

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

June 12, 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, June 12, 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, Mr. Perry King, 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 first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – May 8, 2018

Personnel – Personnel Report #6-18

- Certified
- Support Staff
- ECA
- Contracted Services
 - Rex Cook, Chief of Safety & Security
 - Cheri Piercefield, Testing Coordinator
 - Becky Merriman, Financial Consultant

Claims

Payroll – May 11, 2018; May 24, 2018, & June 8, 2018

Claim Nos: 10 (46139) – 11 (46225) – 12 (46277)

Warrant Nos: 102735-102759 DD# 169680-170282
102760-102778 DD# 170283-170889
102779-102791 DD# 170890-171487

Vendors – June 12, 2018

Claim Nos: 46138-46440

Warrant Nos: 24889-25145

Valic – 403(b) Roth

Appraisal Contract – Duff & Phillips

Home Bank – Add as a Depository

Donations

- \$100.00 from State Farm Insurance (Pete Majeski) for the North Madison 6th Grade Day
- \$50.00 from Benjamin and Joy Bowen for negative lunch accounts at Neil Armstrong
- \$10,000.00 from Citizens Bank for PLTW
- \$500.00 from National Guard for HS Guidance Department

Grant

- \$1,288.00 from Tractor Supply for HS Ag to be used for Tower Hydroponics

Out-of-Country Field Trip

- HS French and Spanish students to Spain/France on June 4, 2019 – June 13, 2019

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

Mr. Taylor thanked Citizens Bank for the donation of \$10,000.00 for PLTW. He stated Citizens Bank has been a good partner with the corporation throughout the years and the money would be used for PLTW.

Dr. Allen presented the Board with the following recommended changes for classified personnel:

- Add two 29-hour Special Education part-time Instructional Assistants at \$10.40 per hour.
- Change one 29-hour Special Education Instructional Assistant position to a 35-hour position. This would be additional hours plus benefits.

Dr. Allen stated the positions and the change are recommended due to a rising need in our Special Education Department, including students who are in wheelchairs. He stated he was also requesting approval to change the following for the Food Services Department:

- Food Service Support Specialist from 204 days per year to 260 days per year. He stated this person is paid from the 0800 Food Service Fund.

Dr. Allen stated he was also requesting adding the following to the Food Services Department:

- High School/Middle School Assistant Cafeteria Manager and Catering Coordinator. He stated the middle school manager was eliminated several years ago, but Mr. Williams felt adding the assistant position would help us better serve our students and help us continue to improve our programs. He also stated this position would be paid from the 0800 Food Services Fund.

Dr. Allen stated he was recommending approval for a revision of the Transportation Salary Schedule. He stated the changes are needed to be consistent with pay for all drivers and aides and are also needed for the Payroll Department to verify pay.

Dr. Allen stated the last recommendation for classified staff is to pay all primetime and kindergarten aides at \$8.55 per hour. He stated these aides at all elementary schools would have to be highly qualified.

Mr. King made a motion to approve the classified staff personnel changes as presented, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor asked the Board for approval to move administrative salaries (principals, assistant principals, and certified directors) to a two-year contract beginning July 1, 2018. The contract would automatically roll over after the first year unless there was a problem. Mr. Taylor also asked the Board for approval to move the superintendent and assistant superintendents' contracts to a three-year contract beginning July 1, 2018. He stated these contracts would also roll over unless there was a problem. Mr. Taylor asked the Board to approve a \$3,500.00 stipend for Susie Hurt, Director of Special Education for her role as the Behavioral Health Coordinator. Mr. King made a motion to approve the changes to the administrative contracts and the \$3,500.00 stipend to Susie Hurt for Behavioral Health Coordinator, seconded by Mr. Saner. Motion carried 5-0.

Mrs. Frye recommended approval of the elementary textbook rental to remain the same as the 2017-2018 amount of \$110.00 for the 2018-2019 school year. She stated the middle school and high school rates are based upon classes taken. She also stated the middle school may see a slight increase due to the new science adoption. Mr. Saner made a motion to approve the textbook rental rates as presented, seconded by Mr. Oberle. Motion carried 5-0.

Mrs. Frye stated for the new high school science textbook adoption, the high school has chosen Pearson Publishers and for the new French course, they have chosen Houghton-Mifflin Harcourt to adopt. She stated the books would be adopted for a 6-year cycle and asked the Board for approval. Mr. Saner made a motion to approve the textbook adoptions as presented for Mooresville High School, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Allen recommended approval of Waverly's request to salvage one of the two upright pianos. He stated the Estey piano was made in 1964, is in bad shape, is without a bench, and has not been tuned forever. Mr. King made a motion to approve the Estey piano as salvage, seconded by Mr. Saner. Motion carried 5-0.

Mr. Saner stated he would like to thank Citizens Bank for the \$10,000.00 donation for PLTW.

Mr. Taylor introduced Micah Elliott, Assistant Principal at the middle school. He stated he came from Monroe-Gregg and South Putnam. Mr. Elliott thanked the board and introduced his family. Mr. Taylor stated the corporation was glad to have him here!

The next regular school board meeting will be on Tuesday, July 10, 2018 at 6:30 p.m. at the Education Center, 11 West Carlisle Street.

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

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member