

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

November 14, 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, November 14, 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. Dave Oberle and Mr. Matt Saner. The Chairman noting the presence of a quorum declared the meeting duly constituted.

Dr. Roberson led the audience in the Pledge of Allegiance.

The board recognized the following Area 31 Students of the Quarter:

- Jaden Harris – Auto Service
- Skyler Swain – Health Occupations
- Cole Williams – Auto Service

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – October 10, 2017

Personnel – Personnel Report #11-17

- Certified
- Support Staff
- ECA
 - MHS Winter Coaches
 - PHMS Winter Coaches
- Contracted Services – Title I Grant

Claims

Payroll – October 12, 2017, October 27, 2017 & November 10, 2017

Claim Nos: 21 (44310) – 22 (44369) – Exception PR 22 (44393) – 23 (44440)

Warrant Nos: 102433 Exception – PR 20
102434-102462 DD# 160872-161460
102463–Replace Voided Ck #102441 for PR Exception
102464-102481 DD# 161461-162052
102482-102484 Exception – PR 22
102485-102500 DD#162053-162638

Vendors – November 14, 2017

Claim Nos: 44309 – 44613

Warrant Nos: 23320 – 23573

Athletic Director Trip to National Interscholastic Athletic Administrators Association Conference

Out-of-State Trip

- High School Girls Varsity Basketball Team to Edgewood, KY to play in the Hoops for Harvest Showcase on December 2, 2017

Donations

- \$200.00 from Catalyst PDG, Inc. for high school Robotics
- \$200.00 from USI Consultants, Inc. for high school Robotics
- \$100.00 from Kathleen Miller for high school Robotics
- \$300.00 from Derek Bosanquet, DVM, for high school Robotics
- \$100.00 from Industrial Controls & Automation for high school Robotics
- \$100.00 from Richard & Michelle Moore for high school Robotics
- \$250.00 from Fraternal Order of Eagles for high school BPA
- \$250.00 from TOA for high school BPA
- \$100.00 from A & A Automotive and Transmission Repair for high school BPA

- \$100.00 from Mooresville Animal Hospital Boarding for BPA
- \$100.00 from AVC Corporation for high school BPA
- \$100.00 from Reynolds Farm Equipment for high school BPA
- \$500.00 from Kappa Kappa Sigma for elementary schools to assist students with zero balances toward their school lunches
- Dana Green donated the following items to be used in the high school construction program:
 - Delta Table Top Drill Press, Model #11950 - \$100.00
 - Sears Miter Saw, Model #234650 - \$100.00
 - Porter Cable Table Top Band Saw, Model #5629730 - \$85.00
 - Craftsman Belt-Disc Sander, Model #113.24458 (belt adjustment needed - \$25.00)
 - Craftsman 10" Table Top Band Saw - \$110.00
 - Craftsman Router Table, Model #925444 (foot pedal does not work) - \$75.00
 - Craftsman 10" Table Saw, Direct Drive - \$150.00

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

The next item on the agenda was the Before and After School Program at the elementary schools. Mrs. Haynes stated permission was given by the board at the September board meeting to advertise for the Before and After School Program at the elementary schools. She stated the corporation contracts out for vendors every two years for this program. She also stated meetings were held with vendors who submitted bids and based on the recommendations from the elementary principals, the Parks Department was recommended to continue at Neil Armstrong; North Madison; Northwood; and Waverly and the Boys and Girls Club will continue at Newby if the 21st Century Grant is received; however, if the grant is not received, the Parks Department will take over at Newby. She stated with the grant, parents are charged \$25.00 per year for child care. Mr. King made a motion to approve the Parks Department for the Before and After School Program at Neil Armstrong; North Madison; Northwood; and Waverly; and the Boys and Girls Club at Newby only if their grant is received and if not, the Parks Department, seconded by Mr. Saner. Motion carried 5-0.

Dr. Allen asked the board to approve the following as salvage at Waverly:

- 2 3M 1711 Model 1700BJA Overhead Projectors
- 1 Eiki Model 3860A Overhead Projector
- 9 Panasonic VCR's PV-9405S

He stated the items were old out-of-date technology equipment. Mr. Saner made a motion to approve the items as salvage, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor stated Neola Policies, Vol. 29, No. 2 was brought to the board last month for the first reading. He stated this is the second reading on Neola Policies, Vol. 29, No. 2 and he is recommending approval of Vol. 29, No. 2 in order for the corporation to be in compliance with state and federal laws. He also stated Neola has a lot of legal help from attorneys to make sure the policies are in compliance with state and federal laws. Mr. King made a motion to approve Neola Policies, Vol. 29, No. 2, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Taylor stated the property at 8655 Waverly Road was being considered for purchase to use as a parking lot for Waverly Elementary. He asked the board for approval to allow Steve Harris to enter into negotiations for the property. Mr. Oberle made a motion to approve Steve Harris to enter into negotiations on the corporation's behalf for purchase of the property at 8655 Waverly Road, seconded by Mr. Davis. Motion carried 5-0.

Mrs. Frye stated TOA provided three teachers a generous opportunity to visit Japan in September. Mr. Bob White and Ms. Mikoso Foster were in attendance from TOA to hear a presentation from the three of our Project Lead the Way teachers – Crystal Davis, Paul Hadley Middle School; Liz Hathaway, Northwood; and Kayla Dow, Mooresville High School. The teachers thanked TOA for the opportunity and stated everyone was so hospitable and they were treated very well! The teachers shared the following:

- Street shoes are removed at the door to keep the building clean.
- Playground at the middle school and high school was a big open area and is mostly unsupervised.
- All students walk to school in the elementary schools and wear helmets when walking.
- In the classroom when one student finished an assignment, the student would walk around and help other students.
- Students celebrated each other students' successes.
- Students bring everything they need for lunch back to the classroom.
- Students have a toothbrush on their desk to brush after eating.
- Every student has a designated area in the building to clean – there are no custodians in the buildings.
 - Students felt like this was a social time.
- Middle school has a class about morals every day.
- There is no supervision for middle school recess.
- Students spend a lot of time on the weekends at school for clubs.
- Students were given many responsibilities – clean, serve food, etc.
- High school students have two course pathways to choose from – general course and commercial.

- High school facilities are made for group work.
- There is very little emphasis on technology in the classroom.
- Every school had a computer lab.
- Classrooms were traditional.
- School year began in April.

The teachers stated they were thankful for the opportunity and will bring this information back to their classrooms. They also stated it was amazing to see the students clean the building and were impressed with the students taking ownership of the building and keeping it clean. The board thanked the teachers for taking time out of their classrooms and families to experience Japan's education system.

The next regular school board meeting will be on Tuesday, December 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