

# MINUTES OF MEETING

## MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

June 28, 2018 – 12:00 p.m.

A special 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 Thursday, June 28, 2018, at 12:00 p.m. The Chairman after calling the meeting to order noted the presence of the following: Dr. Bill Roberson, Mr. Dave Oberle, and Mr. Perry King. Mr. Matt Saner and Mr. Randy Davis were 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.

Mr. Randy Davis arrived at this time.

Dr. Roberson stated the only item on the agenda was the June 2018 claims. Dr. Allen stated under the new state and federal law that becomes effective on July 1, 2018, accounting numbers and funds have been changed and in order to prevent our staff from having to recode the claims processed for June, we are requesting approval of the June claims. Mr. Taylor stated that SBOA recommended a special Board meeting to approve the June claims.

### Claims

Payroll – June 22, 2018

Claim Nos: 13 (46486)

Warrant Nos: 102792-102803 DD# 171488-172016

### Vendors – June 28, 2018

Claim Nos: 46441-46627

Warrant Nos: 25146-25309

Mr. Oberle made a recommendation to approve the June 2018 claims as presented, seconded by Mr. King. Motion carried 4-0.

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. King, the meeting was adjourned. Motion carried 4-0.

Attest:

Respectfully submitted,

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President

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Perry King  
Secretary

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Vice-President

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Member

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Member