

# **MINUTES OF MEETING**

## **MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD**

**June 9, 2020 – 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, June 9, 2020, at 6:30 p.m. The Chairman after calling the meeting to order noted the presence of the following via a Zoom meeting due to the COVID-19 Pandemic: Dr. Bill Roberson, Mr. Perry King, Mr. Dave Oberle, and Mr. Randy Davis. Mr. Matt Saner was not present. at the Education Center. The Chairman noting the presence of a quorum declared the meeting duly constituted.

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

### **CONSENT AGENDA**

- **Approval of Board Minutes – May 12, 2020 & May 26, 2020**

### **Personnel – Personnel Report #6-20**

- Certified
  - Administrators Contracts
- Support Staff
  - Kyle Davis, Technology Director Contract
  - Tim Smith, Transportation Director Contract
- ECA
- Contracted Services
  - Rex Cook, Chief of Safety & Security
  - Cheri Piercefield, Testing Coordinator
  - Becky Merriman, Treasurer Consultant
  - Sherry Rizkalla, SLP (ongoing contract from 2019-2020)
  - Cynthia Addie, SLP (ongoing contract from 2019-2020)

### **Claims**

Payroll – May 21, 2020 & June 5, 2020

Claim Nos: 11 (52690) – 12 (52727)

Warrant Nos: 103529-103533 DD# 199660-200217  
103534-103535 DD# 200218-200770

Vendors – June 9, 2020

Claim Nos: 52643-52874

Warrant Nos: 30688-30890

### **Bonding**

- Rhondi Taylor, Treasurer
- Monica Houk, Assistant Treasurer

- Extracurricular Treasurer @ each school

## **MS Textbook Rental Amendment – Introduction to Ag**

### **Donations**

- \$150.00 from Shop with Wilkins for Northwood Robotics
- \$250.00 from Deanna Settles, Aberdeen Apartments, for HS Competition Cheer
- \$1,000.00 from The New Group for Northwood Robotics

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

Mr. Saner arrived at this time.

Dr. Allen asked the Board for approval to enter into a contract with Stifel for budget and finance consulting. He stated the contract was not to exceed \$15,000.00 and would include budget preparation and review, as well as quarterly meetings to review data and to create a three to five year financial plan during the COVID-19 pandemic. He also stated this consultant was replacing the services previously provided by Mike Turner. Mr. Oberle made a motion to approve the Stifel contract as presented, seconded by Mr. Davis. Motion carried 5-0.

Dr. Allen stated at the last Board meeting, SunCo Construction was awarded the bid for the Parking and Drainage Project and he was now seeking Board approval for the contract. He stated the contract was for the cost of \$2,016,328.00, and not to exceed \$2,250,000.00. Dr. Allen stated that once the contract was received before Tuesday's Board meeting, the Board would be emailed a copy. Mr. Oberle made a motion to approve the Sunco Drainage and Parking contract, seconded by Mr. Saner. Motion carried 5-0.

Dr. Allen then requested Board approval to utilize emergency funds from the Operations account, not to exceed \$250,000.00, in order to cover the costs of storm damage repairs. He stated these monies would be reimbursed by our insurance company and would be deposited back into our Operations fund cash balance. Mr. King made a motion to utilize emergency funds from the Operations account, not to exceed \$250,000.00, until reimbursement from insurance, seconded by Mr. Davis. Motion carried 5-0.

The next item on the agenda was the Food Service Bids for the 2020-2021 school year. Dr. Allen stated Mr. Williams was recommending approval of the West Indy Cooperative bids for the food service items listed below.

<b>BID CATERGORY</b>	<b>COMPANY</b>	<b>RECOMMENDATION TO BOARD OF EDUCATION</b>
<b>Produce</b>	Piazza Produce & Specialty Foods	Renew Bid - Year 2
<b>Dairy</b>	Deans	Renew Bid - Year 2
<b>Main Line Distributor</b>	US Foods	Renew Bid - Year 3
<b>Bakery</b>	Alpha Bakery (Bid #1)	Renew Bid - Year 2
<b>Snack &amp; Beverages</b>	Commercial Food Systems	Winner
<b>Frozen Novelties</b>	Velvet Ice Cream	Renew Bid - Year 2

Dr. Allen stated Mr. Williams wanted the Board to know, we were able to get prices pre-COVID 19. Mr. Saner made a motion to approve the Food Services bids for the 2020-2021 school year as presented, seconded by Mr. Davis. Motion carried 5-0.

Dr. Allen stated it was time for 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 there are no changes to the pay scales at this time and recommended approval. Mr. Davis made a motion to approve the 2020-2021 support staff pay scales, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Allen then asked the Board for approval of the 2020-2021 Support Staff Handbook. He stated at this time, there were minor revisions highlighted in yellow. Mr. Taylor stated Lewis Kappes is handling COVID 19 related items and changes may be addressed at a later date. Dr. Allen stated he was recommending approval of the 2020-2021 Support Staff Handbook with only minor revisions at this time. Mr. Saner made a motion to approve the 2020-2021 Support Staff Handbook, seconded by Mr. King. Motion carried 5-0.

Mr. Taylor stated the middle school was asking for approval to sell sponsorships for marketing and fundraising opportunities and a flyer had been included in the Board packets, which explained the cost and ads. Mr. Oberle made a motion to approve the middle school marketing and fundraising opportunities as presented, seconded by Mr. Davis. Motion carried 5-0.

Mrs. Frye stated the corporation has used NWEA as the formative assessment for grades K-8 for many years and would like to continue to do so. She stated she was asking for Board approval of our annual NWEA contract, which would be paid from using the state formative assessment grant. Mr. Saner made a motion to approve the NWEA contract, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Allen stated we are switching the corporation wireless account from Verizon to AT&T to leverage their FirstNet network. Cellular networks can quickly become overloaded during emergencies preventing dispatchers and first responders from communicating quickly and effectively. With corporation devices being connected to the FirstNet network, we are granted access to band 14 which allows for uninterrupted communication with police, fire and other local first responders should we ever find ourselves in such a situation. He stated with the switch, we would also be saving money on our wireless bill each month while being able to offer unlimited data services to all users. He also stated there is no contract for government agencies. Mr. Saner made a motion to switch the corporation wireless account from Verizon to AT&T, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Taylor stated having worked with the Mooresville Classroom Teachers Association, he was asking for approval of the 2021-2022 school calendar. The calendar is similar to the 2020-2021 calendar and coincides with the Area 31 Career Center and West Central Joint Services Programs. Mr. Saner asked if year-round school was implemented, could the calendar be changed if approved tonight. Mr. Taylor stated the number of days do not change, but if days were extended, the calendar would have to be brought back to the Board. He stated guidance on instructional minutes would probably be released on Friday, June 12. Mr. Oberle made a motion to approve the 2021-2022 school calendar, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor asked for Board approval to allow the use of electronic signatures as outlined in the attached memorandum from SBOA. Mr. Saner made a motion to approve the use of electronic signatures, seconded by Mr. King. Motion carried 5-0.

Mr. Taylor stated August 8 was scheduled for the dinner for the 100<sup>th</sup> Newby Anniversary, but since Old Settlers had been cancelled, the committee will decide if December 5 (Victorian Christmas) is a suitable date.

Mr. Taylor reminded the Board the next School Board meeting would be July 14, 2020 at 6:30 p.m. at the Education Center.

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,

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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