

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

March 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, March 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.

Mr. Taylor stated there were several recognitions for the board meeting and introduced Erin Bechtold, Principal at Northwood, and Allyson Avery, Art Teacher at Northwood.

- Mrs. Avery stated her art students had participated in the Symphony in Color Art Contest that anywhere from 12,000 to 30,000 students submit entries. She stated from those entries, winner are narrowed down to 100 and two students from Northwood received Gold Ribbon Honors – Mamie Dotson, 6th Grade Top 35 Gold Ribbon Honors; and Bridget DeFur, 1st Grade Top 35 Gold Ribbon Honors and Jade Lambert received 2nd Grade Top 100 Finalist Honors. The board congratulated the students.
- Mrs. Frye introduced the following people from Home Bank: Lisa Arnold, Executive Vice President and Chief Operating Officer; Dan Moore, President and Chief Executive Officer; Matthew Craney, Senior Vice President and Chief Risk Officer; and Lydia Brown, Senior Vice President and Chief Financial Officer. She stated the corporation was fortunate to have a partnership with Home Bank and through their generosity, we are able to fund some things across the district. Mrs. Frye stated through their generous donation, the donation will be a great help on starting a community Pre-School and the corporation is excited for our younger learners. Ms. Arnold presented a check to the corporation for \$10,000.00 and stated they appreciate everything the corporation does and was so honored to be a part of it. Mr. Taylor stated that Home Bank does a special job, not only for the school district, but in our community as well. He stated the district is very appreciative of the donation.
- Mrs. Frye stated the corporation was so fortunate to secure a Digital Learning Grant in the amount of \$75,000.00 and was one of twenty-eight school districts in the state that received this grant. She stated the money will be used to expand PLTW in the other four elementary buildings: Neil Armstrong, Newby, North Madison, and Waverly.
- Ms. Theresa Hall, PLTW, stated Northwood was honored with a PLTW Award. She stated in order to be eligible, an elementary school must have a minimum of two modules per grade level; two PLTW Lead Teachers; and 75% of the students in the building must experience PLTW. She also stated over 63,000 students in the State of Indiana experienced PLTW. Twelve schools were honored - five high schools, five middle schools, and two elementary schools. Ms. Hall stated Northwood was one of the elementary schools. She also stated she was honored to work with the leadership team here and will be bringing districts to Mooresville next month from all over the state to see what we are doing. She stated she has a waiting list for districts to come and visit here and not only is Mooresville making a difference for Mooresville students, but is also making a difference in the lives of students all over the State of Indiana.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – February 13, 2018

Personnel – Personnel Report #3-18

- Certified
- Support Staff
- ECA
 - Middle School Spring Coaches

Claims

Payroll – February 16, 2018 & March 2, 2018

Claim Nos: 4 (45395) – 5 (45467)

Warrant Nos: 102622-102649 DD# 166110-166699
102650-102664 DD# 166700-167293

Vendors – March 13, 2018

Claim Nos: 45394-45632

Warrant Nos: 24227-24433

Donations

- \$3,000.00 from Rolls Royce distributed by IndianaFirst, Inc. for High School Robotics
- \$100.00 from Overton & Sons Tool & Die Company
- 240 books valued at \$2,640.00 (\$11.00 each) from Mr. Stephen King and the Stephen King Foundation

Grant

- \$500.00 from Chick-fil-A Foundation for high school PLTW 2018 Impact Project

Lease Agreement for Technology with Hewlett Packard

Fuel Agreement with Brown Township

Overnight Field Trips

- Northwood 6th Grade – April 30–May 2, 2018 – Bradford Woods

Summer Camps

- Youth Football Camp
- Mooresville Strength & Speed
- Pioneer Tennis Camp
- Little Leader Cheer Camp
- Pioneer Girls Fast Pitch Softball Clinic
- Summer Baseball Camp
- Boys' Summer Basketball Camp
- Boys and Girls Cross Country
- Girls' Pioneer Basketball Camp

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

Dr. Allen stated he was recommending approval to continue working with Mayfield Insurance for the property/casualty/worker's compensation insurance. He stated we are in the second year of a three-year agreement, but complete a renewal process each year. He also stated our workman's compensation claims are down below industry average and if we continue this trend, we will save roughly \$30,000.00 in 2018. Mr. King made a motion to continue working with Mayfield Insurance for the property/casualty/worker's compensation insurance, seconded by Mr. Davis. Motion carried 5-0.

Dr. Allen stated Newby and Northwood had two water main breaks that were repaired by Hilltop Farms and was recommending approval of the following two resolutions to use CPF Emergency Funds for the repairs.

- Newby's resolution stated the cost would not exceed \$5,350.00 which was the total invoice amount.
- Northwood's resolution stated the cost would not exceed \$9,000.00. Invoice amount was \$7,350.00 to date, but an additional cost will be needed for patching pavement when weather permits.

Dr. Roberson made a motion to approve both resolutions to use CPF Emergency Funds to repair water main breaks at Northwood and Newby as presented, seconded by Mr. Oberle. Motion carried 5-0.

The next item on the agenda was the Memorandum of Understanding for the Alumni Association to use the Academy Building. Dr. Allen stated the previous managers of the Academy Building closed down and recommended the board approve to enter into a Memorandum of Understanding as an agreement to allow the Alumni Association to work with the school system to organize memorabilia and maintain the classroom. Mr. King made a motion to approve the Memorandum of Understanding to allow the Alumni Association to use the Academy Building, seconded by Mr. Saner. Motion carried 5-0.

Dr. Allen recommended the board approve to renew the contract with Parks Outdoor Maintenance. He stated Parks currently provides the lawn care services and has done an excellent job. He also stated their rates are remaining the same at \$2,150.00 per week. Mr. Oberle made a motion to renew the contract with Parks Outdoor Maintenance to provide the lawn care services, seconded by Mr. Davis. Motion carried 5-0.

Dr. Allen stated two bids were submitted for the land lease of the Landersdale Road property for farming. He stated John Young submitted a bid of \$3,600.00 and Dwayne Lundy submitted a bid of \$4,340.00. Dr. Allen asked the board to approve the Lundy bid for a two-year contract with the money going to the Ag Program. He stated Mr. Lundy is anxious to work with the students. Mr. Taylor stated that Miss Gilbert, Ag Teacher at the high school, interviewed Mr. Young and Mr. Lundy and made the recommendation. Mr. King made a motion to approve the Lundy bid of \$4,340.00 for a two-year contract, seconded by Mr. Davis. Motion carried 5-0.

Mrs. Frye stated the state requires the district to set a deadline for out-of-district transfer applications to be submitted. She stated the corporation currently has over 500 out-of-district transfer students. Mrs. Frye stated for 2018-2019, our deadline date will be May 25, 2018; however, we would continue to accept transfer students throughout the summer and school year until capacity is reached in programming or classrooms. She also stated the deadline date allows planning for class sizes over the summer in preparation for the start of the new school year. Mr. Saner made a motion to approve May 25, 2018 as the deadline date for out-of-district transfer students and to continue accepting students until capacity is reached in either programming or classrooms, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Taylor presented the 2019-2020 school calendar to the board. He stated the committee, comprised of district administrators and Mooresville Classroom Teachers Association, was recommending approval. He stated the 2019-2020 calendar is similar to the 2018-2019 and coincides with the Area 31 Career Center and West Central Joint Services Programs. He also stated the elementary parent/teacher conference day was eliminated due to family access now and by doing that, the teachers do not return until August 1 instead of July 31. Mr. Davis made a motion to approve the 2019-2020 school calendar, seconded by Mr. Saner. Motion carried 5-0.

Mrs. Frye presented the board with the 2018 Summer School proposal and stated there are no significant changes in the course offerings for this summer. She stated offerings include: traditional classes on-site, online classes on-site (PLATO), and online classes via Indiana Online Academy (IOA). She also stated we offer extended school year options for our students in life skills and IREAD remediation for 3rd graders, as required by the state, and all will remain the same as in the past. Mr. Davis made a motion to approve the 2018 Summer School proposal, seconded by Mr. King. Motion carried 5-0.

Last on the agenda was the Kindergarten Fair. Mrs. Frye stated the Kindergarten Fair would be on Tuesday, March 20 at Neil Armstrong from 5:30–7:30 p.m. She stated the Fair is a well-attended event that provides parents and students the opportunity to meet the Kindergarten staff, learn about school programming (PTO, cafeteria, Adult and Child, etc.) and prepare for Kindergarten Round-Up which will be held later in April at each building.

Mr. Harris stated there would be a zoning meeting in front of the Plan Commission on March 22 at the Government Center at 6:00 p.m. for the rezoning for school purposes of the Landersdale Road property the corporation just purchased. He stated it is not mandatory, but thought some of the board members should be there.

Mr. Oberle stated he had the opportunity to attend the Athletic Banquet at the high school on Monday, March 12. He stated the banquet was very nice and he was very impressed with the way the students conducted themselves, how they dressed, and thought the whole night was awesome!

Mr. Taylor reminded the board of the following dates:

- 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, April 10, 2018 at 6:30 p.m. at the MCSC Security Office, 320 N. Indiana Street.

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