks County. He also stated they will provide an internet provider so people can listen to the games from anywhere in the country. Mr. Briscoe stated we control the sponsorships and will be able to read on the station what we want read and is recommending the partnership. Dr. Roberson stated WCBK has been very good to Mooresville and does not want this to impact them. Mr. Briscoe stated the Athletic Department will cover all fees through sponsorships. Mr. Wright asked if there were times that the radio station could be used in other sports and Mr. Briscoe said he will see if we can get a proposal from the station for other sports. Dr. Roberson made a motion to approve the partnership with HCSN, 91.3 and package #2, seconded by Mr. Wright. Motion carried 5-0.

The next item on the agenda was the St. Francis Hospital Agreement. Mr. Briscoe stated the partnership with Franciscan St. Francis and Mooresville would gain valuable opportunities for the Athletic Department, enhance athletic experiences for student athletes and provide better coverage and services for athletic needs. Under the terms, we would receive additional athletic training sports medicine services from St. Francis to assist Fred LaPlante, Athletic Trainer, and 19 varsity sports programs in exchange for exclusive health care rights and prominent sponsorship rights on scoreboards and signage for athletic facilities. The agreement also provides other Pioneer athletic academic programs and health related programs. This partnership will be a three-year agreement and will enable the corporation to get much needed signage. Mr. Briscoe introduced Mr. Jared Stark, Executive Director from St. Francis, Mooresville. Mr. Stark stated he had met with Mr. Lindsay and Mr. Briscoe about some needs in the Athletic Department, health needs, and had heard a lot of talk about budget challenges. Dr. Roberson stated he appreciates the partnership and that we do have some athletic needs. He also stated we are proud of St. Francis in our community. Mr. Stark stated the community has been good to St. Francis also. Mr. Harris had reviewed the agreement and had no changes. Dr. Roberson made a motion to approve the agreement with Franciscan St. Francis, with a three-year lease which will enable us to get the scoreboards and signs we need. Mr. Briscoe stated he had received quotes on signs and scoreboards and had placed a copy of the quotes in the board folders. Dr. Roberson stated that one quote was \$12,000.00 less and we will go with the cheaper quote which is exactly the same as the others. Total scoreboards include: football, two for basketball in the south gym, baseball, and swimming. The sound system for football will be re-used but will be remounted. Dr. Roberson stated this is a good deal and will address a lot of needs we have. He also stated we will need to work with the town on the electronic signage. Mr. Wright seconded the motion. Motion carried 5-0.

Mrs. Haynes stated the corporation has been approached by the Parks Department about the Before-and-After School Program. She stated when multiple entities are interested in providing services, we have to go through a bidding process. This is not something we earn money on – the funds are between the provider and parents of the children, but we still have to follow code. There are two entities that need to know what our plans are due to hiring, planning, etc. by August. Mr. Harris stated he recommended giving Mrs. Haynes permission to advertise for bidding and to give Mr. Lindsay the authority to make a selection before the July meeting in order to approve the provider at the July meeting. Dr. Roberson made a motion to approve advertising for the Before and After School Program and to approve Mr. Lindsay making the selection of the provider before the July meeting, seconded by Mr. Davis. Motion carried 5-0.

Dr. Roberson stated that Mrs. Sumner, Food Service Director, received one bid for bakery and one bid for dairy product vendors for the 2012-2013 school year. Mrs. Sumner is recommending Aunt Millies for the bakery vendor and Handy's Dairy (Prairie Farms) for the dairy vendor. Dr. Roberson made a motion to approve Aunt Millies for the bakery vendor and Handy's Dairy for the dairy vendor, seconded by Mr. Davis. Motion carried 5-0.

Mrs. Denise Hilton, Office Manager/Payroll, presented the board with the Holiday Work Schedule for 2012-2013 for year-round employees which include: Maintenance, Central Office, Service Center, Technology, and Custodians. She stated there are 10 paid holidays each year and dates vary from year to year. New this year will be for the custodians to be able to stagger their vacations with principal approval which allows for the buildings to remain open all year. Dr. Roberson stated the principals should report their vacation schedule to Central Office in order to schedule a retreat. He also stated even though the principals are not on a year-round contract, the principals are on call at all times, but will enable us to schedule meetings around vacations. Mr. Davis made a motion to approve the Holiday Work Schedule for the 2012-2013 school year for year-round employees, seconded by Mr. Swindle. Motion carried 5-0.

Mr. Lindsay stated that in May the elementary schools, middle school and high school shared accomplishments and he was hoping to share with the board tonight the ISTEP and assessment data but the ISTEP data is embargoed. He will hopefully be able to share at the July meeting. Mr. Lindsay thanked the teachers and staff and believes we are making academic progress. He also stated there is high stake performance accountability, wise in investing, and in the future it will be all about merit and if we improve, we will receive more money. Mr. Wright stated we are proud of our community and what they do and a lot of good comes out of the community when we all work together.

Mr. Lindsay informed the board of a new statute that states all public schools must post administrative contracts on the web by July 1 and will occur before the next board meeting. We will follow the IASSP guidelines on the posting of the contracts.

Mr. Lindsay introduced Mr. Scott Kern, Chief Learning Officer, who was approved on the Personnel Report earlier in the meeting, and stated he is coming to us from Whiteland High School where he was Principal. He stated Mr. Kern has character that is a mission fit for Mooresville Schools and the direction of how this board wants to go and will be a great support with all the principals and staff. Mr. Lindsay stated Mr. Kern is a veteran administrator and has served on the Indiana Principals Association Board of Directors the past four year. Mr. Kern stated he appreciates the opportunity to work for Mooresville, a school corporation going in the right direction. He also stated he will give everything he has. Mr. Lindsay stated that Mr. Jim Diagostino, Assistant Superintendent for Business Affairs, has returned for the meeting and a reception will be held directly after the meeting in the Lobby for Mr. Diagostino and Mr. Kern.

The next school board meeting will be on Tuesday, July 10, 2012 at 7:30 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. Swindle, the meeting was adjourned. Motion carried 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member