

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

July 10, 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, July 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. 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 – June 12, 2018

Personnel – Personnel Report #7-18

- Certified
- Support Staff
- ECA

Claims

Payroll – June 22, 2018 & July 6, 2018

Claim Nos: 13 (46486) – 14 (46639)

Warrant Nos: 102792-102803 DD# 171488-172016
102804-102806 DD# 172017-172537

Vendors – July 10, 2018

Claim Nos: 46523-46627

Warrant Nos: 25205-25309

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

Mr. Taylor asked the board for approval to enter into a service agreement with Kinum Collections, a collection agency that provides services to public schools – mostly in regard to delinquent textbook rental payments. He stated the district currently uses Statewide Collections for this service; however, Paul Hadley Middle School piloted a program with Kinum last year and found them to be a superior provider. He also stated that Dr. Allen had met with all treasurers in the district and they were in favor of switching to Kinum. Mr. King made a motion to approve entering into an agreement with Kinum Collections, seconded by Mr. Davis. Motion carried 5-0.

The next item on the agenda was the annual renewal of the NWEA Contract. Mrs. Frye stated nothing had changed for the NWEA Contract from last year and the contract would be paid for from the Formative Assessment Grant. She stated that NWEA is used for formative assessment for K-8. Mr. Oberle made a motion to approve the annual renewal of the NWEA Contract, seconded by Mr. Saner. Motion carried 5-0.

Mr. Taylor presented the board with a list of old, antiquated technology items that have been sitting in buildings for years to be declared as salvage. He stated the Technology Department will again use Greenwave Recyclers who will provide the corporation with a proper disposal certificate stating everything had been disposed according to government guidelines and all data had been destroyed. Mr. Saner made a motion to declare the antiquated technology items list as presented, salvage, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor stated that it had been past practice by the Board of Education to not hear student due process appeals and that due process procedures to student suspensions would be handled by the school administration. He stated the assigned hearing officer and superintendent would handle student expulsions. Mr. Davis made a motion for the board to not hear student due process appeals, seconded by Mr. King. Motion carried 5-0.

Mr. Taylor asked the Board for permission to hire a full-time Adult & Child classified staff position. He stated Adult & Child would split the cost paying half and the corporation would pay half. He also stated the position will be paid through Adult & Child and the corporation would be billed for half of the services. Mr. Taylor stated the new hire would work under Susie Hurt and Holly Frye. This position would service the whole corporation with emphasis on K-3 and the principals will work closely with the person. Mr. King made a motion to approve hiring the Adult & Child position as presented, seconded by Mr. Saner. Motion carried 5-0.

The board then previewed the PLTW video that will be posted on the school website. informed the board that the corporation had been awarded \$50,000.00 from the state for the security grant to upgrade radio equipment, cameras, etc. for security purposes. He stated this is a matching grant.

The next regular school board meeting will be on Tuesday, August 14, 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 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member