

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

February 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, February 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, 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. Frye introduced Susie Hurt, Director of Special Education; and Kaitlyn Kennedy, student at Mooresville High School. Kaitlyn read a letter to Ms. Hurt, thanking her for helping her throughout the years and for the Snap and Read Grant. Ms. Hurt explained that Snap and Read takes any text and reads to the student to help them with comprehension which eliminates the need for someone to read the text to the student. She said that students have been trained at the high school with Snap and Read and they are in the process of training middle school students. Kaitlyn again thanked Ms. Hurt for all of her help.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – January 8, 2019

Personnel – Personnel Report #2-19

- Certified
- Support Staff
- ECA
- Certified Contracts – Corrections/Additions for Teachers and Administration

Claims

Payroll – January 18, 2019 and February 1, 2019

Claim Nos: 2 (48368) – 3 (48431)

Warrant Nos: 103100-103109 DD# 180172-180729
103110-103124 DD# 180730-181336

Vendors – February 12, 2019

Claim Nos: 48299-48617

Warrant Nos: 26926-27185

Approval to Void 2+ Year-Old Checks

Donations

- \$736.88 from Distance Learning Systems, Indiana for HS Cheerleaders Trip to Florida
- \$500.00 from Martin Marietta for Waverly Robotics
- \$500.00 from VFW for HS Cheerleaders Trip to Florida
- \$300.00 from Mooresville Sons of American Legion for HS Cheerleaders Trip to Florida
- \$500.00 from VFW Auxiliary for HS Cheerleaders Trip to Florida
- \$500.00 from Marine Corps League LCP Detachment for HS Cheerleaders Trip to Florida
- \$250.00 from American Legions Riders for HS Cheerleaders Trip to Florida
- \$250.00 from Kappa Kappa Sigma for HS Cheerleaders Trip to Florida
- \$500.00 from Indiana American Water for PHMS PLTW classroom

Overnight Field Trips

- State Competition for BPA – March 10-12, 2019 – Indianapolis Marriott Downtown
- HOSA State Conference – April 16-18, 2019 – Indianapolis Convention Center with lodging at Westin Hotel

Out-of-State/Overnight Field Trip

- French students to Montreal and Quebec City – March 27, 2020 – April 1, 2020 (during 2019-2020 school year, approval needed for fundraising)

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

Dr. Allen asked the Board to re-approve an established Building Corporation, which is required by the IRS in order for a not-for-profit Indiana Corporation to issue tax-exempt bonds. He stated the Building Corporation consists of members of the Mooresville community and is authorized by the Board of Trustees to issue tax-exempt bonds on the School Corporation's behalf for the purpose of the construction of a Transportation Center. Dr. Allen then asked the Board for approval to fund the Transportation Center Project through lease financing. He stated this financing is commonly used for construction/renovation projects and does not count against the School Corporation's Constitutional debt. He also stated through this process, the School Corporation will lease the Transportation Center building from the above mentioned/established Building Corporation and pay lease rental with funds levied through property taxes. Mr. Harris explained to the Board that the Building Corporation had met on this date at 5:30 p.m. and members consisted of Ryan Goodwin, Mike Haskins, and Mark Allison. He stated that Ice Miller Law Office is guiding the corporation through this process. He also stated that we need to get three appraisers to appraise the 14 acres of land being used for the project. Mr. Harris stated the land would be sold to the Building Corporation and once the lease is paid off, the Building Corporation would deed the land back to the corporation. Dr. Roberson made a motion to approve the two resolutions as follows: re-approving the Building Corporation and the Lease Form for the Transportation Center Project, seconded by Mr. King. Motion carried 5-0. The excerpts of the Building Corporation's minutes from February 12, 2019 meeting are attached and made a part of these minutes.

The next item on the agenda was the Newby grounds improvement and baseball diamond. Dr. Allen asked the Board for approval to utilize \$125,000.00 from the Rainy Day Fund in order to continue ground improvements at Newby Elementary School. He stated the \$125,000.00 is in addition to the work done in 2018 and provides significant improvement in site water drainage, parking capacity for staff and community, and the provision of a baseball diamond that is easily accessible from Newby and the main campus of Newby. Mr. King made a motion to approve utilizing \$125,000.00 from the Rainy Day Fund for continued ground improvements at Newby as presented, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Allen stated as part of our district Bus Replacement Plan, he asked the Board for approval to enter into a purchase agreement with Blue Bird and I/C Collins. He stated this would provide the corporation with four new school buses and one new activity bus. Dr. Allen stated Blue Bird had quoted the corporation a cost of \$376,985.00 for the four new school buses (including the trade-in of four old buses) and I/C Collins had quoted the corporation a price of \$66,538.25 for the new activity bus (including trade-in of older activity bus). He stated upon approval from the Board, the best lease agreement would be secured and finalizing the purchase would proceed. Mr. Saner made a motion to approve the purchase agreement with Blue Bird and I/C Collins for the 2019-2020 Bus Lease as presented, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor recommended the Board approve a resolution to determine the feasibility of expanding Ivy Tech offerings and establishing a partnership with Mooresville Schools. He stated offerings would include, but not limited to: manufacturing, welding, CPT certifications, and other workforce related training. Mr. Saner made a motion to approve the resolution to determine the feasibility of expanding Ivy Tech offerings and establishing a partnership with Mooresville Schools, seconded by Mr. Davis. Motion carried 5-0.

The last item on the agenda was Neola Policies, Vol. 31, No. 1. Mr. Taylor stated this was the first 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. He also stated approval would be requested at the March 12 Board meeting.

The next regular school board meeting will be on Tuesday, March 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. Oberle, the meeting was adjourned. Motion carried 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member