

# MINUTES OF MEETING

## MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

August 13, 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, August 13, 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.

Recognitions for the month of August included:

- MHS Band
  - Mr. Jason Freeman, Band Director, stated the season began with short-term goals because of the band being so young and as the season progressed, the band was getting better due to their hard work and being so dedicated; Color Guard was strong; and Percussion was strong. He stated the Percussion placed 4<sup>th</sup> overall in prelims, Color Guard placed 7<sup>th</sup> overall, the Band placed 14<sup>th</sup> in the Sweet 16 at the fair, and stated this was a great way to start the year. He thanked the staff: Michelle Davis, Chris Sparks, five Color Guard Seniors, and the Band Parents Association. Mr. Freeman stated without these people, none of this would have been possible.
- Bruce Marine, Bus Driver
  - During a field trip for the Mooresville Parks and Recreation Summer Camp, Kris Wilson stated there was a medical emergency with all the kids on the bus and we had to call 911. She stated the bus driver, Bruce Marine, helped calm the students down and did a fantastic job! She also stated that Mr. Marine gave the girl a stuffed animal and she has had it with her ever since! Mr. Taylor stated Bruce Marine is an all-around good person!
- Breakthrough Campaign Award from United Way
  - The corporation received a Breakthrough Campaign Award from United Way. Diana Roy, United Way, thanked everyone and stated the school had done an amazing job in raising \$6,046.00. She stated in prior years, the corporation would raise \$1,000.00 and sometimes \$3,000.00. Crystal Davis, Corporation Chairperson for United Way, stated she has had positive experiences with United Way. She stated she had talked to all staff members in the buildings and jeans week raised over \$1,000.00. She also stated that \$10,000.00 is the goal for our corporation and will continue to work toward that goal.

The first item on the agenda was the Consent Agenda.

### CONSENT AGENDA

- **Approval of Board Minutes – July 9, 2019**

#### **Personnel – Personnel Report #8-19**

- Certified
- Support Staff
- ECA
  - MHS Fall Coaching List
  - PHMS Fall Coaching List
- Contracted Services
  - Elizabeth Jensen - ELL

#### **Claims**

Payroll – July 19, 2019 – August 8, 2019

Claim Nos: 15 (50017) – 16 (50070)

Warrant Nos: 103294-103298 DD# 187850-188370  
103299-103301 DD# 188371-188894

Vendors – August 13, 2019

Claim Nos: 49979-50288

**Donations**

- \$1,000.00 from TOA for Robotics @ Northwood
- \$125.00 from First Christian Church to be used for lunch accounts
- \$100.00 from Dixie Kivett to be used for lunch accounts
- \$300.00 from Kappa Kappa Kappa Inc. for Neil Armstrong One-School One-Book Program
- \$1,000.00 from Healthier Morgan County for Northwood's 1<sup>st</sup> Place finish in Pound the Playground to be used for health and wellness

**Out-of-State Field Trip**

- 7<sup>th</sup> Grade Science to Chicago's Field and Natural History Museum – date TBD

**Conflict of Interest Forms**

- Randy Taylor
- Randy Davis
- Kevin Bradshaw
- Lea Sharp

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

Dr. Allen requested approval from the Board to advertise the 2020 Proposed Budget, Bus Replacement Plan, and Capital Projects Plan. He stated this is a requirement from the state and must be published in a local newspaper, but after this year, we will only post the advertisement on our website. Dr. Roberson stated this was the 10<sup>th</sup> or 11<sup>th</sup> year to not raise taxes and the tax rate would remain the same at .7874. Mr. Oberle made a motion to approve advertisement of the 2020 Proposed Budget; Bus Replacement Plan; and Capital Projects Plan, seconded by Mr. King. Motion carried 5-0.

Dr. Allen requested Board approval for the use of Emergency Funds not to exceed \$12,000 in order to replace an air handler motor at Waverly Elementary (\$8,000) and an air conditioning unit at the high school Agriculture/Technology building (\$4,000). He stated the monies would come from the CPF Emergency Fund in the Operations Fund. Mr. Saner made a motion to approve using CPF Emergency Funds to replace the air handler motor at Waverly and to replace an air conditioning unit at the high school Agriculture/Technology building, not to exceed \$12,000.00 for both replacements, seconded by Mr. Davis. Motion carried 5-0.

Dr. Allen stated the 2019-2020 Support Staff Handbook had been revised with a few changes that were highlighted in yellow and was in your packet that the Board received in advance. He stated he was asking the Board for approval of revisions to the 2019-2020 Support Staff Handbook. Mr. Davis made a motion to approve the changes as presented to the 2019-2020 Support Staff Handbook, seconded by Mr. King. Motion carried 5-0.

The next item on the agenda was salvage for the Technology Department. Dr. Allen stated the Technology Department would like to declare the attached items as salvage. He stated, as the corporation moves more to 1:1, there are a lot of items that are ready to be declared salvage. Mr. Saner asked about the destruction disposal policy. Mr. Kyle Davis stated all hard drives are wiped clean before being sent to Greenway. He stated we receive a certificate from the company stating that all items were destroyed according to policy. Mr. Saner made a motion to approve the attached technology list as salvage, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Allen stated that Mr. Williams was recommending approval for the Board to declare the attached Food Service Department items as salvage since the items have been removed from operation. Dr. Roberson stated the new serving lines and equipment looked good. Mr. Saner made a motion to declare the attached Food Service Department items as salvage, seconded by Mr. King. Motion carried 5-0.

Mrs. Frye stated The Community Foundation of Morgan County had been partnering with PHMS to provide a mentoring program to students beginning last year. She stated the Foundation would like to gather data from students to better align content and resources to the program. She also stated that the survey was in your packet and is based upon resiliency. Mrs. Frye stated she was asking for approval to administer the survey to PHMS students during the 2019-2020 school year. Mr. Davis made a motion to approve administering The Community Foundation of Morgan County's survey as presented to PHMS students for the mentoring program, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Taylor stated this was the first reading of changes in Board Policy as recommended by NEOLA, our policy vendor. He stated there were several revisions to existing policies that meet the legal requirements of

Indiana and federal law and a summary of the recommended changes had been included in your packet. He also stated that approval would be requested at the September 10 meeting.

Mr. Saner complimented and thanked all of the volunteers who volunteered at the buildings for the Outreach Program, Be Moore, sponsored by Mt. Gilead Church. He stated he was very proud of what was accomplished. There were over 300 volunteers with over 1,000 man hours. Mr. Taylor thanked all volunteers and stated they had done an excellent job for the corporation.

Mr. Taylor stated the mugs and books the Board received were compliments of the 50<sup>th</sup> Anniversary at Neil Armstrong.

Mr. Taylor reminded the Board of the upcoming Pre-Negotiations Public Hearing on August 22, 2019 at 5:30 p.m. at the Ed Center and September 2, 2019, Labor Day with no school that day.

The next regular school board meeting will be on Tuesday, September 10, 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 5-0.

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