

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

September 11, 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, September 11, 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.

Mr. Taylor stated the corporation would like to present plaques to families of two valued employees who have passed on. He stated they were valuable employees and was so glad they worked for the corporation. The families of Jerry Saucerman and Sharon Small were in attendance at the Board meeting. Dr. Allen presented Terry Saucerman; Joanna; Jeanna; and Jamie, wife and daughters of Jerry Saucerman, who passed away while employed in the Maintenance Department for Mooresville Schools, a plaque in memory of Jerry to be displayed in the lobby at the Education Center. Mrs. Hurt, Director of Special Education, presented Jim Small; Maryssa; and Jake, husband and children of Sharon Small who passed away while employed in the Special Education Department at the Education Center, a plaque in memory of Sharon to also be displayed in the lobby at the Education Center. These two employees will forever be a part of our Team!

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – August 14, 2018

Personnel – Personnel Report #9-18

- Certified
- Support Staff
- ECA

Claims

Payroll – August 17, 2018 & August 31, 2018

Claim Nos: 17 (47004) – Exc (47028) – 18 (47055) – Exc (47079)

Warrant Nos: 102815-102836 DD# 173589-174152
102837-102839
102840-102861 DD# 174153-174730
102837-102839

Vendors – September 11, 2018

Claim Nos: 46969-47253

Warrant Nos: 25595-25848

Donations

- \$300.00 from Kappa Kappa Kappa for North Madison Children's Cultural Program
- \$500.00 from C & C Home Services for PHMS Athletic Department
- \$800.00 from TOA for Northwood Botneerz
- \$1,000.00 from Healthier Morgan County for North Madison health and wellness purposes for 1st Place in Pounding the Playground Program
- \$150.00 from Healthier Morgan County for North Madison staff purposes for staff participation in Pounding the Playground Program

IEP Therapy Agreement – Sherry Rizkalla, SLP

Overnight Field Trip

- Finesse Choir overnight at the high school October 26, 2018 for a lock-in

- 5th Grade from Neil Armstrong to Bradford Woods on October 24-26, 2018

Out-of-State Field Trip

- Annual high school choir trip to Disney World on March 14, 2019 – March 18, 2019
- 8th Grade students to Washington, D.C. on June 3-5, 2019

Employee Proclamation Days – 2018-2019

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

The next item on the agenda was the 2019 Budget Hearing. Dr. Allen per DLGF requirements, we had advertised our 2019 Proposed Budget, 2019-20-21 Capital Projects Plan, and 2019-2023 Bus Replacement Plan. He also stated per the DLGF, we have submitted our Form 3 (Notice to Taxpayers) to Gateway. Dr. Allen stated we are required to hold a hearing regarding the 2019 Budget. Dr. Roberson stated the hearing would be conducted at this time and asked if there were any questions or comments from the audience or Board and hearing none, the hearing was concluded. Dr. Allen stated approval of the budget would be requested at the October board meeting.

Mr. Taylor asked the Board for approval of an easement on the Landersdale Road Property. He stated the approval would be for a non-exclusive easement for ingress and egress between the corporation and Charles H. and Patsy L. Perry as was agreed in the purchase of the property. He also stated Steve Harris had reviewed the document. Mr. Harris stated the easement would give Mr. and Mrs. Perry access from Western Road and anyone they might sell to could use it; however, the corporation would not be able to access the corporation’s property using this easement. Mr. King made a motion to approve Dr. Roberson the agreement, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Williams, Director of Food Service, recommended the Board approve the bakery; produce; and dairy bids as presented by our purchasing cooperative, West Indy Coop. He stated bakery items would be purchased from Klosterman Baking Company, produce items from Piazza Produce and Specialty Foods, and dairy products from Dean Food’s Company. He also stated access to K12 pricing Contracts and Distribution of Food, USDA Commodities and Disposables was awarded to US Foods and National IPA. Mr. Saner made a motion to approve purchasing bakery items from Klosterman Baking Company; produce items from Piazza Produce and Specialty Foods; and dairy products from Dean Food’s Company, seconded by Mr. King. Motion carried 5-0.

The last item on the agenda was the second reading of Neola Policies, Vol. 30, No. 2. Mr. Taylor stated there were several revisions to existing policies that meet the legal requirements of Indiana and federal law. He stated he was recommending approval of the policies. Mr. King made a motion to approved Neola Policies, Vol. 30, No. 2 as presented, seconded by Mr. Oberle. Motion carried 5-0.

The next regular school board meeting will be on Tuesday, October 9, 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