

# MINUTES OF MEETING

## MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

**September 10, 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, September 10, 2019, at 6:30 p.m. The Chairman after calling the meeting to order noted the presence of the following: Dr. Bill Roberson, Mr. Dave Oberle, Mr. Perry King and Mr. Matt Saner. Mr. Randy Davis was not present. The Chairman noting the presence of a quorum declared the meeting duly constituted.

Dr. Roberson led the audience in the Pledge of Allegiance.

Dr. Roberson stated recognitions would take place again at the October Board meeting.

The first item on the agenda was the Consent Agenda.

### CONSENT AGENDA

- **Approval of Board Minutes – August 13, 2019**

### **Personnel – Personnel Report #9-19**

- Certified
- Support Staff
- ECA

### **Claims**

Payroll – July 19, 2019 – August 8, 2019

Claim Nos: 17 (50289) – 18 (50371) – Exc (50392)

Warrant Nos: 103302-103312 DD# 188895-189462  
103313-103322 DD# 189463-190046

Vendors – September 10, 2019

Claim Nos: 50289-50541

Warrant Nos: 28646-28870

### **Donations**

- \$373.21 from Zydecos for North Madison Playground Project
- \$250.00 from Michael Dellinger for North Madison Playground Project
- \$5,000.00 from Local Union No. 481, International Brotherhood of Electrical Engineers for North Madison Playground Project
- \$500.00 from Donald Dudley for student lunch accounts at Newby
- \$300.00 from Mt. Gilead for mulch in courtyard at Waverly
- \$300.00 from Kappa Kappa Kappa Inc. for field trips and PLTW at Waverly
- 200 Black Flex One Plastic/Resin folding chairs from Thrive Church, Inc. for North Madison
- \$900.00 from Mt. Gilead for school supplies for Family Services
- \$1,000.00 from Mt. Gilead for gift cards for school supplies for Family Services
- \$800.00 from First United Methodist Church for school supplies for Family Services
- \$300.00 from Tri Kappa for school supplies for Family Services
- \$500.00 from PrimeLending for North Madison Playground Project
- \$2,500.00 from Kiwanis Club of Mooresville for North Madison Playground Project

### **Employee Proclamation Days – 2019-2020**

#### **Fall Camp**

- Mooresville Strength and Speed for elementary students – October 7-10, 2019 @ High School North gym

#### **Overnight Field Trips**

- Annual Finesse Overnight @ High School, October 25, 2019 for a lock-in
- Neil Armstrong 5<sup>th</sup> Grade Students to Bradford Woods – October 7-9, 2019

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

- Annual Choir Trip to New York City, March 19-23, 2020

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

The next item on the agenda was the Budget Hearing for the 2020 Budget, 2020-21-22 CPF Plan, and 2020-2024 School Bus Replacement Plan. Dr. Allen stated that per DLGF requirements, the 2020 Proposed Budget, 2020-21-22 Capital Projects Plan, and 2020-2024 Bus Replacement Plan had been advertised. He also stated per DLGF, Form 3 (Notice to Tax Payers) had been submitted to Gateway. Dr. Roberson asked if there were any questions or comments from the audience regarding the proposed 2020 Budget. There were no public comments. Dr. Roberson stated the Board would formally adopt the 2020 Budget, CPF Plan, and Bus Replacement Plan on October 8, 2019 at the next regular Board meeting. He also stated this was the 11<sup>th</sup> year the Board had not raised taxes, but have been able to do a lot around the corporation. He attributed this to good strategic planning, administration, and a lot of work sessions.

Dr. Allen then asked the Board for approval to appropriate \$50,000.00 from the Rainy Day Fund in order for the Building Trades class to remodel the high school baseball field press box. He stated the renovation would include: metal siding, window replacement, epoxy flooring, outside stairway to second floor, new counter tops, plumbing, and asphalt. Mr. King made a motion to approve appropriation not to exceed \$50,000.00 from the Rainy Day Fund for the Buildings Trades class to remodel the high school baseball field press box, seconded by Mr. Oberle. Motion carried 4-0.

Mr. Randy Davis arrived at this time.

Dr. Allen stated with the addition of one-to-one laptops for all students, we are able to convert some computer labs into interactive learning spaces for our students. He stated he was recommending approval by the Board to appropriate \$100,000.00 from the Rainy Day Fund for the purpose of developing Maker Space labs at each elementary building (similar to the Northwood space). He also stated the monies would allow for the purchase of various learning materials, furniture and minor facility upgrades (electrical, lighting, etc.). Dr. Allen stated the money would be divided among the four remaining elementary schools at \$25,000.00 each. He stated he had met with Mrs. Bechtold several times and this is an approximate cost of Northwood's lab. He also stated that the corporation has community partnerships and there may be possibilities there for help with some of the funding. Mr. Saner made a motion to approve the Rainy Day Resolution appropriating \$100,000.00 for the Maker Space labs at each of the remaining elementary buildings, seconded by Mr. King. Motion carried 5-0.

Mr. Taylor asked the Board for approval for authorization of designee to sign agreements for alternative services and private residential school placements per the attached resolution. Mr. King made a motion to approve designee to sign agreements for alternative services and private residential school placements, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor stated Neola Policies Vol. 31, No. 2 was the second reading and recommended Board approval. Mr. Davis made a motion to approve Neola Policies, Vol. 31, No. 2, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Harris stated the repeater had stopped working at the cell tower on Landersdale Road and inhibits good communication with our busses. He stated we were able to renegotiate the lease with Skyway Towers and the only change was moving the antenna from 100-125 feet to 125-135 feet. Mr. Taylor added that the corporation did upgrade the antenna so there would be a cost for the upgrade. Dr. Roberson made a motion to amend the Skyway Towers lease to extend the antenna from 100-125 feet to 125-135 feet and to allow Dr. Roberson to sign the amended lease, seconded by Mr. King. Motion carried 5-0.

The next regular School Board meeting will be on Tuesday, October 8, 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,

\_\_\_\_\_  
President

\_\_\_\_\_  
Perry King  
Secretary

\_\_\_\_\_  
Vice-President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member