

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

April 10, 2018 – 6:30 p.m.

A regular meeting of the Board of School Trustees of the Mooresville Consolidated School Corporation was held at the Security Office, 320 N. Indiana Street, on Tuesday, April 10, 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.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – March 13, 2018

Personnel – Personnel Report #4-18

- Certified
- Support Staff
- ECA

Claims

Payroll – March 16, 2018 & March 29, 2018

Claim Nos: 6 (45663) – 7 (45703)

Warrant Nos: 102665-102689 DD# 167294-167884
102690-102705 DD# 167885-168483

Vendors – April 10, 2018

Claim Nos: 45633-45880

Warrant Nos: 24434-24664

Donations

- \$150.00 for HS Dance Team from Cheryl Kline
- \$100.00 for HS Swim/Athletics from Overton & Sons Tool & Die Company

Grant

- \$2,000.00 for FFA Tower Hydroponics System from Tractor Supply Company

Overnight Field Trips

- HS FFA – State Convention at Purdue in Lafayette – June 18-22, 2018

Out-of-State Overnight Field Trip

- Wrestling Summer Camp – Urbana, Ohio – June 10-14, 2018

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

Dr. Allen asked the board for approval to enter into a contract with ENA (Education Network of America) as our internet service provider. He stated that Mr. Davis opened this contract up for bidding in December and ENA submitted the lowest proposal. He also stated that ENA is currently our provider and Mr. Davis has stated they do a great job. Dr. Allen explained the contract is for thirty-six (36) months, at the initial rate of \$2,800.00 per month. He stated once our federal e-rate is applied, this amount would be reduced by 60% to \$1,120.00 per month. Mr. Oberle made a motion to approve the 36-month contract with ENA to provide internet service as presented, seconded by Mr. King. Motion carried 4-0.

The next item on the agenda was the elementary music resource adoption. Mrs. Frye asked the board to approve adoption of a new elementary music curriculum titled Quavers. She stated it has been 15 years since the elementary music program had added new resources and this curriculum would provide teachers and students with highly engaging, standards-based resources to enhance music programming in grades K-6. She also stated this adoption would be for six years which is typical of textbook adoptions. Mr. Davis made a motion to approve adoption of the new elementary music resource Quavers, seconded by Mr. King. Motion carried 4-0.

Mrs. Frye asked the board to approve adding a community Pre-School to Mooresville Schools beginning with the 2018-2019 school year. She stated the program would be designed for Pre-Kindergarten students who must be age four by August 1, 2018. She also stated the program would include one full-day classroom which would be housed at Waverly Elementary in partnership with our current Developmental Pre-School Program. Mrs. Frye stated transportation would not be provided for this program. Mr. Oberle made a motion to approve adding a community Pre-School to Mooresville Schools, as presented, beginning with the 2018-2019 school year, seconded by Mr. King. Motion carried 4-0.

Dr. Allen asked the board to declare the following as salvage at the middle school:

- Heat Seal 65-Laminator
- Library Books

Mr. Davis made a motion to approve the heat seal 65-laminator and library books, as presented, as salvage at the middle school; seconded by Mr. King. Motion carried 4-0.

Mr. Taylor stated that Mr. Harris has been checking into the cell tower that was supposed to be placed on the Landersdale Road Sports Complex. He stated the tower was supposed to be constructed during the first quarter of 2018, but construction has not started as of this date. Mr. Harris stated the company had to get zoning, he had recently sent an email to see where they are on the project, and that the company assured him last year it was still going to happen. Mr. Harris stated he will contact the company and inform the board of their response.

Mr. Taylor reminded the board of the following dates:

- May 3 – Senior Awards Night – 6:30 p.m. – HS Auditorium
- May 7 – Top 20 Banquet – 6:30 p.m. – Jones Crossing
- May 24 – Last Student Day
- May 25 – Last Teacher Day

The next regular school board meeting will be on Tuesday, May 8, 2018 at 6:30 p.m. at the High School Auditorium, 550 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 4-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member