

# MINUTES OF MEETING

## MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

March 12, 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, March 12, 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, 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.

Recognitions for March included: Kylie Strietelmeier, Roger Phillips, and Sadie Mills who qualified for the State Championship in Diving. Dr. Disney stated Sadie finished in the Top 5 in the state, and Roger and Kylie made the first cut to 20. Dr. Disney also stated that Coach Ervin is one of the best coaches in diving for the state. Dr. Disney stated Coach Trammell and all swimmers were an outstanding group who had an outstanding season with numerous records set throughout the year and with improvement happening all season breaking the records that were just set. He also stated the swimming team had the highest finish in the Mid-State Conference in years. Dr. Disney then recognized Abigail Weddle who earned the highest honor that Girl Scouts award, the Gold Award. Her project was knitting and crocheting squares for blankets. Once the squares were completed and the blankets put together, the blankets were delivered to Damar residents. She stated the blankets helped the residents feel more at home because they do not have a lot of items they can call their own.

Mr. Taylor stated Waverly PTO was in attendance at the Board meeting. He stated he was proud of all administrators, teachers, staff, and students. He also stated he had received notification on Friday that Waverly Elementary was named a Four-Star School for 2018 and congratulated the school.

The first item on the agenda was the Consent Agenda.

### CONSENT AGENDA

#### **Approval of Board Minutes – March 12, 2019**

#### **Personnel – Personnel Report #3-19**

- Certified
- Support Staff
- ECA

#### **Claims**

Payroll – February 15, 2019 – March 1, 2019

Claim Nos: 4 (48636) – 5 (48704)

Warrant Nos: 103125-103150 DD# 181337-181937  
103151-103161 DD# 181938-182542

Vendors – March 12, 2019

Claim Nos: 48618-48904

Warrant Nos: 27186-27441

#### **Donations**

- \$500.00 from Marion Adams Flooring for Neil Armstrong Explorer's Field Trip
- \$1,178.40 from Nice-Pak Products for sponsoring the High School 2019 Hall of Fame event
- \$200.00 from USI Consultants for High School Robotics
- \$2,800.00 from Indiana FIRST for High School Robotics
- \$1,300.00 from Fraternal Order of Eagles for Neil Armstrong Explorer's Field Trip

#### **Fuel Agreement with Brown Township**

#### **Overnight Field Trip**

- Newby 6<sup>th</sup> Grade to Bradford Woods – May 1-3, 2019

#### **Summer Camps**

- Baseball
- Boys Basketball

- Girls Basketball
- Football
- Softball (fastpitch)
- Volleyball
- Soccer
- RipFest Academy
- Tennis
- Elementary Spring Strength & Speed
- Elementary Summer Strength & Speed
- MS Summer Lifting Camp

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

Dr. Roberson made a motion to temporarily suspend the regular Board meeting to convene the Hearing for the Transportation Center Project Lease, seconded by Mr. Davis. Motion carried 4-0.

Kristin McClellan from Ice Miller presented the Board with the lease rental. Dr. Roberson asked if anyone had any questions regarding the lease rental. There were no questions from the Board or audience. Mrs. McClellan stated to have the Additional Appropriation Hearing while the Board meeting was suspended. Dr. Roberson asked if anyone had any questions regarding the additional appropriations. There were no questions from the Board or audience. Mrs. McClellan stated there were five resolutions for Board approval and were as follows:

- Exhibit A – Resolution Authorizing Execution of Lease and Sale of Real Estate
- Exhibit B – Additional Appropriation Resolution
- Exhibit C – Resolution Assigning Construction Bids and Contracts to the Building Corporation, once received
- Exhibit D – Resolution Approving Master Continuing Disclosure Undertaking
- Exhibit E – Resolution Approving Amended and Restated Post-Issuance Compliance Procedures

Dr. Roberson made a motion to approve the resolutions as presented, seconded by Mr. Oberle. Motion carried 4-0.

Dr. Roberson made a motion to reconvene the regular Board meeting, seconded by Mr. Davis. Motion carried 4-0.

The next item on the agenda was the Technical Review Committee Replacements. Dr. Roberson made a motion to remove himself from the Technical Review Committee for the Transportation Center Project and to appoint Mr. Saner and Mr. King to the committee, seconded by Mr. Oberle. Motion carried 4-0.

Dr. Allen stated he was asking the Board for approval to use monies from the Rainy Day Fund, not to exceed \$650,000.00 for the purpose of building a locker room at the Soccer Complex on Landersdale Road. He stated it was a much needed improvement that would provide our athletes with privacy, as well as a shelter during inclement weather. Mr. King made a motion to approve the Rainy Day Resolution for the Soccer Locker Room Project at the Soccer Complex, not to exceed \$650,000.00, seconded by Mr. Oberle. Motion carried 4-0.

Dr. Allen then asked the Board to approve a resolution from the Emergency Fund not to exceed \$10,000.00 for the North Madison sprinkler break. He stated the break took place late in the evening during extremely cold temperatures and required several hours of labor and resources to have the building ready for students the following day. He stated he would like to take this opportunity to thank our Maintenance crew and H & R General Contractors for their quick response and willingness to work well into the early morning hours. Mr. Davis made a motion to approve the resolution for Emergency Fund monies not to exceed \$10,000.00 for the North Madison sprinkler break, seconded by Mr. King. Motion carried 4-0.

Mr. Taylor asked the Board for approval of a Two-Phase Water Drainage Study along Indiana Street (Phase 1) and Carlisle Street (Phase 2). He stated the study would be conducted by Banning Engineering and would include: topographical surveys, private utility locates, geotechnical investigations, and detention drainage investigations. He also stated the cost of Phase 1 would be \$21,000.00 and the cost of Phase 2 would be \$22,500.00 with a total cost not to exceed \$45,000.00 paid for from the Rainy Day Fund. Mr. Oberle made a motion to approve the Rainy Day Fund Resolution for the Two-Phase Water Drainage Study to be conducted by Banning Engineering not to exceed \$45,000.00, seconded by Mr. King. Motion carried 4-0.

Dr. Allen recommended Board approval to renew the mowing contract with Parks Outdoor Maintenance. He stated the price would remain the same at \$2,150.00 per week. He also stated the corporation is very pleased with their services and wishes to renew the contract for the years of 2019 and 2020. Mr. King made a motion to approve the renewal of Parks Outdoor Maintenance Contract for the years of 2019 and 2020, seconded by Mr. Davis. Motion carried 4-0.

The out-of-district transfer date was the next item on the agenda. Mrs. Frye stated each year the corporation must set an approved out-of-district transfer application date. She recommended the Board approve May 31 as the due date for applications for the 2019-2020 school year. She also stated after May 31, out-of-district

students may enroll as long as space is available and follow Indiana Code. Mr. Davis made a motion to approve May 31 as the out-of-district transfer due date for applications for the 2019-2020 school year and to allow students to continue to enroll after May 31, 2019 as long as space is available, seconded by Mr. Oberle. Motion carried 4-0.

Mr. Taylor stated in working with the Mooresville Classroom Teachers Association, the 2020-2021 school calendar was included in Board packets for approval. He stated the calendar was similar to the 2019-2020 calendar and coincides with Area 31 Career Center and West Central Joint Services Program. Mr. Oberle made a motion to approve the 2020-2021 school calendar, seconded by Mr. King. Motion carried 4-0.

Mrs. Frye presented the Board with the 2019 Summer School Proposal. She stated each year we offer summer school opportunities to our high school students, Life Skills students, and the required remediation for those who did not pass IREAD 3. She also stated there have been no changes other than to adjust the dates to meet the calendar and the location would be at Newby this year. Mrs. Frye stated the high school summer school dates are June 3 – 28, 2019 and the IREAD 3 dates are May 29 – June 11. Mr. Davis made a motion to approve the 2019 Summer School as presented, seconded by Mr. Oberle. Motion carried 4-0.

Mrs. Frye asked the Board for approval to add a Media class to the PHMS master schedule beginning with the 2019-2020 school year in order to provide middle school students with additional opportunities. She stated the class would allow 8<sup>th</sup> graders to learn more about media production while providing the school with video announcements, videography of special events, and the creation of the annual school yearbook. Mr. King made a motion to approve the Media class addition to the PHMS master schedule for 2019-2020, seconded by Mr. Oberle. Motion carried 4-0.

Mrs. Frye informed the Board the Annual Kindergarten Fair would be on Tuesday, March 19 at Neil Armstrong Elementary beginning at 5:30 p.m. She stated parents with incoming Kindergartners were invited to come and learn more about the early learning opportunities and to meet the Kindergarten teachers.

Dr. Allen asked the Board for approval to enter into a partnership with LeeDa Allen (Mooresville Alum) and Patronicity (crowdfunding entity) in order to build a handicap accessible playground area at North Madison Elementary School. He stated the new surface (1,000 sq. ft.) and equipment would be located in the existing playground boundaries and would provide wheelchair accessible equipment that meets all safety guidelines. He also stated this is a matching fundraiser with the amount set at \$25,000.00. Dr. Allen stated if the full goal amount of \$25,000.00 is not reached, alternate plans benefitting students with mobility restrictions have been designed. He stated the total (conservative) cost of the project is \$63,816.90. Dr. Allen stated if the full matching amount of \$50,000.00 is met, but not the total amount of \$63,816.90, we are asking the Board to approve the funding of the remaining amount using Capital Project Fund monies, not to exceed \$15,000.00. Mr. King made a motion to approve the partnership with LeeDa Allen and Patronicity to build a handicap accessible playground at North Madison with a matching fundraiser and if the full cost of the project is not met, CPF monies may be used not to exceed \$15,000.00, seconded by Mr. Davis. Motion carried 4-0.

The last item on the agenda was Neola Policies, Vol. 31, No. 1. Mr. Taylor stated this was the second reading of changes in Board Policy as recommended by NEOLA, our policy vendor. He stated there are several revisions to existing policies that meet the legal requirements of Indiana and federal law. Mr. Taylor recommended approval to the Neola Policies, Vol. 31, No. 1, as presented, seconded by Mr. King. Motion carried 4-0.

Mr. Taylor reminded the Board of the following dates: March 13, Underclassmen Awards Night at 6:00 p.m., in the High School Auditorium; March 22-29, Spring Break; May 3, Senior Awards Night at 6:30 p.m. in the High School Auditorium; and May 7, Top 20 Banquet at 6:30 p.m. at Jones Crossing.

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

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President

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Perry King  
Secretary

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Vice-President

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Member

\_\_\_\_\_  
Member