

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

June 13, 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, June 13, 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 2017 MCSC Retirees who represent 100's of years of experience. Each principal introduced the retiree(s) from their buildings as follows:

Neil Armstrong –

- Faye Mosier – Teacher
- Sandy Krol – Teacher
- Cynthia Terrell – Teacher
- Theresa Weddle – Secretary

North Madison –

- Kim Muston – Teacher

Paul Hadley Middle School –

- Sherry Thompson-Pygman – Instructional Assistant

Transportation –

- Cecil Lundy – Bus Driver
- Joy Merriman – Bus Driver

Mooresville High School –

- Diane Evans – Teacher

Dr. Roberson introduced the retiree from the Education Center as follows:

Education Center –

- Dr. David Marcotte – Superintendent

Dr. Roberson stated that everyone who works for this school system contributes to the success of the school system. The board thanked the retirees for their service and each retiree received a clock engraved with their name and years of service. Ramona Fisher, Cafeteria Manager at Northwood, was unable to attend the meeting.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – May 9, 2017

Personnel – Personnel Report #6-17

- Certified
- Support Staff
- ECA

Claims

Payroll – May 12, 2017, May 25, 2017, & June 9, 2017

Claim Nos: 10 (42884) – 11 (42961) – 12 (43008)

Warrant Nos: 102242-102261 DD# 154808-155396
102262-102282 DD# 155397-155982
102283-102299 DD# 155983-156558

Vendors – June 13, 2017

Claim Nos: 42882-43223

Warrant Nos: 22089-22381

Donations

- \$200.00 from Chad Baldwin for classroom attendance incentives at North Madison

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

Dr. Marcotte stated two assistant principals were just approved on the personnel report and then introduced Brian Bulmer as the new Assistant Principal at the middle school. Mr. Bulmer stated he was excited to get to Mooresville and be a part of Mooresville Schools. Dr. Marcotte then introduced Christen Owens as the new Assistant Principal at the high school and stated she has been a long-time employee for Mooresville Schools. Mrs. Owens thanked the board for the new position.

Dr. Marcotte recommended approval to declare the old wrestling mat at the middle school as salvage. He stated a new mat had been purchased and the old mat could not be used for any other purpose in the district. Mr. Oberle made a motion to approve declaring the old wrestling mat at the middle school as salvage, seconded by Mr. King. Motion carried 5-0.

Mr. Williams recommended the board approve the bakery and produce bids as presented by our purchasing cooperative, West Indy Co-op. He stated the West Indy Co-op serves 16 public school districts and private schools totaling 77,000 students. Mr. Williams stated the bakery items will be purchased from Klosterman Baking Company, Aunt Millies, who was the lowest bidder. He stated fresh produce would be purchased from Piazz Produce who was the most responsive bidder. He also stated the bids come from West Indy Co-Op and we will continue saving on food costs. Mr. Davis made a motion to approve purchasing bakery items from Klosterman Baking Company and produce from Piazz, seconded by Mr. King. Motion carried 5-0.

Mr. Smith recommended approval by the board to increase the field trip pay for bus drivers from \$9.18 per hour to \$11.00 with a continued three-hour minimum pay. He stated the proposal was to remain competitive with eight surrounding schools districts he surveyed, which were: Avon; Martinsville; Decatur; Plainfield; Center Grove; Wayne Township; Monrovia; and Brownsburg and their pay ranged from \$10.00-\$15.00 per hour. He also stated the increase would be paid from the Transportation Fund. Mr. Smith stated the Department has one sub and one permanent sub at this time. Mr. King made a motion to approve the hourly rate increase for field trips to \$11.00 per hour with a three-hour minimum pay, seconded by Mr. Davis. Motion carried 5-0.

Mr. K. Davis presented the board with a list of technology items that are unable to be repaired or are obsolete to declare as salvage. He stated the comprehensive list of items had accumulated over several years and are currently stored in the Agriculture Building. He also stated the space would be repurposed as a classroom for the new Construction Trades Program. Mr. King made a motion to declare the list of technology items as presented as salvage, seconded by Mr. Davis. Mr. K. Davis stated the company assumes the responsibility for the data on the hard drives and documentation will be sent back to the corporation that the hard drives were disposed of properly. Motion carried 5-0.

Mr. K. Davis asked for approval to renew our E-Rate contract with AT & T to provide one gigabits per second fiber linkage from MHS to Neil Armstrong, North Madison, and Waverly. He stated the e-rate proposal provides significant savings from \$6,000.00 to \$3,600.00 per month and runs through June 30, 2020. He also stated the only response received was from AT & T. Mr. Saner made a motion to approve the renewal of the E-Rate contract with AT & T, seconded by Mr. King. Motion carried 5-0.

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

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member