

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

January 8, 2019 – 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, January 8, 2019, 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.

Dr. Roberson stated three of the five Board members were re-elected in November and the Oath of Office was given to re-elected Board members: Dr. William E. Roberson, Perry King and David Oberle by Judge Thomas Gray.

The first item on the agenda was Reorganization of the Board. Mr. King made a motion to retain the same officers as the current Board Officers: Dr. Roberson, President; Mr. Saner, Vice President; and Mr. King, Secretary; seconded by Mr. Oberle. Motion carried 5-0. Dr. Roberson made a motion to re-appoint Steve Harris as the School Attorney; to keep the meetings on the second Tuesday of each month at 6:30 p.m.; appoint Rhondi Taylor, Treasurer; Monica Houk, Assistant Treasurer; Board stipend to remain at \$1,000.00 every six months to be paid at the end of June and the end of December for a total of \$2,000.00; \$50.00 per diem per day of Board meetings to be paid at the end of June and the end of December; and Board Recording Assistant pay to be \$1,200.00 every six months to be paid at the end of June and the end of December for a total amount to be \$2,400.00, seconded by Mr. King. Motion carried 5-0.

Dr. Roberson made a motion to suspend the regular board meeting temporarily to begin the Board of Finance Meeting, seconded by Mr. King. Motion carried 5-0.

Dr. Roberson made a motion for the Board of Finance Officers to be the same as the Board of School Trustees: Dr. Roberson, President and Mr. King, Secretary and no Vice President; seconded by Mr. Saner. Motion carried 5-0. Dr. Allen presented the board with the 2018 Interest and Investment Report. He stated the corporation had earned \$9,584.93 in investment interest and \$16,311.72 in bank interest for a total of \$25,896.65. Mr. Oberle made a motion to accept the Interest and Investment Report, seconded by Mr. King. Motion carried 5-0. He also stated there are two checking accounts – one at Citizens Bank which is a Now Checking – Municipal Account, a Money Market Business Account at First Merchants, and there are also CD's at Home Bank. Dr. Roberson made a motion to designate Citizens Bank; First Merchants; and Home Bank as depositories, seconded by Mr. Saner. Motion carried 5-0.

Dr. Roberson made a motion to suspend the Board of Finance Meeting and reconvene the regular board meeting, seconded by Mr. King. Motion carried 5-0.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – November 13, 2018 (revised) and December 11, 2018

Personnel – Personnel Report #1-19

- Certified
 - Vacation Days Carry-over for Superintendent and Assistant Superintendent
- Support Staff
- ECA
- Certified Contracts – Teachers and Administration

Claims

Payroll – December 19, 2018 and January 4, 2019

Claim Nos: 26 (48125) – 1 (48341)

Warrant Nos: 103062-103086 DD# 178961-179570
103087-103099 DD# 179571-180171

Vendors – January 8, 2019

Claim Nos: 48095-48298

Warrant Nos: 26746-26925

Donations

- \$500.00 from Martin Marietta for cost of field trips and Robotics Club at Waverly

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

Dr. Allen recommended approval by the Board of the following budgetary resolutions:

- **Transfer of \$408,333.00 per month for six months from Education Fund to Operations Fund** – allows us to transfer approximately 17.5% from the Education Fund to the Operations Fund to accommodate what is mandated.
- **Transfer Operations Fund Interest to Education Fund** – allows us to transfer interest from the Operations Fund to the Education Fund and is done every year.
- **Transfer Funds from Education Fund and Operations Fund to Rainy Day Fund** – resolution is done each year.
- **Transfer of Appropriations** – allows inter and intra-fund transfers for calendar year 2019. This allows moving appropriations from one of the major budget classifications within funds and between funds as necessary but does not require the expenditure of more money than the total set out in the final budget.
- **Transfer of \$2,000,000.00 from General Fund and \$100,000.00 from Transportation Fund to Rainy Day Fund by 12/31/18** – resolution is done each year.

Mr. King made a motion to approve the budgetary resolutions as presented, seconded by Mr. Davis. Motion carried 5-0.

Dr. Allen asked the Board for approval to pre-pay certain claims. He stated this allows the corporation to make payments when the invoice is due to avoid late fees. Dr. Roberson made a motion to allow the treasurer the authority to pre-pay claims to avoid late fees, seconded by Mr. Oberle. Motion carried 5-0.

The next item on the agenda was additions and improvements to district signage. Dr. Allen asked the Board to approve using \$150,000.00 from the Rainy Day Fund, not to exceed \$150,000.00, for the purpose of adding and improving district signage. He stated these monies would allow for the addition of electronic message signage for Neil Armstrong, Newby, and Paul Hadley and would allow for the improvement of existing signage. Mr. Saner made a motion to approve using \$150,000.00, not to exceed \$150,000.00, for the purpose of adding and improving district signage as presented, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor stated the Board appoints a member to the Mooresville Parks and Recreation Board in January for that calendar year. He stated Mr. King has served in this position for several years now and was recommending that he be re-appointed. Dr. Roberson made a motion to re-appoint Mr. King to the Mooresville Parks and Recreation Board for calendar year 2019, seconded by Mr. Saner. Motion carried 5-0.

Dr. Roberson made a motion to again suspend the Board meeting temporarily for the Transportation Project Hearing, seconded by Mr. Saner. Motion carried 5-0.

The Transportation Project Hearing minutes are attached and made a part of these minutes.

Dr. Roberson made a motion to reconvene the regular Board meeting, seconded by Mr. King. Motion carried 5-0.

Mr. King made a motion to approve the Transportation Project, seconded by Mr. Davis. Motion carried 5-0. Mr. Rawlins stated a Technical Review Committee should now be appointed. The Board agreed on Dr. Roberson, Dr. Allen, Dan Rawlins, Alex Woodham, and Tim Smith to serve on the Technical Review Committee with the ability to revise at any point. Mr. Rawlins stated the engineer and architect will represent the school and not the firm. Dr. Roberson made a motion to accept the appointees of Dr. Roberson; Dr. Allen; Dan Rawlins; Alex Woodham; and Tim Smith to the Technical Review Committee, seconded by Mr. King. Motion carried 5-0. Dr. Roberson stated the Transportation Project is exciting and needed to be done for a long time. Mr. Taylor stated a lot of time will be involved in meetings and this is part of the process along the way. Dr. Roberson stated discussion of what will happen to the existing Transportation Center has not been discussed at this time.

The next regular school board meeting will be on Tuesday, February 12, 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 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member