

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

August 8, 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, August 8, 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.

Mr. Taylor stated the Board would like to recognize certified staff from Paul Hadley Middle School. Mrs. Haynes read a message from a Paul Hadley Middle School whose son is a Type I diabetic and had attended the middle school's annual trip to Washington, D.C. The parent stated her son's blood sugar had gone low and Mrs. McGowen was in touch with them several times keeping them informed. The parent ended the message stating she could not have picked a better school corporation for her children to attend. Mrs. McGowen thanked Mr. Moriarity, Mr. Cherry, and Mr. Reeves for their quick action reacting to the situation. She stated she was very proud of the awesome student and very proud of the family. She also stated the family was thankful every time she called them. Mr. Taylor stated he was proud of MCSC because it is a family where everyone cares about each other.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – July 11, 2017

Personnel – Personnel Report #8-17

- Certified
 - New Teacher Contracts
- Support Staff
- ECA
 - MHS & PHMS Fall Coaching Lists
- Contracted Services
 - Becky Merriman – Temporary Special Ed Secretary
 - ProCare – Occupational Therapist (Christina Christensen)
 - Sarah Gleason – Physical Therapist - \$55.00 per hour

Claims

Payroll – July 21, 2017 & August 4, 2017

Claim Nos: 15 (43463) – 16 (43540)

Warrant Nos: 102320-102323 DD# 157594-158109
102324-102333 DD# 158110-158622

Vendors – August 8, 2017

Claim Nos: 43224-43410

Warrant Nos: 22382-22548

Grant

- \$400.00 from Teach Plus for North Madison Mindful Moments

Donations

- Kappa Kappa Kappa, Inc. - \$300.00 for Backpack Program
- Jerry & Janet Owen - \$100.00 for School Supply Drive
- David & Dusta Langley - \$60.00 for School Supply Donation
- Ward's Apparel - \$60.00 for Back-to-School Supply Distribution
- Nancy Dewbrew's Real Estate Team - \$200.00 for School Supply Drive

Library Contract

Support Staff Handbook – Two-Hour Delays & Early Release Time

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

Dr. Allen asked the board for approval of a resolution to use CPF Emergency Funds for the drainage issue at the middle school. He stated water stands on Carlisle Street at the entrance to the round-about and asked the board to approve a resolution to repair the area not to exceed \$6,000.00. He stated the repair estimate from Hilltop Farms had been included in the board packets. Dr. Allen asked the board for approval of a second resolution to use CPF Emergency Funds for repair of the retaining wall at the northwest corner of the middle school. He stated the wall had eroded and the resolution would not exceed \$16,000.00 for repair. He also stated the repair estimate from Hilltop Farms had also been included in the board packets. Mr. Saner made a motion to approve the resolution to use CPF Emergency Funds to repair the drainage issue at the middle school along Carlisle Street at the entrance to the round-about, not to exceed \$6,000.00 and to approve the resolution to use CPF Emergency Funds for repair of the retaining wall at the northwest corner of the middle school that had eroded not to exceed \$16,000.00, seconded by Mr. Davis. Motion carried 5-0.

Next on the agenda was the Franciscan Health Agreement. Dr. Allen stated the corporation has the opportunity to continue the Partnership with St. Francis and there were two agreements to be approved this year and presented the agreements as follows:

Agreement 1 –

The first agreement renews the agreement with Franciscan Health for the Athletic Trainer, Fred LaPlante, up to \$75,000.00 and gives us access to an additional athletic trainer to be paid for by Franciscan Health. The second trainer would work as many hours as we need and is in addition to the \$75,000.00 for Mr. LaPlante.

Agreement 2 –

The second agreement is for a Franciscan Sponsorship of \$65,000.00 to be given each year for three consecutive years to be used for the corporation as needed. Another part of this agreement is an additional \$5,000.00 to be used for co-branding of equipment and apparel.

Dr. Allen stated he was recommending approval of both agreements to benefit the school corporation. Mr. Saner asked for clarification on the renewal of the agreements. Dr. Allen stated the agreements would be for three years and would be rolled over after the three years. Mr. King made a motion to approve the two agreements with Franciscan Health that include: renewal of the Athletic Trainer, Fred LaPlante up to \$75,000.00 and giving the corporation access to an additional trainer to be paid for by Franciscan Health; the sponsorship agreement of \$65,000.00 to be given each year for three consecutive years to be used in the corporation as needed and includes a \$5,000.00 amount to be used for co-branding of equipment and apparel, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor stated classified staff salary schedules are continually being updated to make sure there is a salary schedule for every position. He stated the high school concession manager has been paid an hourly rate equivalent to the beginning rate of an instructional assistant, but the position has never been placed on a salary schedule. He also stated, if approved, the position would not have increments and the rate would remain at \$9.44 per hour until administration and the board agree to change the rate. Mr. Taylor stated he was recommending approval of this salary schedule to be included in the classified staff salary schedules. Mr. King made a motion to approve the High School Concession Manager pay rate of \$9.44 to be included in the classified staff salary schedules as presented, seconded by Mr. Saner. Motion carried 5-0.

The last item on the agenda was the Neola Policies – Special Release. Mr. Taylor stated there are two policies the board needs to approve concerning the Teacher Appreciation Grant and Out-of-District Enrollment Eligibility. He stated the new law states:

Teacher Appreciation Grant –

- The School Board shall adopt an annual policy concerning the distribution of teacher appreciation grants. This policy shall be submitted to the Indiana Department of Education (IDOE) along with the School Corporation's staff performance evaluation plan online as one (1) document by September 15th of each year.

Mr. Taylor stated the Teacher Performance Grant would now be called the Teacher Appreciation Grant.

Out-of-District Enrollment Eligibility –

- The School Board will establish a policy for determination of legal settlement and eligibility for enrollment of students without legal settlement in the corporation.

Mr. Taylor stated the biggest change to the Out-of-District Enrollment Eligibility is that if a student from out-of-district requests to attend Mooresville Schools and has an attendance problem at their previous schools, the corporation does not have to approve their enrollment. Mr. Taylor stated this would be the only reading on the policies and recommended the board approve the policies as presented. Mr. King made a motion to approve the Neola Policies – Special Release for Teacher Appreciation Grant and Out-of-District Enrollment Eligibility, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor stated the Band had placed in the Top 16 at the Indiana State Fair and he reminded the Board that the high school cheerleaders would be competing at the State Fair on August 12 and school would be closed for Labor Day on September 4.

The next school board meeting will be on Tuesday, September 12, 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