

# MINUTES OF MEETING

## MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

December 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, December 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 it had been a rough couple of weeks for the corporation regarding the passing of student Kierstin Woodward; High School Special Ed Teacher, Roger Thomas; and retired Physics Teacher, Dale Graves. A moment of silence was held in their honor.

Mrs. Haynes stated the Board would like to recognize Waverly Robotics. She stated this was the second time Waverly Robotics had qualified for state competition. She also stated there were 269 teams that competed and only 50 were selected with Waverly being one of the 50. Mr. DuBois, Principal, stated the students are hard-working and competitions begin early in the morning and end late in the evening. Mrs. Tiley stated the team began four years ago and this year included 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> graders and one 3<sup>rd</sup> grader. She thanked the parents, students, parent volunteers, and corporation for their support. The following students, teachers, and parent were recognized:

- Harry Bocukov
- Chloe Dougherty
- Brynna Edwards
- Jaeden Taylor
- Addelyn Keith
- Scott Stevenson
- Roy Peredo
- Tye Veronda-Link
- Elizabeth Tiley
- Andrea Tiley, Teacher
- Stacey Veronda, Parent/Teacher
- Denisa Bocukov, Parent Volunteer

The first item on the agenda was the Consent Agenda.

### CONSENT AGENDA

#### **Approval of Board Minutes – November 13, 2018**

#### **Personnel – Personnel Report #12-18**

- Certified
- Support Staff
- ECA

#### **Claims**

Payroll – November 20, 2018 & December 7, 2018

Claim Nos: 24 (47845) – 25 (47929)

Warrant Nos: 103027-103045 DD# 177750-178357  
103046-103061 DD# 178358-178960

Vendors – December 11, 2018

Claim Nos: 47844-48094

Warrant Nos: 26354-26745

#### **Donations**

- \$1,200.00 from Veterans of Foreign Wars for delinquent lunch accounts
- \$140.00 from Small Town Crafts and Imaging for Northwood Robotics
- \$43.34 from Penny Githens for delinquent lunch accounts

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

The next item on the agenda was the Phase III Building Trades Project Resolution. Dr. Allen stated he was requesting Board approval to appropriate monies from the Rainy Day Fund to the Phase III Building Trades Locker Room Project. We are asking for approval to spend no more than \$500,000.00 in the third and final phase. These monies will allow for the completion of the building, as well as the addition of lockers, furniture, appliances, signage, fire alarm system, and security cameras. Mr. Oberle made a motion to approve the resolution for Phase III of the Building Trades Project not to exceed \$500,000.00, seconded by Mr. Davis. Motion carried 5-0.

Dr. Allen asked the Board to approve renewal of our agreement with Pitney Bowes for the postage machine lease at the Education Center and the High School for \$179.00 per month which is the same rate as our previous agreement. The agreements are for five years. Mr. Davis made a motion to approve renewal of the Pitney Bowes Postage Machine Lease Agreement for \$179.00 per month at each site, seconded by Mr. Saner. Motion carried 5-0.

Dr. Allen asked the Board for permission to advertise for a Project Hearing related to the Transportation Project. He stated the notice would be published on December 26 and the hearing would be held at the January 8 Board meeting. He also stated the purpose of the Project Hearing as defined under Indiana Code 20-26-7, whenever a school corporation intends to spend more than \$1,000,000.00 of bond proceeds to build, repair or alter a school building, it must hold a public hearing. At such hearing, the value of the project to the School Corporation and to the community will be explained. Mr. King made a motion to authorize publication of a Project Hearing on the Transportation Project to be held on January 8, 2019, seconded by Mr. Davis. Motion carried 5-0.

Mrs. Frye stated each year as programming and curricular needs are assessed at all buildings, adjustments are made to the course offerings. She stated changes requested for the high school in 2019-2020 were included in the Board packet and was recommending approval for the new curriculum guide in order to begin scheduling students early in the spring semester. Mr. Saner made a motion to approve the new curriculum guide for 2019-2020, seconded by Mr. Oberle. Motion carried 5-0.

The last item on the agenda was the Teacher Appreciation Grant Funds. Dr. Allen stated the corporation had received the Teacher Appreciation Grant (TAG) from the state and Mooresville Schools received \$130,089.32. He stated teachers rated as “Highly Effective” would receive \$514.88 and teachers rated “Effective” would receive \$411.92. Dr. Allen stated with the Board’s approval, the corporation would like to make up the difference of \$102.96 to those teachers rated “Effective” with a one-time stipend out of the General Fund. He stated he was recommending approval from the Board to provide a similar stipend to administrators and directors and a stipend in the amount of \$257.50 to all support staff. The non-recurring cost to the General Fund would not exceed \$125,000.00. Mr. King made a motion to approve distribution of the Teacher Appreciation Grant Funds as presented; a similar stipend to administrators and directors; and a stipend in the amount of \$257.50 to all support staff, seconded by Mr. Saner. Motion carried 5-0.

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. Oberle, 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