

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

October 8, 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 Mr. Matt Saner, and Mr. Randy Davis. 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 October began with recognizing the Unified Sports Football Team. Dr. Disney stated Unified Sports is one of the most outstanding programs at the high school and has provided opportunities for several students. He stated the program began a few years ago and we have peers participating together in sports including flag football, bowling, track, eating lunch together and these students are truly friends. He also stated 14 schools were nominated for a national award sponsored by the IHSA and Special Olympics and Mooresville was one of the 14 schools. Dr. Disney stated the nomination was based on having teams like this, community involvement, etc. He stated on October 5, we hosted sectionals and beat Carmel in the first game and Ben Davis in the second game to win the championship and Mooresville would host regionals at 1:00 p.m. on Saturday, October 12. The next recognition was 2011 Alumni LeeDa Allen. She came to the corporation with an idea to have an inclusive environment for students that have certain challenges and a playground at North Madison. Ms. Allen stated there was a lot of effort to come together and there were several fundraisers with local businesses. She stated there is approximately \$70,000.00 raised for the playground. Ms. Allen is with the Morgan County Economic Development Commission and this was her idea.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

- **Approval of Board Minutes – September 10, 2019**

Personnel – Personnel Report #10-19

- Certified
- Support Staff
- ECA
- Contracted Services
 - MCA for Title I
 - Nina Brock
 - Micah Hill
 - Melissia Stevens
 - Shelley Maze

Claims

Payroll – September 13, 2019 – September 27, 2019

Claim Nos: 19 (50572) – 20 (50642)

Warrant Nos: 103323-103333 DD# 190047-190644
103334-103345 DD# 190645-191249

Vendors – October 8, 2019

Claim Nos: 50542-50821

Warrant Nos: 28871-29118

Donations

- \$500.00 from Turf Brothers for Northwood Robotics Team
- \$1,358.78 from Eagles for HS lunch accounts
- \$200.00 from Overton & Sons Tool & Die Company for NM Project Playground
- \$1,000.00 from Andrea West for NM Project Playground
- \$8,000.00 from Anonymous Donor for NM Project Playground
- \$100.00 from Morgan County Economic Development Corporation for NM Project Playground
- \$213.33 from Papa Johns for NM Project Playground

- Buddy Bench from Brad and Nancy Fulkerson for North Madison's playground in memory of their daughter, Kaitlyn Fulkerson

Overnight Field Trips

- North Madison 5th Grade Students to Bradford Woods – May 11-13, 2020

Overnight/Out-of-State Field Trip

- 8th Grade students to Annual Washington D.C. Trip, May 26-28, 2020

Out-of-State Field Trip

- HS Cross Em' Up Jump Rope Club to Mason, OH for Jump Rope Workshop, December 7, 2019

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

Dr. Roberson made a motion to temporarily suspend the regular board meeting for the public meeting on the ratification of the MCTA Master Agreement, seconded by Mr. King. Motion carried 5-0. Dr. Allen stated that public comment would be heard at this time pursuant to IC 20-29-6-19 regarding the ratification of the tentative teacher collective bargaining agreement, which was posted at: moorevilleschools.org/teacher-bargaining/tentative-agreement. There were no public comments. Dr. Roberson made a motion to reconvene the regular board meeting, seconded by Mr. King. Motion carried 5-0.

Dr. Allen asked the Board for approval of the 2019-2020 Master Agreement between the Mooresville School Corporation Board of Trustees and the Mooresville Classroom Teachers Association. He stated all state requirements had been met and the tentative Master Agreement had been posted on the district's website. Dr. Allen stated the Teacher Appreciation Grant money had not yet been received from the state and possibly will receive it in December. Dr. Allen also stated the increase for teachers was approximately 3.8%. He also stated the insurance premiums will probably go up about 3% which is well below others. Mr. Oberle made a motion to approve the 2019-2020 Master Agreement, seconded by Mr. Davis. Motion carried 5-0.

Dr. Allen stated after meeting all state requirements, he was asking for Board approval of the 2020 Budget, 2020-21-22 CPF Plan, 2020-2024 Bus Replacement Plan, and the following corresponding resolutions:

- Resolution to adopt the 2020-21-22 CPF Plan
- Resolution to adopt the 2020-2024 Bus Replacement Plan
- Resolution(s) (2) to reduce lines 1 & 2, if needed, at DLGF Hearing
- Resolution for Form 4
- 2020 Local Income Tax Resolution

Mr. Davis made a motion to approve the 2020 Budget, 2020-21-22 CPF Plan, 2020-2024 Bus Replacement Plan, and all corresponding resolutions, seconded by Mr. Saner. Motion carried 5-0.

The next item on the agenda was the support staff, contracted services, and administrative pay increase. Dr. Allen stated in efforts to show our appreciation to the district support staff, contracted services, and district administration, we are asking for Board approval to provide a 3.8% pay increase to the three groups retroactive to July 1, 2019. He stated contracted services include: Rex Cook, Cheri Piercefield, and Phil Gatts only. He also stated this percentage mirrors the pay increase received by our certified teaching staff. Mr. Saner made a motion to approve the 3.8% pay increase retroactive to July 1, 2019, to support staff; contracted services; and administration, seconded by Mr. King. Motion carried 5-0.

Dr. Allen asked the Board for approval of a Konica Minolta contract to provide managed print services for all corporation networked printers. He stated the corporation would be charged a flat rate of \$491.00 per month for 7000 black and white and 4000 color images. He also stated any amount over those totals would be charged at .013 cents per black and white image and .10 cents per color image. Dr. Allen stated included in the contract is the price of all toner and service/parts if required. He stated this contract would allow us to roll all of our print services with a single vendor and should offer a significant cost savings over what we are currently paying for printer toner only. Mr. Davis made a motion to approve the Konica Minolta print service contract as presented, seconded by Mr. Saner. Motion carried 5-0.

Mr. Taylor requested approval of the Board for a Right of Entry for Waverly Elementary and the Morgan County Redevelopment Commission. He stated this would allow the Morgan County Redevelopment Commission and agents to examine, survey, and construct the new sanitary sewer system on the property. Mr. Saner made a motion to approve the Right of Entry for Waverly Elementary and the Morgan County Redevelopment Commission, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Allen requested approval for salvage of additional technology items from North Madison; 30 old Pioneer jerseys for girls basketball from the middle school; six baseball "L" screens, 2 football sleds, 50 old track hurdles, and pole vault standards: one unit from the high school to be declared as salvage. Mr. Oberle made a motion to approve the additional technology items from North Madison; 30 old Pioneer jerseys for girls

basketball from the middle school; six baseball “L” screens; 2 football sleds; 50 old track hurdles; and pole vault standards (one unit from the high school) as salvage, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor presented the Board with the school improvement plans for each school in our district. She stated each plan continues to focus on academic achievement for all students, data, and school safety. He recommended Board approval of the plans and after approval, stated the plans would be uploaded to the IDOE site. Mr. King made a motion to approve the school improvement plans as presented, seconded by Mr. Davis. Motion carried 5-0.

Mr. Harris stated he had received recommendations from the Technical Review Committee for bids for the Transportation Center. He stated the bids total were less than the threshold amount and if the Board wanted to move forward to Phase II of the Transportation Center Project, he asked for approval of the recommended bids of the TRC if the Board wanted to move forward to Phase II of the project. Mr. Saner made a motion to approve the recommended bids of the Technical Review Committee for the Transportation Center, seconded by Mr. Oberle. Motion carried 5-0.

The Board was reminded of the following dates: October 11-18, 2019 – Fall Break (no school) and November 11, 2019 – Veterans Day Programs at the schools.

The next regular School Board meeting will be on Tuesday, November 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. King, the meeting was adjourned. Motion carried 5-0.

Attest:	Respectfully submitted,
President	Perry King Secretary
Vice-President	
Member	
Member	