

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

November 13, 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, November 13, 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, and Mr. Perry King. Mr. Matt Saner was 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.

Mrs. Haynes stated Mooresville High School was named as one of the Top 3 Indiana High Schools for Advanced Placement classes. She then introduced Dr. Brian Disney, Principal at Mooresville High School. Dr. Disney stated there is free professional development offered for Math Science and English being named this honor. He stated by the time the students graduate, 75-80% have already earned college credit. He also stated that science had the most Advanced Placement classes offered. Dr. Disney introduced the following AP teachers:

- AP Biology – Andrea Woodson
- AP Chemistry – Kim Zook
- AP Calculus – Aaron Milauskas
- AP Art – Valerie Summerlot

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – October 9, 2018

Personnel – Personnel Report #11-18

- Certified
- Support Staff
- ECA
 - MHS Winter Coaches
 - PHMS Winter Coaches

Claims

Payroll – October 11, 2018, October 26, 2018 & November 9, 2018

Claim Nos: 21 (47537) – Exc – 22 (47596) – 23 (47667)

Warrant Nos: 102905-102936 DD# 175927-176547
102937-102984 – Exception
102985-103009 DD# 176548-177156
103010-103026 DD# 177157-177749

Vendors – November 13, 2018

Claim Nos: 47522-47843

Warrant Nos: 26084-26353

Donations

- \$500.00 from Nosnhoj Services, Inc. for PHMS Robotics
- \$160.00 from Farm Bureau for HS FFA
- \$100.00 from Karl & Susan Swartout for Northwood Robotics
- \$600.00 from Daniel Moore (Hormel Foods Corporation Charitable Trust Education – matching funds, \$300.00 for HS Robotics and \$300.00 for HS Cross Country)

Grants

- \$600.00 from TechPoint Foundation for Youth for North Madison Robotics
- \$600.00 from TechPoint Foundation for Youth for North Madison Girl Powered Grant

Athletic Director Trip to National Interscholastic Athletic Administrators Association Conference in San Antonio, TX – December 14-18, 2018

Out-of-State Overnight Field Trips

- Junior State of America to Convention in Washington, D.C. on February 12, 2019 – February 17, 2019
- Mooresville High School Competitive Cheerleaders to Universal Cheerleaders Association National High School Cheerleading Championship in Orlando, FL on February 7-11, 2019

Mr. Davis made a motion to approve the consent agenda, seconded by Mr. King. Motion carried 4-0.

The next item on the agenda was the Emergency Fund Resolution. Dr. Allen stated he was requesting Board approval for use of CPF Emergency Funds, not to exceed \$15,000.00, to address a persistent water drainage issue in one of the lower-level middle school computer labs. He stated this would include perimeter drains, a sump pump, carpet removal, and the purchase and installation of tile. Mr. Oberle made a motion to approve the resolution to use CPF Emergency Funds, not to exceed \$15,000.00 to address the persistent water drainage problem in a lower-level middle school computer lab, seconded by Mr. King. Motion carried 4-0.

Dr. Allen then asked the Board to approve renewal of our AT & T contract for our PRI circuit which gives us our 23 total phone lines for the district. He stated these lines service everything from building phone lines, fax machines, elevators, etc. He also stated that phone lines are no longer considered e-rate eligible so we require a new contract to keep these lines in service. Dr. Allen stated the contract would be for 36 months at a rate of \$404.00 per month. Mr. King made a motion to approve renewal of the AT & T contract for the PRI circuit, seconded by Mr. Davis. Motion carried 4-0.

Mr. Taylor asked the Board to re-appoint Lynn Adams and Don Stultz to the Mooresville Public Library Board of Trustees beginning January 1, 2019 and ending December 31, 2022. Mr. Davis made a motion to approve the re-appointment of Lynn Adams and Don Stultz to the Mooresville Public Library Board for a 4-year term beginning on January 1, 2019 and ending December 31, 2022, seconded by Mr. Oberle. Motion carried 4-0.

Dr. Roberson stated a group of Girl Scouts were in attendance and wanted to ask the Board some questions. The girls asked how the Girl Scouts could help the school corporation and the School Board. Dr. Roberson stated to be supportive. He stated the community is behind the school and very supportive. He then thanked the girls for attending the meeting.

The next regular school board meeting will be on Tuesday, January 8, 2019 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,

President

Perry King
Secretary

Vice-President

Member

Member