

# MINUTES OF MEETING

## MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

October 10, 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, October 10, 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, and Mr. Randy Davis. Mr. Matt Saner (listened by remote video – did not vote) and Mr. Dave Oberle were not present. The Chairman noting the presence of a quorum declared the meeting duly constituted.

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

Mrs. Bechtold stated the board has two art teachers, Mrs. Lineberry-Avery at Northwood and Mrs. Anne Dowland at Neil Armstrong, who entered several students from their buildings in the Children's Museum Art Contest. She asked Mrs. Lineberry-Avery and Mrs. Dowland to present the following students with certificates for their participation and placement in the contest:

Grade	Name	School	Place
K	Kalysta Hart	Northwood	2nd
K	Amiah Parsons	Northwood	Honorable Mention
K	Sam Townsend	Northwood	
K	Liam McElroy	Northwood	
K	Zavyer Watkins	Northwood	
K	Max Hathaway	Northwood	
K	Hollie Richardson	Northwood	
1	Ella Hansel	Northwood	1st
1	Sabastion Lillard	Northwood	Honorable Mention
1	Nikki Justice	Northwood	
1	Andrew Burgett	Northwood	
1	Esther Brimmage	Northwood	
1	Kaylista Slagle	Northwood	
2	Jack Dotson	Northwood	3rd
3	Grace Anderson	Northwood	Honorable Mention
3	River Roth	Northwood	Honorable Mention
3	Hunter Roberts	Northwood	
4	Lauren Smith	Northwood	2nd
4	Bryce Bodell	Neil Armstrong	Honorable Mention
4	MacKenzie Cleaver	Northwood	Honorable Mention
4	Michael Skinner	Northwood	Honorable Mention
4	Berlin Dilg	Neil Armstrong	
4	Anela Roth	Northwood	
4	Haley Noud	Northwood	
4	Logan Payne	Northwood	
4	Kinsley Bechtold	Northwood	
4	Erin Clark	Northwood	
4	Gage Carter	Northwood	
4	Adrianna Starr	Northwood	
5	Landon Gibbs	Neil Armstrong	2nd
5	Gabrielle Cook	Neil Armstrong	Honorable Mention
5	Mattie Peterson	Northwood	Honorable Mention
5	Ashley Overholser	Northwood	Honorable Mention
5	Zed Nobbe	Neil Armstrong	
5	Brayden Wright	Northwood	
5	Emma Parker	Northwood	
5	Warren Staltz	Northwood	
5	Elijah Lynn	Northwood	
5	Isabell Bellinger	Northwood	
5	Ella Davis	Northwood	
5	Ruth Parker	Northwood	

The board congratulated the students and told them a job well done!

The first item on the agenda was the Consent Agenda.

### **CONSENT AGENDA**

#### **Approval of Board Minutes – September 12, 2017 & September 18, 2017**

#### **Personnel – Personnel Report #10-17**

- Certified
- Support Staff
- ECA

#### **Claims**

Payroll – September 15, 2017 & September 29, 2017

Claim Nos: 19 (44022) – 20 (44158) – Exc (44180)

Warrant Nos: 102372-102373 (Replacement Checks for DD 9/15/17)  
102374-102397 DD# 159728-160297  
102398-102432 DD# 160298-160871

Vendors – October 10, 2017

Claim Nos: 44020-44308

Warrant Nos: 23069-23319

#### **Donations**

- \$200.00 from Morgan County Farm Bureau, Inc., for HS FFA
- \$200.00 from Bob and Luann Branch for HS Athletics
- \$150.00 from Mooresville Welding for HS Robotics
- \$20.00 from Anonymous Person @ WalMart

Mr. Davis made a motion to approve the consent agenda, seconded by Mr. King. Motion carried 3-0.

The next item on the agenda was the 2018 Budget, 2018-19-20 CPF Plan, and 2018-2029 Bus Replacement Plan. Dr. Allen stated we have satisfied the statutory requirements for budget process required by State Board of Accounts and Indiana Code. He stated he is recommending approval of the 2018 Budget, 2018-19-20 CPF Plan, and 2018-2029 Bus Replacement Plan and all associated resolutions as follows:

#### **Resolutions:**

- Tax Neutrality
- Pension Bonds Levy Reduction
- Adoption of the 2017-2018-2019 CPF Plan
- Adoption of the 2017-2028 Bus Replacement Plan
- 2 resolutions for Reduction of Lines 1 & 2, if needed, at DLGF Hearing
- Transfer CPF Interest to General Fund

and permission to advertise CPF Notice of Adoption. Mr. King made a motion to approve the 2018 Budget, 2018-19-20 CPF Plan, 2018-2029 Bus Replacement Plan resolutions, and permission to advertise the CPF adoption, seconded by Mr. Davis. Motion carried 3-0. Dr. Roberson stated the corporation will receive the 1782 Notice later from DOE.

Dr. Allen stated Mr. Williams has estimated storm sewer repair for a sink hole at the high school to be approximately \$2,000.00 and will be repaired by Wallace Construction. He stated he is recommending approval of a resolution to approve the repair by Wallace Construction not to exceed \$3,000.00. Mr. Davis made a motion to approve the resolution for Wallace Construction to repair the sink hole at the high school not to exceed \$3,000.00, seconded by Mr. King. Motion carried 3-0.

The next item on the agenda was surplus light poles and lights at Newby Football Field. Dr. Allen stated Greg Hibler, Hilltop Farms, has been in contact with another contractor to take down the lights and light poles at the Newby Football Field at no cost to the corporation. He stated the lights and poles need to be removed due to clearing out for a baseball field. Mr. King made a motion to approve the light poles and lights at Newby as surplus and to allow Greg Hibler's contractor to remove the lights and light poles at no cost to the corporation, seconded by Mr. Davis. Motion carried 3-0.

Dr. Allen recommended the board approve an agreement to terminate the lease with Morris Cohen Junior Football League for Newby Football Field and relinquish ownership/possession of the concession-restroom building on the Newby Football Field to the corporation in exchange for a ZD326 Kubota lawnmower. Mr. Davis made a motion to approve the agreement to terminate the lease with Morris Cohen Junior Football

League for Newby Football Field and relinquish ownership/possession of the concession-restroom building on the Newby Football Field to the corporation in exchange for a ZD326 Kubota lawnmower, seconded by Mr. King. Motion carried 3-0.

Mr. Taylor stated Neola Policies, Vol. 29, No. 2 was the first reading and will bring the corporation up-to-date on Neola updates. He stated the second reading will be at the November board meeting and he will ask for approval of Vol. 29, No. 2 at that time.

The next regular school board meeting will be on Tuesday, November 14, 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 3-0.

Attest:

Respectfully submitted,

\_\_\_\_\_  
President

\_\_\_\_\_  
Perry King  
Secretary

\_\_\_\_\_  
Vice-President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member