

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

May 14, 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, May 14, 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.

Mrs. McGaha, Principal, presented the Board with the following recognitions for May:

- **Indiana State Library Letters – Literature Letters**
 - Isabella Bocker – Waverly Elementary, Honorable Mention
 - KylieAnn Keller – North Madison Elementary, Honorable Mention
 - Cadence Land – North Madison Elementary, Honorable Mention

The Board congratulated the students and thanked them for attending the Board meeting.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes –April 9, 2019

Personnel – Personnel Report #5-19

- Certified
- Support Staff
- ECA
- Contracted Services
 - Peggy Gormon – High School Treasurer Trainer

Claims

Payroll – April 12, 2019 – April 26, 2019 – May 10, 2019

Claim Nos: 8 (48924) – 9 (48987) – 10 (49272 – 10 Exc. (49451)

Warrant Nos: 103198-103207 DD# 183763-184360
103208-103220 DD# 184361-184962
103221-103233 DD# 184963-185562
103234-103239

Vendors – May 14, 2019

Claim Nos: 49139-49440

Warrant Nos: 27648-27914

Donations

- \$100.00 from Home Bank for North Madison 6th Grade Day
- \$200.00 from Community Foundation of Morgan County for North Madison 6th Grade Day
- \$150.00 from Erin Long for North Madison 6th Grade Day

Mr. Davis made a motion to approve the consent agenda, seconded by Mr. Oberle. Motion carried 5-0. Mr. Taylor then introduced Donnie Turner as the new principal at North Madison Elementary. Mr. Turner thanked the Board and Administration and stated he was happy to be at Mooresville. He stated it is not often vacancies come open in districts where there is a family atmosphere. The Board, Administration, and North Madison teachers welcomed Mr. Turner.

The first item on the agenda was the Phase I Contract with Performance Services for the Transportation Center Project. Dr. Allen stated upon the review and approval of our legal counsel, Steve Harris, he was requesting that the Board approve the Phase I Contract with Performance Services. He stated the contract matches the

agreement between the corporation and Performance Services that was previously approved by the Board. He also stated that Phase 1 of the project includes: site surveys, geotechnical studies, temporary and permanent easements and zoning permits, etc. that will result in a Phase 1 Report that will be provided to the Board. Dr. Allen stated the cost of Phase I services is \$185,000.00 and is part of the agreed upon contract. Mr. Rawlins stated this was part of the standard DBA contract and once Phase I was approved by the Board, the project will proceed. Mr. King made a motion to approve the Phase I Contract with Performance Services for the Transportation Center Project, seconded by Mr. Davis. Motion carried 5-0.

Dr. Allen asked the Board to approve additions to the Technical Review Committee that was previously formed for the Transportation Center Project. He stated the "updated" TRC would be utilized for the Soccer Locker Room Project process. Dr. Allen asked the Board to approve the addition of Jeff Williams, Mike Mossbrucker, and Dr. Bill Roberson to the Technical Review Committee for the Soccer Locker Room Project. Dr. Roberson stated Mr. Rawlins would also be the architect for the Soccer Locker Room Project. Mr. Rawlins stated the building would be 3,000 square feet and will be built to withstand a tornado. He stated proposals are currently being received which would be brought to the June Board meeting. The proposal will determine whether the building would be ready for fall. Mr. Saner made a motion to approve the additions, as presented, to the Technical Review Committee for the Soccer Locker Room Project, seconded by Mr. Oberle. Motion carried 5-0.

We are seeking permission from the Board to apply for the Common School Fund loan for 2019. He stated the corporation applies for this loan each year and uses the monies for district technology needs. He also stated the loan is from the State and allows for \$100 per student; this qualifies us for roughly \$440,000. Mr. Davis made a motion to approve application for the 2019 Common School Fund Loan, seconded by Mr. King. Motion carried 5-0.

Dr. Allen requested Board approval to renew the corporation's one-year contract with *The Crossing*, the Alternative Education Program that provides learning opportunities to our students whom are credit-deficient and/or do not succeed in the traditional school environment. He stated the contractual agreement states the corporation would be billed monthly by *The Crossing*, based upon the amount of students attending the program. Dr. Allen stated the cost is four hundred and fifty-eight (\$458) dollars per month, per student. He stated the corporation has been very pleased with the services that *The Crossing* has provided and we have seen students achieve success in this non-traditional school environment. Mr. Saner made a motion to approve the renewal of a one-year contract with *The Crossing*, seconded by Mr. Davis. Motion carried 5-0.

The next item on the agenda was the donation of \$50,000.00 from the Mooresville Parks Department. Mr. Taylor stated that Mooresville Parks & Recreation provide child care before and after school at all elementary schools. He stated the corporation was receiving \$50,000.00 from the Parks Department to be used at each elementary school at \$10,000.00 per school for the playground at each school. Mr. Oberle made a motion to approve the donation from the Mooresville Parks Department of \$50,000.00, seconded by Mr. Saner Motion carried 5-0.

Dr. Allen stated that per State Board of Accounts, he was requesting that the Board approve building-level ECA monies that have no specific designation (miscellaneous dollars from fundraisers) to be designated towards student activity purposes. He stated SBOA guidelines allow for Student Activity Funds to be spent toward any purchase that benefits the whole student body. He also stated he was requesting that the Board approve monies remaining from a dissolved athletic booster club fund to be transferred to a miscellaneous athletic account to be spent directly towards the benefit of our student athletes. Dr. Allen stated this action had also been approved by the SBOA. Dr. Roberson made a motion to approve the transfer of building-level ECA monies with no specific designation to be transferred for student use and monies from a dissolved athletic booster club to be transferred to student athletes, seconded by Mr. Oberle. Motion carried 5-0.

Mrs. Frye presented the Board with the proposed 2019-2020 Textbook Rental Fees. She stated due to the rising costs of resources from textbook publishers and our new adoption of Reading materials, she was asking for approval to raise the cost of elementary textbook rental to \$120.00. She also stated the elementary rental had been at \$110.00 for several years with no increase. Mrs. Frye stated that middle school and high school textbook rental varies by student depending upon which courses are taken throughout the year. Mr. Davis made a motion to approve the 2019-2020 textbook rental fees as presented, seconded by Mr. King. Motion carried 5-0.

Mrs. Frye stated the minor changes to the 2019-2020 Student Handbooks were included in the Board packet. She stated there were a few changes at the middle school and high school and none at the elementary level. She also stated the high school handbook would be digital for the 2019-2020 school year. Mr. Saner made a motion to approve the 2019-2020 handbook revisions, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Allen asked the Board for approval of the Food Services salvage list that was included in the Board packets. He stated the equipment had been or will be removed from operations due to the remodel of the High School/Middle School serving areas and Northwood Kitchen along with other equipment replacements over the last two years. He stated that Mr. Williams was receiving prices from dealers for the purchase of the used

equipment. Mr. Saner made a motion to approve the Food Services Salvage List as presented, seconded by Mr. King. Motion carried 5-0.

Mrs. Frye asked the Board for approval of the corporation's updated Notice of Rights for Homeless Students and our McKinney-Vento District Plan based on ESSA per federal requirement. Mr. Saner made a motion to approve the updated Notice of Rights for Homeless Students and the District Plan for McKinney-Vento based on ESSA, seconded by Mr. King. Motion carried 5-0.

Mr. Taylor recommended approval of the 2019-2020 Work Day and Holiday Schedule for year-round employees including custodians, Maintenance Department, school secretarial staff, and Central Office support personnel. He stated the schedule was corresponding dates from this year. Dr. Roberson made a motion to approve the 2019-2020 Work & Holiday Schedule, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor reminded the Board of the following dates: May 23, last student day; May 24, last teacher day; and June 1, Graduation.

The next regular school board meeting will be on Tuesday, June 11, 2019 at 6:30 p.m. at the Education Center, 11 West Carlisle Street.

Mr. Oberle stated there are a lot of great things being done around the corporation and wanted to commend everyone involved in the Building Trades Open House. He stated he has received several compliments inside and outside the community. He also stated not every student can go to college or not every student should, but these students will be skilled with their hands. Mr. Oberle told everyone "great job."

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,

President

Perry King
Secretary

Vice-President

Member

Member