

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

February 13, 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, February 13, 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, 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 Northwood Robotics. Mrs. Hathaway and Mrs. Martin introduced the following students: Will Townsend, Jack Hathaway, Kai McNealy, Hunter Roberts, Grace Anderson, Maelyn Cooper, and Ambyrlin Blakely. Lydia Taft was unable to attend the meeting. The students explained to the board how the team was named – Botneerz, choosing the design for the shirts, how the robot was made according to specifications and how the robot would play the game during competition. Mrs. Hathaway stated at the first-ever competition, Botneerz placed 7th overall and 11th in skills out of 50 teams. Mr. Taylor thanked the students and teachers from the Botneerz Team at Northwood.

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

CONSENT AGENDA

Approval of Board Minutes – January 9, 2018

Personnel – Personnel Report #2-18

- Certified
 - Teacher Contracts
 - Corrections and/or additions
- Support Staff
- ECA
 - MHS Spring Coaches
- Contracted Services
 - Lisa Joubert – School Therapy

Claims

Payroll – January 19, 2018 & February 2, 2018

Claim Nos: 2 (45142) – 3 (45190)

Warrant Nos: 102588-102597 DD# 165000-165530
102598-102621 DD# 165531-166109

Vendors – February 13, 2018

Claim Nos: 45105-45393

Warrant Nos: 23981-24226

Donations

- \$500.00 from Pleasant Acres Farm for High School Robotics
- \$250.00 from Dorsand Management Company for Waverly Playground Fund

Grant

- \$1,000.00 from DuPont Pioneer for High School Ag to attend CASE training

Overnight Field Trips

- State Competition for BPA – March 11-13, 2018 – Indianapolis Marriott Downtown
- Newby 6th Grade – May 14-16, 2018 – Bradford Woods
- HOSA State Conference – April 9-11, 2018 – Indianapolis Marriott East

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 Crossing contract. Mr. Taylor recommended approval to enter into a one-year contract with The Crossing, an alternative education program that provides learning opportunities to our students whom are credit-deficient and/or do not succeed in the traditional school environment. He stated the contractual agreement states the corporation will be billed monthly by The Crossing, based upon the amount of students attending the program. The cost is \$458.00 per month per student. Mr. King made a motion to approve the one-year contract agreement with The Crossing, seconded by Mr. Davis. Motion carried 5-0.

Dr. Allen recommended approval to pre-pay in-between claims before the next board meeting to avoid paying late fees. Dr. Roberson made a motion to pre-pay in-between claims to avoid paying late fees, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Allen asked the board to approve a resolution not to exceed \$500,000.00 from the Rainy Day Fund to begin the second phase of the locker room Building Trades Project. Mr. Taylor stated this is a partnership with Monroe-Gregg and Mooresville for the Building Trades class. Mr. King stated the students are even working on Saturdays with Mr. Bradshaw because they enjoy the class. Mr. Oberle made a motion to approve not to exceed \$500,000.00 from the Rainy Day Fund to begin Phase II of the Building Trades Project, seconded by Mr. Saner. Motion carried 5-0.

The next item on the agenda was the Newby grounds improvement. Dr. Allen stated he was asking the board to approve a resolution to use Rainy Day Funds in order to improve the grounds located behind Newby Elementary School. He stated these improvements would include an asphalt parking lot, ADA compliant walkways, new fencing, and minimal excavation for recreational surfaces. He also stated the estimated budget costs for the previously mentioned items would not exceed a total of \$100,000.00 with work beginning in the spring and being completed mid 2018. Mr. King made a motion to approve the resolution to use up to \$100,000.00 from the Rainy Day Fund for the Newby grounds improvement, seconded by Mr. Davis. Motion carried 5-0.

Dr. Allen then asked the board to approve a resolution not exceed \$70,000.00 from the Rainy Day Fund for asphalt paving of the North Madison parking lot and to make the parking lot ADA compliant. Mr. Taylor stated the Strategic Plan was to make all grounds ADA compliant. Mr. Saner made a motion to approve using Rainy Day Funds not to exceed \$70,000.00 for asphalt paving of the North Madison parking lot and to make the parking lot ADA compliant, seconded by Mr. King. Motion carried 5-0.

Dr. Allen recommended the board approve a resolution not to exceed \$50,000.00 from the Rainy Day Fund for an athletic storage building to be located on the north side of the high school between Northwood and the Ag building. He stated the storage building would be used for football, softball, baseball and the dimensions would be 48' x 56'. Mr. Oberle made a motion to approve the resolution not to exceed \$50,000.00 from the Rainy Day Fund for an athletic storage building to be located on the north side of the high school between Northwood and the Ag building, seconded by Mr. Davis. Motion carried 5-0.

The last item Dr. Allen presented to the board was the Technology Equipment Lease for Hewlett Packard. He stated the Technology Department needs to replace the old, out-of-warranty server hardware. Dr. Allen stated the agreement is to lease HP equipment which will save on power and cooling costs and deliver faster, more reliable performance to our staff and students. He stated the agreement is for a term of five years with annual payments of \$100,000.00 and will be paid from the Common School Loan which is received yearly by the Technology Department and there will be no added cost for the corporation. Mr. Saner made a motion to approve the Hewlett Packard five-year lease as presented, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor recommended approval of Neola Policies, Vol. 30, No. 1 and stated the first reading was at the January board meeting. He stated there are several revisions to existing policies that meet legal requirements of Indiana and federal law. Mr. King made a motion to approve Neola Policies, Vol. 30, No. 1, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Taylor stated he had spoken to Mr. Harris and the corporation is ready to move on the Waverly property and wanted to notify the board this would be taken care of by the end of the month.

Dr. Roberson reminded the board of the following dates:

- February 19 – Presidents' Day – No School
- March 21 – Underclassmen Award Night – 6:00 p.m. – HS Auditorium
- May 3 – Senior Awards Night – 6:30 p.m. – HS Auditorium
- May 7 – Top 20 Banquet – 6:30 p.m. – Jones Crossing

The next regular school board meeting will be on Tuesday, March 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 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member