

# MINUTES OF MEETING

## MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

October 9, 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, October 9, 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 there is a lot of talent in our school system and wanted to recognize several art students. He then introduced Mrs. Susan Haynes. Mrs. Haynes stated there were several student that participated in the Children's Museum Haunted House Art Contest with the theme of Grimnasium and introduced Mrs. Dowland, Art Teacher at Neil Armstrong; and Mrs. Avery, Art Teacher at Northwood. Mrs. Dowland stated there were 3,103 students from the State of Indiana that entered the contest and of the 3,103 students, only 30 per grade level were chosen as winners. The following students were recognized as winners from Mooresville:

Grade	Name	School	Place
K	Soren Black	Northwood	Top 30
K	Samantha Kidd	Northwood	Top 30
K	Alexa Mikesell	Northwood	Honorable Mention
K	Caydence Miles	Northwood	Top 30
K	Raeley Bowman	Northwood	Top 30
K	Audra Patterson	Northwood	Honorable Mention
K	Nora Riley	Northwood	Top 30
K	Gabriel Lockwood	Northwood	Top 30
K	Annalise Casto	Northwood	3 <sup>rd</sup>
1	Karlie Fluke	Northwood	Top 30
1	Max Hathaway	Northwood	Top 30
1	Ethan Kirby	Northwood	Top 30
1	Sam Townsend	Northwood	3 <sup>rd</sup>
1	Taylor Mercer	Northwood	Top 30
1	Lilly Miller	Northwood	Top 30
1	Sophia Redinbo	Northwood	Honorable Mention
1	Kalysta Hart	Northwood	Top 30
1	Summer Johnson	Northwood	Top 30
3	Jackson DeBoy	Northwood	Honorable Mention
3	Cooper Underwood	Northwood	Top 30
3	Madison Dunbar	Northwood	3 <sup>rd</sup>
3	Bridget Martin	Northwood	Top 30
3	Korbin Gray	Northwood	Top 30
3	Mason McMahan	Neil Armstrong	Top 30
3	Alivia Meyer	Northwood	Top 30
4	Rylan Deemer	Northwood	Top 30
4	Brienna Barnes	Northwood	Top 30
4	Grace Anderson	Northwood	1 <sup>st</sup>
5	Colin Anderson	Northwood	Honorable Mention
5	Jayla Turentine	Northwood	Top 30
5	Nhi Huynh	Northwood	Top 30
5	Anela Roth	Northwood	Top 30
5	Gage Carter	Northwood	Top 30
5	Lauren Smith	Northwood	Top 30
5	Nathan Cornett	Neil Armstrong	Top 30

Mr. Taylor stated he attended the middle school play, Mary Poppins, and it was one of the best middle school plays he had seen.

The first item on the agenda was the Consent Agenda.

### **CONSENT AGENDA**

#### **Approval of Board Minutes – September 11, 2018 & September 24, 2018**

#### **Personnel – Personnel Report #10-18**

- Certified
- Support Staff
- ECA
- Contracted Services – MCA for Title I

#### **Claims**

Payroll – September 14, 2018 & September 28, 2018

Claim Nos: 19 (47264) – 20 (47326)

Warrant Nos: 102866-102886 DD# 174731-175325  
102887-102904 DD# 175326-175926

Vendors – October 9, 2018

Claim Nos: 47254-47521

Warrant Nos: 25849-26083

#### **Internship Agreement**

- IUPUI for Maria Burnham, Counselor Education Program & high school

#### **Youth First Partnership**

#### **Donations**

- \$40.00 from Lisa and Tim Bohr for Northwood Robotics
- \$51.00 from Van & Nhi Huynh for Northwood Robotics
- \$500.00 from Indiana American Water for Northwood PLTW

#### **Overnight Field Trip**

- North Madison 5<sup>th</sup> Grade to Bradford Woods – April 15-17, 2018

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 the 2019 Budget Adoption. Dr. Allen presented the following resolutions to the Board for approval:

- Resolution to adopt the 2019-20-21 CPF Plan
- Resolution to adopt the 2019-2023 Bus Replacement Plan
- Resolution(s) (2) to reduce lines 1 & 2, if needed, at DLGF Hearing
- Resolution to establish Education and Operations Fund
- Resolution to establish initial funding for Education Fund
- Resolution to establish initial funding for Operations Fund
- Resolution for Form 4

Dr. Roberson made a motion to approve the 2019 Budget and 2019 Budget Resolutions as presented, seconded by Mr. King. Motion carried 5-0.

Dr. Allen asked the Board for approval to use CPF Emergency Funds not to exceed \$30,000.00 to address moisture and ventilation issues in the PHMS Choir room flooring. He stated the HVAC unit will be placed on a new floor base, along with new condensate piping and draining unit. He also stated the riser floors in the room will be removed due to moisture and termite damage and new VCT flooring will be installed. Mr. King made a motion to approve the use of emergency funds not to

exceed \$30,000.00 to address moisture and ventilation issues in the PHMS choir room, seconded by Mr. Davis. Motion carried 5-0.

The next item on the agenda was salvage for the High School Athletic Department. Dr. Allen stated he was requesting approval from the Board to declare as salvage, the following items from the High School Athletic Department:

- Scoreboards: two small and six large – total of 8
- 3 Wrestling Mats
- Baseball Screens: Six units
- Pole Vault Standards: One unit

During discussion, it was mentioned the youth leagues may be able to use some of the items and items that are metal could be sold as scrap. Mr. Davis made a motion to approve the items presented by the High School Athletic Department as salvage, seconded by Mr. King. Motion carried 5-0.

Mrs. Frye asked the Board for approval of the 2018-2019 School Improvement Plans for each school in the Mooresville District. She stated each plan continues to focus on academic achievement for all students, data, and school safety. She also stated once the plans were approved, each plan would be uploaded to the IDOE site. Mr. Oberle made a motion to approve the 2018-2019 School Improvement Plans as presented, seconded by Mr. King. Motion carried 5-0.

Mrs. Frye stated the state released the Spring 2018 ISTEP+ scores to the media last week and gave the Board a presentation showing that some cohorts showed increases and some showed decreases. She stated the performance is continually analyzed each year to determine where the strengths are and to address potential needs. Mrs. Frye stated 2018-2019 will be the first year to administer the ILEARN test and this would be the last presentation on ISTEP+. She also stated that in comparison to other school districts in our county, Mooresville is performing in the number one position in the majority of grade levels for both ELA and Math. She stated the grades for ISTEP+ were released to the corporation but are embargoed until November 14.

The next regular school board meeting will be on Tuesday, November 13, 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,

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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