

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

October 9, 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, October 9, 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, Mr. Ron Wright and Mr. Randy Davis. The Chairman noting the presence of a quorum declared the meeting duly constituted.

Dr. Roberson led the audience in the Pledge of Allegiance.

Pioneer Pride recognized the Boys and Girls Club of Morgan County. B. J. Pendill, Board President; Erica Cox, Staff Member; and Kim Walls, Board Member were in attendance at the meeting representing the club. Mr. Lindsay stated that one of the commitments of the board is to celebrate community partnerships going the extra mile for our students. He stated we are thankful for the Boys and Girls Club of Morgan County and the opportunity for them to serve our students. Mr. Pendill stated the Boys and Girls Club of Morgan County has been open since 2010 and in two years, the membership has grown to 240 boys and girls on the roster with 40 visiting the club each day. He stated the club provides the boys and girls a good safe place after school. He also stated the Boys and Girls Club of Morgan County will be moving to a facility on St. Clair Street which will triple the size of their current facility. Mr. Pendill stated the new facility will provide a good way for the club to serve kids and are blessed for this opportunity. Ms. Walls stated the club works with the students on homework, emphasizes good character and citizenship, and emphasizes a healthy diet. Ms. Cox stated that Mr. Hurley just returned from the American Midwest Leadership Conference and the Boys and Girls Club of Morgan County was one of 13 clubs who received an award for having attendance over 94%. Mr. Pendill stated there are a lot of students who attend the club from Newby and with the location change, it presents a challenge with transportation because of the increased distance for those students. He stated the students will be able to walk to the park and the MG House is just down the street from the new location. He asked for suggestions with transportation. He also stated that financial support is important for the club and it is important for the community to get behind the club. Ms. Walls stated the annual dinner for the club will be in November and is a big fundraiser for the club.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes of September 11, 2012

Personnel

Approval of Personnel Report #10-12 (Attached)

Claims

Payroll – September 14 & September 28, 2012

Claim Nos: 19 (29144) – 20 (29189)

Warrant Nos: 94052-94158 DD# 94050-94492
94161-94266 DD# 94493-94935

Vendors – October 9, 2012

Claim Nos: 29132-29343

Warrant Nos: 10259-10448

Donation –

- Paul Hadley - \$41.10 from Target – Take Charge of Education

Overnight Field Trip – North Madison

- 5th Grade to Bradford Woods – April 15-17, 2013

Mr. King made a motion to approve the Consent Agenda, seconded by Mr. Davis. Motion carried 5-0.

Dr. Roberson stated the 2013 Budget, 2013-14-15 CPF Plan and the 2013-2024 School Bus Replacement Plan had been advertised on August 22 and August 29. A public hearing on the budget was held on September 11 and there were no questions on the budget from the audience. Dr. Roberson emphasized again that this board has said they will not increase taxes and taxes will not be increased again next year. He stated the assessed valuation had dropped which will result in taxpayers paying less on the school property tax. He stated the corporation will receive a 1782 Notice from the state and after review of the 1782 Notice, cuts will be made if needed. He also stated that the projects have not raised taxes. Mr. King made a motion to adopt the 2013 Budget; 2013-14-15 CPF Plan; and the 2013-2024 School Bus Replacement Plan, seconded by Mr. Wright. Motion carried 5-0. Dr. Roberson stated the corporation has 48 hours to submit the budget to the state and will then wait for the 1782 to make sure there is no tax increase.

The next item on the agenda was the 1028 Hearing on the high school project. Dr. Roberson stated there were three audits conducted for needs at the high school and came up with a preliminary scope. The board has had two work sessions to review the scope and to prioritize and representatives from the board and the administration have conducted seven Power Point presentations around the community and will present more if needed. Once the scope is set, the scope will be on the website. Dr. Roberson stated Exhibits A, B, C and the Notice of Adoption says the anticipated net increase in debt service tax rate will be 0.0000 and stated this board has made a commitment to not raise taxes and this project will be done without raising taxes. There were no questions from the audience and Dr. Roberson stated the hearing was over. Mr. Harris stated the following resolutions needed to be approved by the board:

- Project Resolution – Exhibit A
- Preliminary Determination Resolution – Exhibit B
- Declaration of Official Intent to Reimburse Expenditures – Exhibit C

Mr. Harris stated in summary, the resolutions state the board would like to move forward with the project, issue bonds, and the net Debt Service Fund tax rate will be 0. Mr. Wright made a motion to adopt Exhibit A, the Project Resolution; Exhibit B, the Preliminary Determination Resolution; and Exhibit C, the Declaration of Official Intent to Reimburse Expenditures as presented and explained by Mr. Harris, seconded by Mr. Davis. Motion carried 5-0. Dr. Roberson stated the board will present the exact scope once finalized and the scope will be on the website. He also stated everything stated in the audits will try to be done, but there may be some items pulled out to complete out of CPF.

The next item on the agenda was permission to apply to the Indiana Bond Bank for tax anticipation warrants. Dr. Roberson stated the corporation will not be applying to the Indiana Bond Bank for tax anticipation warrants, instead the corporation will borrow from itself. It was the consensus of the board to remove this item from the agenda.

Mr. Lindsay stated the new grade card system from DOE has not been released for the public yet. Mr. Kern stated once the information is released, we will be pleased where our score is as it looks right now. He stated one school's grade has been appealed to the DOE because of participation for ten IMAST students that did not count. We will be able to count these students and are now waiting on the appeal. Mr. Lindsay stated that all nine IMAST students were counted as failing as well as not participating. He stated we would like to take the data to inform us where our students need help.

Mr. Kern presented the board with the following on enhancing teaching and learning:

- Title II grant is completed and will be submitted to the state by October 31.
- First quarter grade level meetings have been completed and the focus was on essential skills, calendar and assessments.
- Currently working with Mrs. Hurt and Dr. Brower on creating a more consistent response to intervention framework for elementary students on best practices and intervention.
 - Elementary school principals visited Mill Creek today and came back with a lot of good ideas.
- Holly Cooney, Kevin Reeves and Amanda Miller attended a Performance Based Learning Network meeting a couple of weeks ago for implementation of performance based learning at the middle school.
- Teacher Evaluation Committee has completed Part A of the evaluation tool
 - The committee is now looking at Part B – data portion.
- Currently exploring another virtual learning opportunity through Voyager Learning.
- Principal training was held on the new digital evaluation tool through Standards for Success.

Mr. Kern stated he is impressed with the first quarter and that Mooresville has a great group of dedicated teachers. There has been a lot of work in the classrooms and teachers are interested in creating positive relationships with the students Pre-K-12. He stated he is seeing a lot of academic rigor in the classrooms and the 21st century learning process is being developed. He also stated he is very impressed with technology and how it is being used effectively in the classrooms.

Mr. Kern stated the state meeting on the Common School Fund Loan was changed to October 31 and our loan will not be approved until then. The timing of the loan is when the current loan goes off, the new one comes on with no added debt. Dr. Roberson stated this has been built into the budget to recur every year. He stated the money comes from the state with very low interest.

Mrs. Haynes presented the first reading on an update to Board Policy 7540.02 – Corporation Web Page. She stated there were some policies that did not align with this policy and instead of changing several board policies, she is recommending the change to 7540.02 to state the board will align the website policy with other policies.

Mr. Kern recommended approval of a Memorandum of Understanding for the Teacher Appraisal System. He stated this has been a collaborative experience with MCTA on Part A of the evaluation tool and would like to pilot Part A of the tool for this school year. In order to use Part A for the teacher's evaluation, the teacher must agree to Part A only which is not the data piece. He also stated that teachers on an improvement plan will not be eligible for the pilot and will remain on the current evaluation tool. Mr. Kern stated that the results

of the Part A pilot will not be used for any employment decisions at the end of this year. He stated he may ask the board for approval next year for all teachers to use the new tool. Mr. Lindsay stated this is a voluntary pilot which gives the corporation the opportunity to develop the tool. He stated the Part B data piece will be developed between fall and spring break for the board to approve at the May board meeting. Dr. Roberson stated the key to approving the Memorandum of Understanding is that MCTA understands this and agrees with this. Mr. Kern stated MCTA does agree with the Memorandum of Understanding. Mr. Davis made a motion to approve the Memorandum of Understanding for the Teacher Appraisal System, seconded by Mr. Swindle. Motion carried 5-0.

Dr. Roberson stated that the passing lanes on Carlisle Street were identified in the audits and the estimated cost was substantial. He stated we are now working with the town to partner with them on a 50-50 deal using their asphalt company which will be a considerable savings to the corporation and the town gets passing lanes. The consensus of the board was to do a 50-50 partnership with the town on the passing lanes.

Dr. Roberson suggested to the board to ask Johnson Melloh for help with the application to become a Green Ribbon School free of charge. This would be another designation that we are working hard on indoor air quality so that every person in the building has a safe environment to be in. The consensus of the board was to ask Johnson Melloh for help on the application to become a Green Ribbon School and if they are not available for help, to ask other companies for help.

Dr. Roberson stated the schools will be closed for Fall Break October 15-19 and the next school board meeting will be on Tuesday, November 13, 2012 at 7:30 p.m. at the Education Center.

Dr. Roberson stated the project at Neil Armstrong will be presented at the November meeting and this project will be the last phase of the HVAC projects.

Mr. Harris stated that after several months, all documents are now recorded for the League of Miracles field; transfer of land; the lease between Madison Township and the League of Miracles; and a deed of the seven acres to Mooresville Schools.

Mr. Lindsay stated we are now finished with the first quarter and appreciates the support and leadership of the board and the work of the students, teachers, staff, and administration. He stated that Michael Passmore, a senior at the high school, won 1st place in the Cross Country Sectionals, to go with his 1st place county and Mid-State Conference finishes.

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