

# MINUTES OF MEETING

## MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

June 11, 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, June 11, 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 in attendance. 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 the month of June were the Girls Track Team State Finalists:

- 4x100m Relay Team consisted of:
  - Alysha Bradford
  - Madelynn Denny
  - Olivia Brimmage
  - Emily Bombei

These girls broke their own school record with a time of 49.27 and a 15<sup>th</sup> place finish at State.

- Shot Put
  - Alex Sanders

Alex broke the school record for the shot put this year at 39'06" and placed 24<sup>th</sup> at State. The Board congratulated all of these girls on a very successful season.

The first item on the agenda was the Consent Agenda.

### CONSENT AGENDA

#### **Approval of Board Minutes –May 14, 2019 and May 29, 2019**

#### **Personnel – Personnel Report #6-19**

- Certified
- Support Staff
- ECA
- Contracted Services
  - Rex Cook, Chief of Safety & Security
  - Cheri Piercefield, Testing Coordinator
  - Becky Merriman, Treasurer Consultant
  - Sherry Rizkalla, Speech Pathologist

#### **Claims**

Payroll – May 23, 2019 – June 7, 2019 – Exc. June 7, 2019

Claim Nos: 11 (49489) – 12 (49557) – Exc. (49724)

Warrant Nos: 103240-103266 DD# 185563-186176  
103267-103277 DD# 186177-186787  
103278-103280

Vendors – June 11, 2019

Claim Nos: 49441-49686

Warrant Nos: 27915-28118

#### **Donations**

- \$300.00 from Core Fitness for Northwood Robotics
- \$300.00 from New Beginnings Community Church for student lunch account balances that are negative

- \$1,000.00 from Indiana Academy of Dermatology, Inc. for Sun Screen at Northwood

#### **Grants**

- National FFA Foundation Grants for Growing for MHS FFA, \$3,638.00
- Tech Point Foundation for Youth for Robotics at North Madison, \$760.00

#### **National Association for Gifted Children Conference**

- Albuquerque, New Mexico – November 7-10, 2019

#### **Out-of-State Field Trip**

- MHS Band and Guard to Kings Island – June 28, 2019

#### **Overnight Trips/Camps**

- Boys Soccer to University of Indianapolis – July 17-19, 2019
- Girls Soccer to Franklin College – July 17-19, 2019

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

The first item on the agenda was the Emergency Fund Resolution for a chiller compressor at Waverly Elementary. Dr. Allen recommended approval to use emergency funds, not to exceed \$35,000.00, in order to replace a chiller compressor at Waverly Elementary. Mr. Oberle made a motion to approve the resolution to use Emergency Funds not to exceed \$35,000.00 to replace a chiller compressor at Waverly Elementary, seconded by Mr. Davis. Motion carried 4-0.

Dr. Allen asked the Board to approve emergency funds, not to exceed \$25,000.00, to flush the heating/cooling system at the high school. He stated flushing of the system would improve the water quality and cut down on clogs. Mr. King made a motion to approve using emergency funds, not to exceed \$25,000.00 to flush the heating/cooling system at the high school, seconded by Mr. Oberle. Motion carried 4-0.

The next item on the agenda was the resolution transferring money from the Education Fund to the Operation Fund. Dr. Allen recommended Board approval to continue the transfer of \$408,333.00 per month from the Education Fund to the Operation Fund. He stated the state has mandated that certain items once paid from the Education Fund must now be paid from the Operation Fund (salaries for custodial, central office). He also stated the guidance that we have received from the State Board of Accounts and the IDOE is to make these transfers on a monthly basis in order to be compliant. Mr. Davis made a motion to approve the resolution for the continuance of transferring \$408,333.00 per month from the Education Fund to the Operation Fund, seconded by Mr. Oberle. Motion carried 4-0.

Dr. Allen stated that MCSC is part of the West Indy Co-op, a food service purchasing co-op that consists of over 30 districts and serves over 100 thousand students. He asked the Board for approval of the following winning bids in regard to:

- Dairy – Dean Foods
- Bakery – Alpha Bakery
- Distribution and Supply of Produce – Piazza Produce
- Ice Cream and Frozen Novelties – Velvet/Riches
- Snack and Beverages – Commercial Food Systems

Dr. Allen stated that Mr. Williams, Food Service Director, does not foresee any significant increase in the cost of goods based upon these contract prices. Mr. Oberle made a motion to approve the food service winning bids for 2019-2020 as presented, seconded by Mr. Oberle. Motion carried 4-0.

Dr. Allen recommended approval to use Rainy Day Funds, not to exceed \$200,000.00 to purchase computer devices for grades kindergarten through third grade. He stated this purchase would place computing devices in the hands of all of our students at MCSC, making Mooresville a 1:1 computer district. Mr. King made a motion to approve using Rainy Funds, not to exceed \$200,000.00, to purchase computer devices for grades kindergarten through third grade, seconded by Mr. Davis. Motion carried 4-0. Dr. Roberson stated this would also help with e-learning days.

Dr. Allen asked the Board to approve the addition of Phil Howard, Engineer with K2M, to the TRC for the Soccer Locker Room Project. He stated Mr. Howard would replace the original engineer scheduled to be involved with the project. Mr. King made a motion to approve the addition of Phil Howard, Engineer, to the TRC for the Soccer Locker Room Project, seconded by Mr. Davis. Motion carried 4-0.

Dr. Allen recommended the Board approve additional monies for the Soccer Locker Room Project in the amount of \$200,000.00, for a total budgeted amount of \$850,000.00. He stated these monies would secure the full existing scope of the project, as well as the following upgrades: metal roofing, insulation, air conditioning, epoxy flooring, and a more suitable space for an athletic training room. He also stated after a

rigorous bidding, interview, and selection process, the TRC agreed that these additional monies were needed in order to accomplish the overall purpose of the new facility. Mr. Oberle made a motion to approve a Rainy Day Fund resolution for an additional amount of \$200,000.00 for the Soccer Locker Room Project, seconded by Mr. King. Motion carried 4-0.

Dr. Allen stated that on behalf of the Mooresville Schools Technical Review Committee, he was recommending that the Design-Build Contract for the 2019 Mooresville Schools Soccer Locker Room Building be awarded to Sunco Construction Company, Inc., Mooresville, Indiana. He stated this recommendation for award was subject to the final negotiation of terms and conditions of the Contract, including final negotiation of Contract Sum. He also stated that the committee also recommended that Sunco Construction Company, Inc. be issued a letter of intent that will allow them to proceed with design, surveys, preliminary testing and permitting while final negotiations are completed. Mr. Davis made a motion to approve Sunco Construction Company, Inc. as the contractor for the Soccer Locker Room Project, contingent upon the final negotiation of terms and conditions of the contract and final negotiation of the contract sum, seconded by Mr. King. Motion carried 4-0.

The next item on the agenda was the Edmentum Contract. Mrs. Frye stated she was requesting permission to renew the corporation 3-year contract with Edmentum which provides technology integration resources to students in grades K-12. She stated the resources are used for instruction and assessment for all students. Mr. King made a motion to approve renewal of the Edmentum 3-year contract, seconded by Mr. Oberle. Motion carried 4-0.

Mrs. Frye recommended approval to renew the annual contract with NWEA. She stated this was the corporation's formative assessment administered three times per year in grades K-8 and is funded by the IDOE's Formative Assessment Grant each year. Mr. King made a motion to approve renewal of the annual contract with NWEA, seconded by Mr. Oberle. Motion carried 4-0.

Dr. Allen asked the Board to approve the following items as salvage at the middle school:

- Treadmill
- Two reclining exercise bikes
- Three chairs
- 40 Interactive Pearson Grade 7 Science books that are damaged

Mr. Davis made a motion to approve the middle school items as presented as salvage, seconded by Mr. King. Motion carried 4-0.

Mr. Taylor explained to the Board that last minute personnel changes were added to their packets. He stated this was in order to get new employees processed in a timely manner.

Mr. Taylor stated that Moratorium Week was July 1 – 5, 2019.

The next regular school board meeting will be on Tuesday, July 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

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Member