

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

July 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, July 11, 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.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – June 13, 2017

Personnel – Personnel Report #7-17

- Certified
 - Administrator Salary List
 - Administrator Insurance List
- Support Staff
- ECA

Claims

Payroll – June 23, 2017 & July 7, 2017

Claim Nos: 13 (42884) – 14 (42961)

Warrant Nos: 102300-102311 DD# 156559-157082
102312-102318 DD# 157083-157593

Vendors – July 11, 2017

Claim Nos: 43224-43410

Warrant Nos: 22382-22548

Retired MCSC Food Service and Retired MCSC Custodial Sub Pay

Food Service Subs – Pay Rate Increase

Salary Scale – Elementary Food Service Managers

Donations

- \$2,500.00 from Citizens Bank for Family Services school supplies
- \$300.00 from Tri Kappa for Family Services school supplies
- \$928.00 from shredding at Tox-Away Day for school supplies
- \$100.00 from Phyllis Hall for Family Services school supplies

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

Dr. Allen asked the board for permission to advertise the 2018 Budget. He stated advertising the budget was the first step to establish the 2018 Budget. Dr. Roberson stated the Bus Replacement Plan and CPF Plan would be advertised in the paper and the remainder of the budget would be entered into Gateway. Dr. Roberson made a motion to approve advertising the 2018 Budget, seconded by Mr. Saner. Motion carried 5-0. Dr. Roberson stated the corporation always advertises the budget high in order for cuts to be made and the corporation has maintained the .7874 tax rate for seven or eight years now.

Mr. Taylor asked the board to give Steve Harris, School Attorney, permission to begin negotiations on the purchase of property located on Landersdale Road. He stated if this was approved and an amount was agreed upon for purchase of the property, a Rainy Day Resolution would be presented to the board at the next board meeting. Mr. Taylor stated this property is part of the strategic plan for growth. Dr. Roberson made a motion to allow Steve Harris to negotiate the purchase of land on Landersdale Road and to make an offer on the property if there was an agreed price, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Allen asked the board for approval of a resolution to use CPF Emergency Funds for the North Madison sewer collapse. He stated Johnson Melloh was hired to repair the sewer collapse and asked for approval of the

resolution not to exceed \$5,822.33 as a final cost. Mr. King made a motion to approve the CPF Emergency Funds Resolution not to exceed \$5,822.33 to repair the sewer collapse at North Madison, seconded by Mr. Saner. Motion carried 5-0.

Dr. Allen asked the board for approval of a resolution to use CPF Emergency Funds for failed sewer pumps at Waverly. He stated two of three pumps have been replaced at this time and a third one will be replaced at a later date. He asked the board for approval of a resolution to use CPF Emergency Funds to the sewer pumps at Waverly, not to exceed \$22,825.55. Mr. King made a motion to approve the CPF Emergency Funds Resolution not to exceed \$22,825.55 to repair two of the three sewer pumps at Waverly, seconded by Mr. Davis. Motion carried 5-0.

The next item on the agenda was the Rainy Day Resolution for the Building Trades Project. Mr. Taylor recommended approval from the board to use \$400,000.00 from the Rainy Day Fund to begin the first phase of the locker room (boys and girls track) Building Trades Project. He stated phase two will begin in 2018. Mr. Davis made a motion to approve the Rainy Day Resolution to use \$400,000.00 to begin phase one of the Building Trades Project, seconded by Mr. Oberle. Motion carried 5-0.

Mrs. Frye asked the board to declare old math textbooks at the high school as salvage. The textbooks are out of date, not exactly aligned with current standards, and there are no buyers due to this. Recycling could be done through Follett and could net up to \$2,000.00. Mr. Oberle made a motion to declare the old math textbooks at the high school as salvage, seconded by Mr. King. Motion carried 5-0.

Dr. Allen stated the 2017-2018 had been reviewed and asked for the board to approve the following changes:

- 402 Severance of Employment
 - One hundred (\$100.00) for each full year of employment in the Mooresville Consolidated School Corporation. (This change would align with the Master Agreement for teachers. Teachers receive \$300.00 per year for unlimited years. The only change for classified staff would be unlimited years with no increase in the amount per year).
- 408 Worker's Compensation Insurance
 - Language change –
 - ...however, in cases of an emergency where an ambulance is involved, the employee may go to a hospital emergency room.
 - Language added –
 - If an employee is hurt on the job, the employee must submit to a mandatory drug test at Concentra or if taken to an emergency room, the emergency room. Declining a drug test subjects the employee to disciplinary action or termination.
- 412 Holidays
 - Language added –
 - Board approved holidays per the holiday/work schedule listed.
- 414 Vacation
 - Language added –
 - The classified staff salary schedules list the number of vacation days earned for each classified position if applicable.
- 504 Bereavement Leave
 - Language added –
 - immediately after the death
- 721 School Security
 - Language added –
 - or access badges (for immediate deactivation), and
 - Badges or keys are not to be loaned to other people to gain access of any corporation building or facility.
- 1104 Full-Time – Support Staff Employees Attendance Policy
 - Language added –
 - All support staff employees have set work times and are expected to be at work during those times.
 - Lunch hours will not be taken at the end of the work day unless it is necessary to schedule a doctor or dental appointment at the end of the work day. Prior approval from administration and proof of appointment will be required if an appointment is scheduled at any time during the work day.

Mr. Davis made a motion to approve the changes to the 2017-2018 Support Staff Handbook, seconded by Mr. King. Motion carried 5-0.

Mr. Taylor presented the board with the renewal of the lease agreement with The Academy of Hoosier Heritage for the second floor of the Academy Building on the campus of Newby. He stated the lease was approved last year for 2015-2020, but it is a required yearly renewal with an annual rental fee of \$1.00 and The Academy of Hoosier Heritage had submitted a current liability insurance policy. He asked the board to establish a deadline for the museum to open or to void the lease. He also stated nothing had been done in the past year or two to open the museum and is requesting a three-month timeline for The Academy of Hoosier

Heritage to open with a date beginning July 11, 2017 or the corporation would void the lease and take back the building. Mr. Taylor stated the building would be for corporation use if this happens. Dr. Roberson made a motion to renew the lease with The Academy of Hoosier Heritage with a three-month timeline beginning July 11, 2017 to actually open or the corporation would take it back, seconded by Mr. Saner. Motion carried 5-0.

Mrs. Frye asked the board to approve the elementary book rental rate at \$110.00, the same as last year. She stated the middle school and high school charges were dependent upon the courses chosen and that there is not a set rate due to this. She also stated the new math textbooks would change the amount from last year by a few cents. Mr. Davis made a motion to approve the elementary book rental rate at \$110.00 for the 2017-2018 school year and approve the middle school and high school rates dependent on the courses chosen, seconded by Mr. Oberle. Motion carried 5-0.

Mrs. Frye asked the board for approval of the NWEA contract and stated nothing had changed from last year. She stated the contract amount is \$33,077.00 and would be paid for from the Formative Assessment Grant. She also stated this assessment helps prepare students for ISTEP. Mr. King made a motion to approve the NWEA contract, seconded by Mr. Davis. Motion carried 5-0.

Mrs. Frye recommended approval by the board for the Link Observatory Space Science Institute Partnership. She stated the partnership adds resources for teachers by providing lesson plans, videos, and has live interaction with NASA and students in the classroom. The cost of the partnership is \$6,500.00 per year and will be paid for with a 7th and 8th grade class fee for science and a 9th and 10th grade class fee for Earth Science. Mr. Saner made a motion to approve the Link Observatory Space Science Institute Partnership, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor stated that it had been past practice by the Board of Education to not hear student due process appeals and that due process procedures to student suspensions would be handled by the school administration. He stated that Dr. Allen would be the in-house hearing officer. Mr. Harris stated it is not a good idea for the board to hear due process appeals due to time involved and puts the board in an awkward situation. He stated following due process procedures, the parents do have the right to go to court. Dr. Roberson made a motion to not hear the student due process appeals, seconded by Mr. King. Motion carried 4-0 with Mr. Saner abstaining from the vote.

Mr. Oberle welcomed Mr. Taylor as the new superintendent.

Mr. Taylor reminded the board that school offices re-open on July 19, August 2 would be the all-staff assembly at the high school, and the first day of school is August 3.

The next school board meeting will be on Tuesday, August 8, 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