

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

December 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, December 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. 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 first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – November 14, 2017

Personnel – Personnel Report #12-17

- Certified
- Support Staff
- ECA

Claims

Payroll – November 21, 2017 & December 8, 2017

Claim Nos: 24 (44650) – 25 (44699)

Warrant Nos: 102501-102530 DD# 162639-163232
102532-102545 DD# 163234-163820

Vendors – December 12, 2017

Claim Nos: 44614 – 44856

Warrant Nos: 23574 – 23782

Donation

- Office Furniture from David Young for PHMS

Grant

- \$1,000.00 Read-Up Mini Grant from United Way for Neil Armstrong Early Literacy Program

Madison Township Fuel Agreement

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 Adult Education Re-introduction. Mr. Taylor stated 42.75% of Mooresville students are on free or reduced lunches. He stated we have the opportunity to partner in adult education with Ivy Tech, Wayne Township, Work One, and Vincennes University and by joining the partnership, he hopes the free and reduced lunch percentage would be reduced. Mr. Taylor stated he felt like this would benefit our community and strengthen our school district. After a presentation from Ivy Tech, Wayne Township, Work One, and Vincennes University outlining the program that provides local training in areas such as medical assisting; dental assisting; CDL-A and -B driver licensing; food services; education paraprofessional; and computer courses, along with credentialing programs in automotive; electronics; welding; hospitality; welding; nursing; and other skilled trades, Mr. Taylor recommended approval of the partnership. Mr. Saner made a motion to enter into a partnership for Adult Education with Ivy Tech; Wayne Township; Work One; and Vincennes University, seconded by Mr. Davis. Motion carried 5-0.

Mrs. Frye recommended approval of the 2018-2019 High School Curriculum Guide and course changes. She stated there were no changes for the middle school or elementary curriculum. Mrs. Frye stated at the high school, changes and additions include:

- IDOE has a new compliance law (course access law) which students must have the opportunity to take an ethnic course and an Indiana studies course,

- Animal Science and Advanced Life Science will be dual credit,
- Introduction to Advanced Manufacturing will be added,
- IED which is a PLTW Pre-Engineering Program for freshmen will be added,
- Advanced English/Language Arts and English 11 is honors now and will be dual credit with IU,
- Algebra I Honors for current 8th grade students currently enrolled in advanced math will be added for freshmen,
- AP Psych will move to two semesters,
- French I will be added which will expand the World Language Program and through attrition, we will not add staff.

Mrs. Frye stated that everything else would stay the same. Mr. King made a motion to approve the 2018-2019 High School Curriculum Guide and course changes as presented, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Allen asked the board for permission to purchase property at 8655 Waverly Road, Martinsville. He stated the home and land connects to our Waverly School property and would provide a much needed area for parking as well as providing a safe path for students to the church for Religious Education. Dr. Allen stated the purchase price is \$130,000.00. Mr. Harris stated the correct purchase price is \$128,500.00. Mr. Davis made a motion to approve the purchase of property located at 8655 Waverly Road, Martinsville, for \$128,500.00, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Allen then asked the board for approval to approve resolutions to utilize Rainy Day Funds as follows:

- A resolution to purchase the Waverly Property at 8655 Waverly Road, Martinsville at \$128,500.00; to pay for closing costs and rezoning of the property for school use – estimated at \$5,000.00 for a total not to exceed \$140,000.00,
- A resolution to demolish the existing home structure and asphaltting of the area for a parking area – estimated at \$66,500.00 for a total not to exceed \$80,000.00.

Dr. Allen stated the total project is estimated at \$201,500.00 and will not exceed \$220,000.00 from the Rainy Day Fund. He stated this project will provide anywhere from 30 to 50 parking spots. He stated the demolition will begin now and the gravel and asphalt would be completed in the spring. Mr. King made a motion to approve the two resolutions to use Rainy Day Funds as presented for the purchase of the Waverly property at 8655 Waverly Road, Martinsville; demolition of existing home structure; and asphaltting of the area for a parking area, seconded by Mr. Davis. Motion carried 5-0.

Dr. Allen stated to be in compliance with Indiana Code, he was requesting approval from the Board to disburse funds from the state's Teacher Appreciation Grant. He stated these monies are to be distributed amongst teachers whom were rated "Effective" or "Highly Effective" (at MCSC) for the school year 2016-2017. He also stated the total grant money received was \$130,167.41 and the total amount being paid out would be \$130,357.84 including FICA and TRF. Dr. Allen presented the amounts listed below for Highly Effective and Effective ratings for 2016-2017 teachers:

- \$587.50 – Highly Effective Rating
- \$470.00 – Effective Rating

Dr. Allen stated in addition, he was recommending approval to distribute from the corporation funds a one-time stipend as follows:

- \$117.50 to all teachers employed with MCSC rated "Effective" for 2016-2017 to equal the same amount of \$587.50 for "Highly Effective" MCSC teacher ratings in 2016-2017,
- \$587.50 to all administrators, directors, full-time contracted employees,
- \$293.75 to all eligible support staff.

Mr. Saner made a motion to approve the disbursement of the Teacher Appreciation Grant as presented and to use the corporation funds for a one-time stipend as presented, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Allen presented the board with a list of athletic equipment the middle school was requesting to declare as salvage. He stated the items were old athletic items and the middle school needed to make room for newer athletic equipment. Mr. King made a motion to approve the athletic equipment as salvage, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor stated that Rex Cook, Chief of Safety and Security, had submitted his resignation from the Redevelopment Commission and recommended Dr. Larry Moore be appointed as the non-voting member appointed by the board. Dr. Roberson made a motion to approve Mr. Cook's resignation and to approve Dr. Larry Moore as the non-voting member appointed by the Board, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Taylor stated he appreciated the administration being present at the Board meeting. He wished the Board and everyone a Merry Christmas and stated the appreciated the support here.

Mr. Taylor reminded the board that first semester ends on December 20 and Christmas Break begins. He stated school resumes on January 8 and second semester begins.

The next regular school board meeting will be on Tuesday, January 9, 2018 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