

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

May 9, 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, May 9, 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 the Unified Track Team who won the Mid-State Conference. Dr. Disney introduced coaches – Mrs. Jacque Ingle and Mrs. Christina Taylor. Mrs. Ingle stated this was the first Mid-State Conference meet held by the conference for the Unified Track Team with Franklin, Decatur, Plainfield and Mooresville. The team heads to an invitational meet next weekend and then sectionals the following weekend. Dr. Marcotte stated the board and school corporation are very proud of the team. Dr. Marcotte introduced Mrs. Jennifer Perkins, Assistant Principal at Mooresville High School; and Mr. Warren DuBois, Principal at Waverly Elementary. He stated Mrs. Perkins was named Assistant Principal of the year for District 9 and Mr. DuBois was named as Elementary Principal of the year for District 9 and stated they would be in the state competition in November. Mr. DuBois explained that there are 12 districts in the State of Indiana and Morgan, Johnson, Monroe, Brown, Bartholomew, Lawrence, and Jackson counties make up District 9. He stated the IASP Conference held in Indianapolis recognizes high school and middle school principals and assistant principals and also elementary principals. Dr. Marcotte stated the board and school corporation are very proud of both principals. Dr. Marcotte also stated that Dr. Jake Allen was hooded on Friday and Mrs. Frye received her Superintendent's license.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – April 11, 2017

Personnel – Personnel Report #5-17

- Certified
- Support Staff
- ECA

Claims

Payroll – April 14, 2017 & April 28, 2017

Claim Nos: 8 (42634) – 9 (42702)

Warrant Nos: 102215-102224 DD# 153639-154225
102225-102241 DD# 154226-154807

Vendors – May 9, 2017

Claim Nos: 42633-42881

Warrant Nos: 21879-22088

Donations

- \$200.00 from Morgan County Community Concerts Association for North Madison 6th Grade Day Celebration
- \$100.00 from Pete Majeski, State Farm for North Madison 6th Grade Day Celebration
- \$100.00 from Abundant Life Chiropractic for North Madison 6th Grade Day Celebration
- \$250.00 from American Legion Post 103 for North Madison 6th Grade Day Celebration
- \$125.00 from Weddle Heating & Cooling for North Madison 6th Grade Day Celebration

Grant

- \$1,000.00 from Boys and Girls Club for Newby's 6th Grade Roller Coaster Unit

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

Mr. Taylor recommended approval to use Rainy Day Funds to patch potholes, seal coat, and restripe several areas of parking lots totaling 14,035 square feet. He stated three quotes were submitted and Wallace Construction was the most competitive with a cost of \$59,155.00. He also stated areas included in the project were the MHS student and staff lots, PHMS, Northwood Elementary, Security Office, and Central Office. Mr. Taylor stated the curbing at PHMS will follow the traffic pattern established with existing free standing barricades. He stated the total request to use the Rainy Day Funds for the project would not exceed \$70,000.00. Mr. King made a motion to use Rainy Day Funds not to exceed \$70,000.00 to install curbing at PHMS and to seal coat and restripe student and staff lots at MHS; PHMS; Northwood; Security Office; and Central Office, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Marcotte stated the Personnel Report had been approved on the Consent Agenda and wanted to introduce Windy McGowen as the new Principal at Paul Hadley Middle School. Mrs. McGowen stated she was excited about the position and taking the lead at the middle school. She thanked the board and administration for appointing her as the new principal.

Mr. Taylor presented a proposal to the board to upgrade the district liability insurance as follows:

- Increase umbrella liability limit from \$5,000,000.00 to \$10,000,000.00
- Add cyber liability up to \$1,000,000.00
- Add violent event response up to \$1,000,000.00

He stated the upgrades would significantly protect the school district in the event of a large claim. He also stated that Mayfield Insurance is the corporation's local agent and the total cost for the upgrades would be \$22,031.00. Mr. King made a motion to upgrade the district liability insurance to increase umbrella liability; add cyber liability; and add violent event response as presented, seconded by Mr. Saner. Motion carried 5-0.

Dr. Marcotte presented the board with the 2017-2018 Work and Holiday Schedule for year-round employees including custodians, Maintenance Department, school secretarial staff, and Central Office personnel. He stated the schedule had not changed and recommended approval. Mr. Oberle made a motion to approve the 2017-2018 Work and Holiday Schedule as presented, seconded by Mr. Davis. Motion carried 5-0.

The next item on the agenda was 2017-2018 Summer Driver Education Program. Dr. Marcotte stated the program is the same as in previous years with the minimum enrollment age of 15 available to all students in the area and the cost to enroll is \$350.00. Mr. Saner made a motion to approve the 2017-2018 Driver Education Program, seconded by Mr. Davis. Motion carried 5-0.

Mr. Williams presented the board with a summary of the school year for the Food Service Department as follows:

- More participation
 - Served 420,000 lunches from July of 2014 to date
 - Served 100,000 breakfasts from July of 2014 to date
 - Served 22,000 more meals from July of 2014 to date
- Students like the fresh-made pizza program
- Image enhancement
 - Updated signage
 - Added fruits and vegetables
 - Painted last summer
 - Replaced awnings to match school colors
 - Freshen up serving lines
 - Menu signs on each line at HS/MS
- Offered free breakfast to all students on first day of ISTEP
- Celebrated school breakfast week with coloring contest at elementary and gave away bicycles and gift baskets donated by vendors
- During the Torch Run, did an all Indiana day – served products that were locally grown as much as possible

Mr. Williams stated this would be the third summer for the Summer Food Service Program would be held at Newby, Neil Armstrong and the Boys and Girls Club with meals provided to Head Start also. He stated the meals are free to kids 18 and under and the program has grown every year. He also stated the program is funded by the USDA and during 6,400 meals were served the first year and grew to over 11,000 meals served last year. Mr. Taylor stated a white bus was taken out of service instead of trading it in due to the expansion to transport food. Mr. Williams stated the program would serve about the same number as last year due to five less serving days this year. He stated the consistency of being at the same sites from year to year are beneficial to the program. He also stated a 7-hour and a 5.5-hour food service employee is hired for the summer and food is prepared at Newby and transported to the sites. Mr. Williams stated the Food Service Department is expected to be self-sufficient and Mooresville's Food Service Department has between a 5 and 6% surplus which allows to update and maintain equipment. Mr. Williams stated he feels when lunches are raised, it hurts

the lunch program, but recommended the board approve a \$.10 increase in school lunch prices to be in compliance with the Healthy Hunger-Free Kids Act of 2010. He stated the elementary lunch price would be \$2.60 and the secondary lunch price would be \$2.75 with the \$.10 increase. He stated the \$.10 increase in lunches has to be board approved, but the federal government is telling us to do this to be in compliance with the Healthy Hunger-Free Kids Act of 2010, but added some requirements are changing with the new administration. Mr. Oberle made a motion to increase the elementary and secondary school lunches by \$.10, seconded by Mr. King. Motion carried 5-0. Dr. Marcotte stated that Mr. Williams has done a great job with the Food Service Program.

Mrs. Frye presented the board with the 2017-2018 school supply lists for elementary students. She stated last year the corporation had a district-wide list and after using it for a year, decided a few minor changes were necessary to the list. Mr. Saner made a motion to approve the 2017-2018 school supply lists, seconded by Mr. Davis. Motion carried 5-0.

Mrs. Frye recommended approval of the 2017-2018 Student Handbooks. She stated there were a few revisions from the current handbooks and the principals would answer any questions the board had. Mr. Oberle made a motion to approve the 2017-2018 Student Handbooks, seconded by Mr. Davis. Motion carried 5-0.

Dr. Marcotte reminded the board of the following dates:

- May 10 – Full Scale Intruder Drill – 1:30 p.m. @ Neil Armstrong
- May 12 & 13 – Choir Spring Spectacular
- May 18 – PHMS/MHS Orchestra Concert
- May 24 – Last Student Day
- June 2 – Senior Breakfast
- June 3 – Commencement

The next school board meeting will be on Tuesday, June 13, 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. Oberle, the meeting was adjourned. Motion carried 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member