

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

September 12, 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, September 12, 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 the Student Council of Mooresville High School and introduced Susan Haynes. Mrs. Haynes stated the high school Student Council received a prestigious award and was named an Honor Council for the 14th year in a row. She introduced Dr. Disney, Principal of Mooresville High School. Dr. Disney stated this award is based on community service, amount of funds raised, and things the council does above and beyond. Dr. Disney introduced Mr. Milauskas and Mrs. Lewis as sponsors who said their goal was to be named a prestigious council. The board and Mr. Taylor congratulated the council and thanked them for attending the meeting.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – August 8, 2017

Personnel – Personnel Report #9-17

- Certified
- Support Staff
- ECA

Claims

Payroll – August 18, 2017 & September 1, 2017

Claim Nos: 17 (43753) – 18 (43823)

Warrant Nos: 102334-102345 DD# 158623-159156
102346-102371 DD# 159157-159727

Vendors – September 12, 2017

Claim Nos: 43668-44019

Warrant Nos: 22773-23063

Donations

- \$300.00 from Kappa Kappa Kappa for North Madison Children's Cultural Program
- \$300.00 from Kappa Kappa Kappa for Newby Children's Cultural Program
- \$300.00 from Kappa Kappa Kappa for Waverly Children's Cultural Program
- \$819.08 from Bran N Shorts Coffee House for School Supplies Fund
- \$500.00 from Healthier Morgan County for Pound the Playground Contest for Waverly

Grant

- \$100.00 from Morgan County Extension Homemakers to North Madison's 6th Grade Science classes for purchase of owl pellets and butterflies

Out-of-State Overnight Field Trips

- MHS Cheerleaders to Orlando, FL for UCA National High School Cheerleading Championship on February 8-12, 2018
- 8th Grade students to Washington, D.C. on May 23-27, 2018
- MHS Choir to Boston, MA for annual choir trip on March 15-19, 2018

Out-of-State Field Trips

- MHS Business classes to Chicago, IL to Federal Reserve Bank of Chicago and Soldier Field on November 3, 2017
- PHMS Fusion Choir to Kings Island in Ohio for a performance on May 12, 2018

- PHMS 7th Grade students to Chicago, IL to Science & Industry Museum and Field Museum on November 18, 2017

Overnight Field Trips

- Finesse Overnight (at school) on October 27, 2017 for a lock-in
- North Madison 5th Grade students to Bradford Woods on April 11-13, 2018
- Neil Armstrong 5th Grade students to Bradford Woods on October 9-11, 2017
- MHS FFA students to Trafalgar, IN for FFA LDW Camp on September 8-10, 2017
- MHS FFA students to Trafalgar, IN for F.I.R.E. FFA Camp on November 10-12, 2017
- MHS FFA students to Trafalgar, IN for S.O.A.R. Camp on October 6-8, 2017

Employee Proclamation Days – 2017-2018

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

The next item on the agenda was the 2018 Budget Hearing. Mr. Taylor stated we are required by state law to hold a hearing on the proposed budget. He stated the corporation always advertises high in order to be able to go lower. He also stated we will stay at the .7874 rate. Dr. Allen presented the board with the following fund appropriations: Rainy Day - \$3,000,000.00, General Fund - \$30,782,765.00, Debt Service - \$4,400,915.00, School Pension Debt - \$3,750,800.00, CPF - \$3,750,000.00, Transportation - \$3,008,570.00, and Bus Replacement - \$600,000.00. Dr. Roberson stated the CPF Plan and Bus Replacement Plan would also be included in the budget. He asked the audience and board if there were any questions and hearing none, the hearing was concluded. Dr. Allen stated approval of the budget will be requested at the October board meeting.

Dr. Allen then asked the board to approve distribution of our local income tax dollars in 2018 into our Debt Service, Capital Projects, Transportation, and Bus Replacement funds as has been done in the past. He stated this is a State Board of Accounts directive and is new this year. Mr. Davis made a motion to approve local income tax dollars in 2018 be distributed into Debt Service; Capital Projects; Transportation; and Bus Replacement funds, seconded by Mr. King. Motion carried 5-0.

Dr. Allen asked the board to approve a resolution to use Emergency CPF Funds not to exceed \$6,250.00 to repair a water main break between Northwood and the high school that needed emergency repair. He stated Hilltop Farms made the repair. Mr. Saner made a motion to approve the resolution to use CPF Emergency Funds not to exceed \$6,250.00 repaired by Hilltop Farms for a water main break between Northwood and the high school, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Allen presented the board with an agreement for Brown Township to purchase fuel at the discounted government rate for the township. He stated this is the first agreement between MCSC and Brown Township even though Brown Township has purchased fuel at the discounted rate in previous years. He also stated the agreement is needed due to an audit of Brown Township. Mr. King made a motion to approve the agreement for Brown Township to purchase fuel at the discounted rate for the township, seconded by Mr. Davis. Motion carried 5-0.

Mrs. Frye recommended the board approve the 2017-2018 School Improvement Plans from each of the schools. She stated submittal of School Improvement Plans are required yearly by the Department of Education and are focused on continuous improvement based on school performance data. She also stated that minimal changes had been made to the plans and most changes were in student data. Mr. Davis made a motion to approve the school improvement plans as presented, seconded by Mr. King. Motion carried 5-0.

Mrs. Frye presented the board with the spring 2017 ISTEP results. She stated Mooresville's scores are similar to last year and that cohort growth is beneficial to the corporation moving year to year. She stated the scores improved in 22 areas and are above state average in almost every area. She also stated each building is unique, but is always looking to do better. She also stated the corporation has a new math series and there is continued focus on Languages Arts to continue to show growth. Mrs. Frye stated the 10th grade test was new last year and is controversial across the state and scores are very low in all districts.

Mrs. Haynes asked the board for approval to advertise for Before and After-School Care. She stated that every two years we are mandated by Indiana Code to advertise for the Before and After-School Care at the elementary level. She also stated this is helpful to vendors to get the process done at the end of this year in order to plan for the calendar year. Mrs. Haynes stated that once the proposals are in, the principals will review the proposals; select the vendor(s); and ask for approval. Mr. King made a motion to approve advertising for Before and After-School, seconded by Mr. Saner. Motion carried 5-0.

Mr. Taylor reminded the board of the bonfire on Wednesday, September 13; Alumni sponsored dinner on Friday, September 15; count day on Friday, September 15; and groundbreaking for the locker room at 6:00 p.m. on Monday, September 18, 2017.

The next school board meeting will be a special meeting on Monday, September 18, 2017 at 6:30 p.m. at the Education Center. The next regular school board meeting will be on Tuesday, October 10, 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