

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

January 9, 2018 – 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, January 9, 2018, 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, and Mr. Dave Oberle. Mr. Matt Saner was 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. Haynes stated the 18 students of the Business Professionals of America at the high school qualified for state competition in March and we will hopefully recognize the group at the April Board meeting to tell the Board how they did at the state competition. Dr. Disney stated the team qualified at regionals for the state and hopefully some of the students will qualify for Nationals in May. He stated Traci Ball is the sponsor and the group is in the process of practice interviews, rewriting proposals and papers to get ready for competition. Dr. Disney stated there were four juniors named IASP Rising Stars of Indiana and were: Abby Weddle, Evan Brill, Jenna Crafts, and Steve Finn. He stated this is something the students will be able to add to their resumes when they apply for different schools. Dr. Disney stated he is proud of all of these students.

The first item on the agenda was Reorganization of the Board. Mr. King made a motion to retain the same officers as the board: Dr. Roberson, President; Mr. King, Secretary; and Matt Saner, Vice President; seconded by Mr. Oberle. Motion carried 4-0. Mr. King made a motion to re-appoint Steve Harris as the School Attorney for the 45th year, seconded by Mr. Oberle. Motion carried 4-0. Dr. Roberson made a motion to keep the meetings on the second Tuesday of each month at 6:30 p.m., seconded by Mr. Davis. Motion carried 4-0. Dr. Roberson made a motion to appoint Rhondi Taylor, Treasurer and Monica Houk, Assistant Treasurer, seconded by Mr. King. Motion carried 4-0. Dr. Roberson made a motion for the Board pay to remain at \$1,000.00 every six months to be paid at the end of June and the end of December, \$50.00 per diem per day of board meetings to be paid at the end of June and the end of December. Mr. Davis made a motion to approve the \$2,000.00 stipend and per diem pay for the board, seconded by Mr. King. Motion carried 4-0. Dr. Roberson made a motion for the Board Recording Assistant pay to be \$1,200.00 every six months to be paid at the end of June and the end of December for a total amount to be \$2,400.00, seconded by Mr. King. Motion carried 4-0.

Dr. Roberson made a motion to suspend the regular board meeting temporarily to begin the Board of Finance Meeting, seconded by Mr. Davis. Motion carried 4-0.

Dr. Roberson made a motion for the Board of Finance Officers to be the same as the Board of School Trustees: Dr. Roberson, President; Mr. Saner, Vice President; and Mr. King, Secretary, seconded by Mr. King. Motion carried 4-0. Dr. Allen presented the board with the 2017 Interest and Investment Report and stated the corporation had earned \$12,111.50 in interest. He stated the corporation had no investments to report. He also stated there are two checking accounts – one at Citizens Bank which is a Now Checking – Municipal Account with a balance of \$18,219,456.92 and a Money Market Business Account at First Merchants with a balance of \$3,359,413.36 for a total of \$21,578,870.28 in checking accounts. Dr. Roberson made a motion to accept the Interest and Investment Report, seconded by Mr. Oberle. Motion carried 4-0. Dr. Roberson made a motion to designate Citizens Bank and First Merchants as depositories, seconded by Mr. King. Motion carried 4-0.

Dr. Roberson made a motion to suspend the Board of Finance Meeting and reconvene the regular board meeting, seconded by Mr. Davis. Motion carried 4-0.

The first item on the agenda for the regular meeting was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – December 12, 2017

Personnel – Personnel Report #1-18

- Certified
- Support Staff
- ECA
- Teacher Contracts
 - Base Contracts
 - ECA Contracts
 - Additional Compensation Contracts

Claims

Payroll – December 20 2017 & January 5, 2018

Claim Nos: 26 (44883) – 1 (44959)
Warrant Nos: 102546-102572 DD# 163821-164417
102573-102587 DD# 164418-164999

Vendors – January 9, 2018

Claim Nos: 44857 – 45104

Warrant Nos: 23783-23980

Donation

- \$500.00 from American Water for middle school PLTW

Mr. Davis made a motion to approve the consent agenda, seconded by Mr. Oberle. Motion carried 4-0.

The next item on the agenda was the CIMA Energy Contract. Dr. Allen stated with a recent decline in natural gas rates, he was recommending renewal of the Energy Savings Contract with CIMA Energy, LTD. He stated the locked-in rate of \$3.19/DH is down from the previous rate of \$3.61. He also stated the reduction would generate a savings of \$17,000.00 to the district over the two-year contract period. Mr. King made a motion to approve the two-year Energy Savings Contract with CIMA Energy, LTD., seconded by Mr. Davis. Motion carried 4-0.

Dr. Allen recommended the Board approve a modification to the 403(b) annuity plan with Horace Mann which would allow staff members the ability to make Financial Hardship Distribution and loan requests. He stated the other providers for the corporation currently offer this service and Horace Mann has agreed to make this change pending board approval. Dr. Roberson made a motion to approve the modification to the 403(b) plan with Horace Mann to allow staff members the ability to make Financial Hardship Distribution and loan requests, seconded by Mr. Oberle. Motion carried 4-0.

Dr. Allen asked the board to approve the annual resolutions related to the budgetary process. The resolutions are:

- The Transfer of Appropriations Resolution gives the superintendent approval to transfer appropriations from one major budget classification to another and between funds as necessary (as long as it does not increase the overall budget),
- Interest Earned allows CPF interest to be transferred to the General Fund,
- General Fund to Rainy Day allows money we designate to be transferred to the Rainy Day Fund to be used at a later date, and
- \$2,200,000.00 from General Fund to Rainy Day and \$200,000.00 from Transportation to Rainy Day for a total of \$2,400,000.00 transferred to Rainy Day.

Mr. Davis made a motion to approve the four resolutions as presented, seconded by Mr. King. Motion carried 4-0.

Mr. Taylor stated the Board appoints a member to the Parks Board each year and recommended that Mr. King continue that appointment for the 2018 calendar year. Dr. Roberson made a motion to approve Mr. King as the Parks Board appointment from the Board, seconded by Mr. Oberle. Motion carried 4-0.

Mr. Taylor presented the Board with Neola Policies, Vol. 30 No. 1 and stated this was the first reading for changes recommended by Neola. He stated there were several revisions to the existing policies that meet legal requirements of Indiana and federal law. He also stated he would recommend approval at the February 13 Board meeting.

Mr. Taylor stated that the Board approved partnering with Adult Ed at the December Board meeting and asked Mrs. Haynes for more information. She stated Career/Information Night was held on January 3 and there were 192 attendees with 85 students registering for intake testing. Mr. Taylor stated parents may be able to get a job as a result of training and this will help the students realize education is important.

Mr. Taylor reminded the Board of the following dates:

- Monday, January 16 – Martin Luther King, Jr. Day – no school
- February 1 – ADM Day

The next regular school board meeting will be on Tuesday, February 13, 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 4-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member