

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

July 9, 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, July 9, 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.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

- **Approval of Board Minutes – June 11, 2019**

Personnel – Personnel Report #7-19

- Certified
- Support Staff
- ECA
- Contracted Services
 - Phil Gatts, Strength & Conditioning Coordinator Consultant
 - Cynthia Addie, SLP – Part-time

Claims

Payroll – June 21, 2019 – July 5, 2019

Claim Nos: 13 (49766) – 14 (49814)

Warrant Nos: 103281-103290 DD# 186788-187323
103291-103293 DD# 187324-187849

Vendors – July 9, 2019

Claim Nos: 49687-49978

Warrant Nos: 28119-28367

Bonding

- Rhondi Taylor, Treasurer
- Monica Houk, Assistant Treasurer
- Treasurers at Buildings – Position Schedule Bond

Void 2+ Year-Old Checks

Donations

- \$800.00 from Michael Dellinger for PHMS Athletic Department to be used for new Cross Country uniforms

Overnight Field Trips

- FFA students to FFA Leadership Center, Trafalgar, IN for FFA Leadership Development Workshop on September 6-8, 2019
- FFA students to FFA Leadership Center, Trafalgar, IN for FFA SOAR Camp
 - Date TBD – October 11-13, 2019 **or** October 18-20, 2019
- FFA students to FFA Leadership Center, Trafalgar, IN for FFA FIRE Camp
 - Date TBD – either November 15-17, 2019 **or** November 22-24, 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 Sunco Soccer Locker Room Project Contract. Dr. Allen stated that upon review of Steve Harris, our legal counsel, he was recommending the Board approval for the Soccer Locker Room Project construction contract with Sunco Construction Company. He stated the contract price is for the lump sum amount of \$772,432.00 not to exceed \$850,000.00 to be paid from the Rainy Day Fund. Mr. Oberle

made a motion to approve the Sunco Construction Company contract for the Soccer Locker Room Project not to exceed \$850,000.00 to be paid from the Rainy Day Fund, seconded by Mr. King. Motion carried 4-0.

Dr. Allen recommended the annual approval of the support staff pay scales. He stated the pay scales have been and continue to be a work in progress. He also stated minor revisions have been done at this time that were approved at the June Board meeting. Dr. Allen stated clean-up has also been done on the existing pay schedules for accuracy and to make sure there is a pay schedule for every position. Mr. King made a motion to approve the support staff pay scales for 2019-2020, seconded by Mr. Davis. Motion carried 4-0.

Mrs. Frye requested Board approval to utilize eLearning days for inclement weather and professional development for the 2019-2020 school year. She stated the IDOE now allows districts to set parameters around how to implement eLearning days which works best for the district. She also stated make-up days would be kept at the end of the school year in case of excessive days missed due to inclement weather; otherwise, if a day of school is missed, students and staff will participate in an eLearning day. Mrs. Frye stated teachers will have lesson plans posted on Canvas and will be available for email questions. She stated details are currently being determined through a committee of teachers and administrators. Mr. Davis made a motion to approve the utilization of eLearning days for 2019-2020, seconded by Mr. Oberle. Motion carried 4-0.

Dr. Allen requested approval for renewal of two AT&T contracts as follows:

- The **High Volume Long Distance Calling Plan** is needed so we are free to dial long distance and international numbers as much as we need at a flat rate instead of being charged per minute. This is a renewal of an existing contract and we should see savings upon its implementation.
- The **ISDN PRIME (ISDN PRI) Service with DS1 Service for E-rate** is a renewal of our PRI lines that are run through the high school. These are the 24 lines that provide service for our outgoing calls. This is also a renewal at a lower rate than we had been paying before.

Mr. King made a motion to approve the renewal of the AT&T High Volume Long Distance Calling Plan and the ISDN PRIME (ISDN PRI) Service with DSI Service for E-rate, seconded by Mr. Davis. Motion carried 4-0.

Mr. Taylor stated that it had been past practice by the Board of Education to not hear student due process appeals and that due process procedures to student suspensions would be handled by the school administration. He stated the assigned hearing officer and superintendent would handle student expulsions. Mr. Davis made a motion for the board to not hear student due process appeals, seconded by Mr. King. Motion carried 4-0.

Mr. Taylor reminded the Board August 1 is the All-Staff Assembly at Mr. Gilead Church this year and breakfast begins at 7:30 a.m.

The next regular school board meeting will be on Tuesday, August 13, 2019 at 6:30 p.m. at the Education Center, 11 West Carlisle Street.

Mrs. Haynes played two video commercials for the Board. She explained the first commercial was showing at Showtime Cinemas and stated they advertise in The Blast and we advertise at the cinema which offsets the cost. The second video was the Building Trades Program video.

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,

President

Perry King
Secretary

Vice-President

Member

Member