

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

August 14, 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, August 14, 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.

Mrs. Haynes stated MHS Competition Cheer Team had an amazing season and introduced Miss Katie Tutterrow, Head Cheerleader Coach. Mr. Taylor stated the team did a great job representing Mooresville. Dr. Disney stated the team did an outstanding job and everyone was proud of them. Coach Tutterrow then introduced the following members of the MHS Competition Cheer Team:

Sally Blackburn, Co-Captain
Jillian Koch, Co-Captain
Hannah Britt
Alexis Ervin
Megan Greenwell
Alexis Lee
Emma Manion
Ally Mann
Autumn Ongay
Ashli Striegel

Mr. Taylor stated they did a great job and the corporation is very proud of them.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – July 10, 2018

Personnel – Personnel Report #8-18

- Certified
- Support Staff
- ECA
 - MHS Fall Coaching List
 - PHMS Fall Coaching List

Claims

Payroll – July 20, 2018 & August 3, 2018

Claim Nos: 15 (46723) – 16 (46782)

Warrant Nos: 102807-102810 DD# 172538-173057
102811-102814 DD# 173058-173588

Vendors – August 14, 2018

Claim Nos: 46682-46968

Warrant Nos: 25345-25594

Grant

- PLTW Grant - \$19,000.00 for Training

Donations

- \$300.00 from Kappa Kappa Kappa for Newby Children's Cultural Program

- Refrigerator (value of \$600.00) from Boys and Girls Club for Newby's staff and after-school events
- \$300.00 from Kappa Kappa Kappa for Waverly to be used for a convocation or a field trip

Out-of-State Field Trip

- 7th Grade Science to Chicago's Field and Natural History Museum, November 10, 2018

Conflict of Interest Forms

- Randy Taylor
- Randy Davis
- Kevin Bradshaw
- Lea Sharp

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

The next item on the agenda was permission to advertise the 2019 Budget, CPF Plan, and School Bus Replacement Plan. Dr. Allen stated he was requesting approval from the Board to advertise the 2019 Proposed Budget, Bus Replacement Plan and the Capital Projects Plan. He stated the advertisement was a requirement of the state and must be published in a local newspaper. Dr. Roberson stated the advertisement of the budget would be in the paper on August 22 and the budget approval would take place at the September Board meeting. Mr. Oberle made a motion to approve the advertisement of the 2019 Budget; Bus Replacement Plan; and the Capital Projects Plan, seconded by Mr. King. Motion carried 5-0.

Dr. Allen then asked the Board for approval to upgrade the existing locker room building and storage shed at the football field. He stated this would include replacing aging roofs and adding new metal siding that would match the new locker room addition. He also stated he was requesting to use monies from the Rainy Day Fund, not to exceed \$30,000.00 for the upgrade. Dr. Roberson stated the Building Trades class was doing a good job on the locker room addition and the course has approximately 16 students in the morning class and approximately 16 students in the afternoon class. Mr. King made a motion to approve the upgrade of the existing locker room building and storage shed at the football field and to use Rainy Day Funds, not to exceed \$30,000.00, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor asked the board for approval of an Adult & Child Agreement that would hire a Behavioral Specialist for MCSC. He stated the agreement states that MCSC and Adult & Child would share the cost. He also stated that he and Steve Harris, School Attorney, had reviewed the agreement. Mr. Taylor stated it had not been determined where this person would be housed, but would be on campus and on call. Mr. Saner made a motion to approve the agreement with Adult & Child to hire a Behavioral Specialist that MCSC and Adult & Child would share the cost, seconded by Mr. King. Motion carried 5-0.

The next item on the agenda was the 2018-2019 Support Staff Handbook. Dr. Allen stated there were revisions and small adjustments made to the Support Staff Handbook for the 2018-2019 school year and changes were listed in the board packets. Mr. Davis made a motion to approve the 2018-2019 Support Staff Handbook as presented with changes, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Allen presented the Board with the Support Staff Salary Schedules for 2018-2019. He stated the salary schedules are approved each year. Dr. Allen stated in order to make MCSC more competitive in retention and recruiting of maintenance workers, he requested approval from the Board to move the three General Maintenance positions to an hourly pay rate of \$18.00 from \$17.92, \$17.69, and \$16.65 per hour. He stated the men have different strengths, but they all have the same basic job descriptions and responsibilities. He also stated the increase would cost the district a yearly total of approximately \$3,700.00. He also asked the Board for approval to reclassify the Education Center Front Desk Receptionist as Front Desk Secretary with a salary increase to \$35,000.00 per year from \$31,212.00. Dr. Allen asked the Board for approval of hiring a Maintenance Secretary at \$31,212.00 per year, 260 days per year, and eight hours per day. He stated adding this position would help keep the maintenance people out in the field. Mr. Saner made a motion to approve the Support Staff Salary Schedules for 2018-2019; moving the three General Maintenance positions to an hourly rate of \$18.00 per hour; reclassifying the Education Center Front Desk Receptionist to Front Desk Secretary with a salary increase to \$35,000.00; and adding a Maintenance Secretary with a salary of \$31,212.00, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor stated this was the first reading of changes in Board Policy, Vol. 30, No. 2 as recommended by NEOLA, our policy vendor. He stated there were several revisions to existing policies that meet the legal requirements of Indiana and federal law. He also stated that approval would be requested at the September 11 Board meeting.

The next regular school board meeting will be on Tuesday, September 11, 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 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member