

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

July 14, 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, July 14, 2020, at 6:30 p.m. The Chairman after calling the meeting to order noted the presence of the following: Dr. Bill Roberson, Mr. Perry King, Mr. Dave Oberle, Mr. Randy Davis, 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.

Mr. Taylor stated there was a loss in the community. Tim Medsker, Mooresville Fire Department Chief, had passed away recently. He stated Tammy, his wife, is a Family Services Coordinator here at the Education Center. He also stated that Tim was a Mooresville graduate, along with his son, Baron; and his daughter, Payton, is a student at the high school. Mr. Taylor asked for a moment of silence for Chief Medsker and his family.

Recognitions for the month of July were retirees from 2019-2020. Retirees from MCSC for the 2019-2020 school year were:

Steve Bunner, Dean at North Madison
Kevin Dillon, Head Custodian at Newby
Arlene Fox, Teacher at Newby
Susie Hurt, Special Education Director at Education Center
Stephanie McGaha, Teacher and Principal at North Madison
Beverly Mountcastle, Librarian at North Madison
Mary Thrasher, Food Service Worker at North Madison
Mary Pennington, Custodian at North Madison

Retirees were presented book plaques from the Board and administration.

The first item on the agenda was the consent agenda.

CONSENT AGENDA

- **Approval of Board Minutes – June 9, 2020**

Personnel – Personnel Report #7-20

- Certified
- Support Staff
 - 7 Custodial Hires due to COVID 19
- ECA
- Contracted Services
 - Rex Cook – revised contract amount \$90,649.00
 - Phil Gatts – revised contract amount \$30,855.00
 - Cheri Piercefield – revised contract amount \$28,727.00

Claims

Payroll – June 19, 2020 & July 2, 2020

Claim Nos: 13 (52926) – 14 (52978)

Warrant Nos: 103558-103563 DD# 201881-202414
103564-103565 DD# 202415-202941

Vendors – July 14, 2020

Claim Nos: 52875-53118

Warrant Nos: 30891-31103

Brown Township Fuel Agreement

Void 2+ Year-Old Checks

October 13, 2020 Board meeting changed to October 6, 2020 due to Fall Break

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

Dr. Allen stated on behalf of the Mooresville Schools Technical Review Committee, the committee recommended the Progressive Design-Build Contract for the 2020 Mooresville Schools Fitness Center be awarded to Performance Services, Inc., Indianapolis, Indiana subject to final negotiation of terms and conditions of the contract through the provisions of Phase 1 Progressive Design-Build Services. He stated the TRC was recommending that Performance Services, Inc. receive a letter of intent, which would also authorize them to provide Phase 1 Progressive Design-Build Services for a fixed fee of \$392,160.00. He also stated Phase 1 services would ultimately be part of the total project design-build contract, the sum of which would be determined at the time the Design-Builder's Phase 1 report was submitted. Dr. Allen stated the total design-build contract was expected to be at least \$12,800,000.00 and within the overall project funding of \$16,050,000.00. Dr. Roberson stated the School Board selected the Technical Review Committee and the committee selected Performance Services from seven companies. He stated he would vote to approve Performance Services for Phase 1 Progressive Design-Build Services for the Wellness/Fitness Center based on the Technical Review Committee recommendation and information from the January 14, 2020 Public Hearing, the January 29, 2020 Proposed New Community Wellness Center Preliminary Determination Hearing: Update, and the March 25, 2020 Fitness Center Addition RFQ. Mr. Saner made a motion to approve Performance Services, Inc. for Phase 1 Progressive Design-Build Services for the Fitness Center, contingent to the final negotiation of terms and conditions of the contract and to issue a letter of intent for Phase 1 Progressive Design-Build Services for a fixed rate of \$392,160.00, seconded by Mr. Oberle. Motion carried 5-0.

The next item on the agenda was the COVID 19 Re-Opening of School Resolution. Mr. Taylor recommended the Board approve the Pioneer Pathways for Re-Opening of School for 2020-2021. He stated if the document was approved by the Board, it would be sent to parents on Wednesday, July 15. Mr. Saner stated he appreciated everything the district had done in order to re-open. Mr. Taylor stated everyone in the district had a hand in putting this together and Susan Haynes had done a good job on the document. He stated that the Morgan County Health Department had approved the plan and the corporation will be in contact with them through all of this. Mr. Davis made a motion to approve the Pioneer Pathways for Re-Opening of School for 2020-2021, seconded by Mr. King. Motion carried 5-0.

Dr. Allen stated he was asking for Board approval to renew the corporation contract with The Crossing. He stated the program has served our students whom are short on high school credits and/or who have been removed from the traditional school environment due to various reasons. He also stated that typically, the program included 40 students and costs around \$225,000.00 per year, which is based upon 95% of the tuition money the corporation receives from the state. Mr. Saner asked if the graduation rate was high for students in the program and Dr. Allen stated he would get the numbers for him. Mr. King made a motion to approve the Crossing Contract for 2020-2021, seconded by Mr. King. Motion carried 5-0.

Dr. Allen stated that Mooresville Schools would be adding an eSports team in the fall. He stated computers used for eSports need to meet certain specifications that a standard PC does not and stated the computers need to have faster processors, more memory and high-resolution, and fast response time monitors. In order to ensure our team could be as competitive as possible, Dr. Allen asked for approval to lease 10 high-end PCs from HP that meet or exceed the recommended specifications. He stated the 10 PC's would allow two separate teams of 5 players to practice/compete against each other for training purposes. He also stated that leasing the machines for 3 years would allow us to rotate them out as the hardware became obsolete. Dr. Roberson stated he brought the proposal to Mr. Taylor and stated eSports is big throughout the United States. He also stated the Pacers have a team and can be on the payroll with them. Mr. Saner made a motion to approve the leasing of 10 computers from HP as presented, seconded by Mr. Oberle. Motion carried 5-0. Dr. Roberson stated application had been made to bring ROTC here also.

The next item on the agenda was the ISDN Prime service with DS1 service for eRate. Dr. Allen stated the corporation was up for renewal on our leased fiber lines to North Madison, Neil Armstrong, Waverly and the Maintenance building. He stated bids were requested eligible for eRate money through the Universal Service Administrative Company (USAC) and AT&T, who is our current provider, was the lowest bidder. He also stated with the eRate Program, we are only required to pay 40% of the listed price. Dr. Allen stated the new contract is for a term of 60 months. Mr. Oberle made a motion to accept AT&T's bid for eRate, seconded by Mr. King. Motion carried 5-0.

Mr. Taylor recommended the Board approve the revised contract with Adult & Child with minor revisions. He stated this program that therapists come in to help with our students. Mr. Davis made a motion to approve the revised Adult & Child contract, seconded by Mr. Saner. Motion carried 5-0.

Dr. Allen then stated in order to be compliant with IRS, 403(b) plans were required to be updated on or before June 30, 2020. He stated there were no changes to the plan, but our plan needed to change to the pre-approved format to take advantage of the IRS remedial amendment. Mr. King made a motion to approve the 403(b) plan through Valic to the pre-approved format for compliance with IRS, seconded by Mr. Davis. Motion carried 5-0.

Dr. Allen stated the executive board of the League of Miracles, Inc. had plans to place a scoreboard at the baseball field that is located on property at the Sports Complex on Landersdale Road. He stated this property at the Sports Complex where the baseball field is located is owned by the corporation and was leased to the League of Miracles by the school corporation and requires Board approval if any structural changes are to be made. He also stated the sign design and dimensions were in your board packets for review. Dr. Allen stated League of Miracles was asking the Board for approval of the signage. Mr. Saner made a motion to approve the signage for the League of Miracles as presented, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Taylor stated it has been past practice of the Board of Education to not hear student due process appeals. Due process procedures for student suspensions would be handled by the school administration. The assigned hearing officer and superintendent will handle student expulsions. Mr. Saner stated after talking with people, he realizes kids make mistakes and wanted to make sure that was taken into account. He also stated he had full faith in the administration this was being done. Mr. Davis made a motion to not hear student due process appeals, seconded by Mr. Saner. Motion carried 5-0.

The last item on the agenda was salvage at the high school and middle school. Mr. Taylor asked for Board approval to declare three metal picnic tables at the high school and four art tables at the middle school as salvage. Dr. Roberson made a motion to approve the three metal picnic tables at the high school and the four art tables at the middle school as salvage, seconded by Mr. Saner. Motion carried 5-0.

Mr. Taylor reminded the Board that elementary teachers return on August 3, secondary teachers return on August 4, and the first day for students will be Wednesday, August 5 for the 2020-2021 school year. He also reminded the Board the next School Board meeting would be August 11, 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. King, the meeting was adjourned. Motion carried 5-0.

Attest:	Respectfully submitted,
<hr/> President	<hr/> Perry King Secretary
<hr/> Vice-President	
<hr/> Member	
<hr/> Member	