

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

May 8, 2018 – 6:30 p.m.

A regular meeting of the Board of School Trustees of the Mooresville Consolidated School Corporation was held at the High School Auditorium, on Tuesday, May 8, 2018, at 6:30 p.m. The Chairman after calling the meeting to order noted the presence of the following: Dr. Bill Roberson, Mr. Randy Davis, Mr. Dave Oberle, and Mr. Matt Saner. Mr. Perry King 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 Board and administration recognized students who received a perfect score on the IREAD test required of all 3rd grade students across the state. Mrs. Frye introduced the following students who received a perfect score on the IREAD test:

Samuel Allison	Neil Armstrong
Grace Coon	Neil Armstrong
Grady Davis	Neil Armstrong
Grant Fox	Neil Armstrong
Grayson Furniss	Neil Armstrong
Lucas Jackson	Neil Armstrong
Cole Rogers	Neil Armstrong
Hailey Baker	Newby
Jayden Pearson	Newby
Hunter Petty	Newby
Grady Bowman	North Madison
Sage Kidwell	North Madison
Lillian Leggins	North Madison
Joshua Madison	North Madison
Venyua Mason	North Madison
Wyatt O'Brien	North Madison
Megan Smith	North Madison
Cash Weddle	North Madison
Blake Wilbur	North Madison
Ambyrlin Blakely	Northwood
Natalie Bosworth	Northwood
Collin Camden	Northwood
Benjamin Coffey	Northwood
Maelyn Cooper	Northwood
Jade Manning	Northwood
Kai McNealy	Northwood
Annabelle Mong	Northwood
Mason Perdue	Northwood
William Townsend	Northwood
Joslyn Voss	Northwood
Brynna Willis	Northwood
Landon Belton	Waverly
Braydon Bergman	Waverly

Mrs. Frye stated these students were some of the hardest working 3rd graders and we were very proud of all of them.

The next group of students the Board and administration recognized was the Waverly Math Bowl. Mr. DuBois, Principal at Waverly Elementary, introduced Mrs. Lucas and Mrs. Savage, sponsors of Waverly Math Bowl. He stated he was proud of the Team who stayed late some days to work on mathematics. Mrs. Lucas stated there were 16 students on the team and thanked the entire team. She stated more than half of the students had never been on the team before. She also stated the team was in the Green Class for 4th, 5th, and 6th

grade from a smaller school. Mrs. Lucas stated the team placed 4th out of 128 schools and the team was tied with eight other schools, but Waverly Math Bowl beat those eight schools with a tie-breaker. The following students were recognized on the Waverly Math Bowl Team:

Eli Phillips
Jack Kitterman
C. J. Korthuis
Ryan Tyree
Brooke Wilson
Lyndsay Boswell
Rachel Harshman
Jake Thompson
Addi VanWanzeele
Makenna Spangler
Chloe Dougherty
Isaiah Thompson
Magnus Thorstenson
Ashley Harshman
Rebecca Schulz
Micah Bullock

Mr. Taylor thanked the Waverly Math Bowl Team and stated the Board and administration were proud of their hard work.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – April 10, 2018

Personnel – Personnel Report #5-18

- Certified
- Support Staff
- ECA

Claims

Payroll – April 13, 2018 & April 27, 2018

Claim Nos: 8 (45896) – 9 (46137)

Warrant Nos: 102706-102719 DD# 168484-169075
102720-102734 DD# 169076-169679

Vendors – May 8, 2018

Claim Nos: 45581-46137

Warrant Nos: 24665-24888

Common School Fund Loan

Donations

- \$200.00 from Jeremy Ottinger to be used to pay off PHMS school lunch accounts
- \$2,199.00 from Earth Creations (donation of mulch, freight, and labor) for Waverly playground and Wogger Trail
- \$200.00 from Chad Baldwin for Student of the Month Reward Luncheon at North Madison
- \$1,000.00 from Fraternal Order of Eagles for high school Robotics Team
- \$200.00 from Karl and Susan Swartout for Northwood Botneerz Robotic Team
- \$50.00 from Roberson Consulting Services for Northwood Botneerz Robotic Team

Additional Summer Camps

- Mooresville Volleyball
- MHS Diving Lessons – Ripfest
- 2018 Pioneers Soccer Camp
- Elementary Strength & Speed
- First Tech Challenge Robotics Camp

Out-of-State Overnight Field Trip

- Pioneer Regiment to Walt Disney World, FL – March 21-25, 2019 for Parade Performance

Out-of-State Field Trip

- Band and Color Guard (Grades 8-12) to Kings Island – July 13, 2018

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

Dr. Allen asked the Board for approval to enter into a five-year lease agreement with I/C Collins and Home Bank. He stated I/C Collins quoted the lowest bid for the cost of four passenger buses and one activity bus at \$413,612.76. He also stated Home Bank quoted the lowest total payout over the five years at \$438,005.65. Dr. Allen stated the buses would be delivered in September and recommended Board approval. Mr. Saner made a motion to approve the five-year bus lease agreement as presented, seconded by Mr. Davis. Motion carried 4-0.

The next item on the agenda was the Northwood Cafeteria Project. Dr. Allen asked the Board for approval to conduct a renovation of the Northwood cafeteria this summer. He stated the plans would include upgrading the student serving line, ceiling tile replacement, new paint, new floor coating, new doors, and LED lighting. He also stated the total cost of the project was \$100,932.68 and would be paid from the Cafeteria Fund. Dr. Allen recommended approval of the Northwood Cafeteria Project. Mr. Oberle made a motion to approve the Northwood Cafeteria Project as presented, seconded by Mr. Davis. Motion carried 4-0.

Dr. Allen stated after committee interviews and a thorough vetting process, he was recommending approval to hire Pettit & Associates Photography for our district photography needs. He stated their contracted services would begin with the middle school and high school and other buildings would join as their current contract expires, if approved. Dr. Allen stated the company would be working with all schools and closely with the high school for senior pictures, yearbook pictures, athletic pictures, etc. Mr. Saner made a motion to approve Pettit & Associates Photography as the district photographer beginning with the middle school and high school and elementary schools once their contract expires with their current photographer, seconded by Mr. Oberle. Motion carried 4-0.

Dr. Allen asked the Board to approve the 2018-2019 contract for The Crossing. He stated the contract would be for one year and stated The Crossing is 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 also stated the contract is the same as was approved for the 2017-2018 school year. Dr. Allen explained the contract states that the corporation will be billed monthly by The Crossing, based upon the number of students attending the program. He stated the cost is four hundred fifty-eight (\$458.00) dollars per month, per student and the corporation is not bound by a set amount of students to attend. The corporation will be billed by the number of students attending The Crossing each individual month. Mr. Davis made a motion to approve The Crossing contract as presented for the 2018-2019 school year, seconded by Mr. Saner. Motion carried 4-0.

Mrs. Frye recommended the Board approve McGraw-Hill Interactive Science textbooks for students in grades 7 and 8. She stated our previous contract with Pearson expires at the end of this school year and the corporation is moving forward with a different vendor for a six-year contract. Mr. Davis made a motion to approve McGraw-Hill Interactive Science textbooks adoption for grades 7 and 8, seconded by Mr. Oberle. Motion carried 4-0.

Mrs. Frye asked the Board for approval of the 2018-2019 district school supply lists. She stated few changes were made from last year's list and the goal was to keep the supplies affordable for families and also to have students be successful in the classroom. Mr. Saner made a motion to approve the 2018-2019 district school supply lists, seconded by Mr. Davis. Motion carried 4-0.

Mrs. Frye stated the 2018-2019 school handbook revisions were in the Board packets and requested Board approval for the 2018-2019 handbooks for the high school, middle school, and elementary schools. Mr. Saner asked if the handbooks would be digital or if they would be printed. Mr. Taylor stated the handbooks would be printed for one more year and after this year, the handbooks would be digital. Mr. Saner made a motion to approve the 2018-2019 school handbook changes as presented, seconded by Mr. Oberle. Motion carried 4-0.

Mr. Taylor recommended the Board approve the 2018-2019 Work and Holiday Schedule. He stated the schedule is for year-round employees including custodians, Maintenance Department, school secretarial staff, and Central Office personnel. Mr. Davis made a motion to approve the 2018-2019 Work and Holiday Schedule as presented, seconded by Mr. Saner. Motion carried 4-0.

Mr. Saner congratulated Mr. Taylor for his interview and recognition for Morgan County Business Leader.

Mr. Taylor reminded the board of the following dates:

- May 22 – Retiree/Staff Appreciation Dinner
- May 24 – Last Student Day
- May 25 – Last Teacher Day
- June 2 – Graduation

The next regular school board meeting will be on Tuesday, June 12, 2018 at 6:30 p.m. at the Education Center, 11 West Carlisle Street.

Mr. Harris stated purchase of the property on Landersdale Road from Spangler and Wilhide was moving forward. He stated our request had gone before the Plan Commission and the next step would be the next Town Council meeting. He stated he anticipated the Town Council would follow the recommendation of the Plan Commission and we would then have proper zoning to purchase the property. He also stated there were no people in opposition at the Plan Commission Meeting and the vote was unanimous.

There being no further business to come before the board and upon motion by Mr. Davis, seconded by Mr. Saner, the meeting was adjourned. Motion carried 4-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member