

MINUTES OF MEETING
MOORESVILLE CONSOLIDATED SCHOOL CORPORATION
SCHOOL BOARD

August 11, 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, August 11, 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.

The first item on the agenda was the consent agenda.

CONSENT AGENDA

- **Approval of Board Minutes – July 14, 2020**

Personnel – Personnel Report #8-20

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

Claims

Payroll – July 17, 2020 & July 31, 2020

Claim Nos: 15 (53151) – 16 (53203)

Warrant Nos: 103566-103568 DD# 202942-203469
103569-103571 DD# 203470-203997

Vendors – August 11, 2020

Claim Nos: 53119-53348

Warrant Nos: 31104-31314

Revised Family Services Positions – changed to benefitted positions

Donations

- \$699.00 from Boys & Girls Club of Morgan County for Subway Lunches
- \$1,200.00 in general materials (wire, cable, tape, bar hangers, cable supports, ceiling wires, junction boxes and covers), and necessary labor, trip expenses and equipment from Electrical Specialists, LLC for Wall of Success Lighting
- Craftsman Professional 10” Laser Trac Radial Arm Saw with stand and Delta 10” single bevel miter saw – value of \$1,000.00 for both from Claire Scheele, Camby

Madison Township Fuel Agreement

Conflict of Interest Forms

- Dr. William E. Roberson
- Randy Taylor
- Randy Davis
- Kevin Bradshaw
- Lea Sharp

Mr. Saner 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 2021 Proposed Budget, Bus Replacement Plan, and Capital Projects Plan with the first publication to be on August 19, 2020. Dr. Roberson stated the

proposed budget has to be advertised annually according to state law. Mr. Oberle made a motion to approve advertisement of the 2021 Proposed Budget; Bus Replacement Plan; and Capital Projects Plan, seconded by Mr. Davis. Motion carried 5-0.

Mr. Taylor asked the Board for approval of the SEEC (Special Education Excess Cost) Resolution authorizing someone other than the School Board President to sign SEEC contracts. He stated the resolution must be signed annually and the agreements were for alternative services and private residential placements. Mr. Saner made a motion to approve the SEEC Resolution authorizing Superintendent Taylor to sign SEEC agreements for alternative services and private residential placements, seconded by Mr. King. Motion carried 5-0.

The last item on the agenda was middle school salvage for a set of dumb bells and rack. Mr. Taylor asked the Board to declare as salvage and stated the dumb bells were damaged and the rack was in unsafe condition. Mr. Davis made a motion to declare the dumb bells and rack as salvage, seconded by Mr. King. Motion carried 5-0.

Mr. Taylor reminded the Board that the October Board meeting was approved for a date change to October 6 at the July Board meeting due to Fall Break being on October 13. He also reminded the Board the next School Board meeting would be September 8, 2020 at 6:30 p.m. at the Education Center.

Mr. Oberle thanked the administration, teachers, and staff for many hours of work related to the pandemic and developing a plan to return to school. Mr. Saner agreed and thanked the community for their support.

Mr. and Mrs. Murrell addressed the Board concerning masks and the pandemic. Their concerns included the following:

- Called school before August 5 and was told:
 - Masks would be worn entering the school and corridors, but not all day;
 - Masks would not be worn during PE class;
 - Concerned about students breathing in CO² all day and stated it was not healthy for the students to breathe in CO² all day;
 - PE teacher outside Ed Center did not have a mask on, but the students did and they were socially distanced enough that a mask was not necessary;
 - Video the students saw on the first day of school stated the students would not have to wear a mask all day;
 - Was also told there would be assigned seating at lunch, students would be spread out, and students would not have to wear a mask at lunch but no one was taking the role to do any of this;
 - Children 8 – 17 years old, statistics show they are unlikely to contract COVID or even die from it.

Dr. Roberson stated the plan took all summer and was constantly changing from day to day. He stated the corporation is following the Department of Education, the Governor's Office, and the Board of Health Guidelines. He also stated it was his understanding the students would not have to wear masks during strenuous activities. Mr. Taylor stated that one glove will not fit everyone and it will depend on the situation. He stated the corporation was, as everyone is, learning during this pandemic time and things were changing day to day and the administrators had met earlier that morning for updates. Dr. Roberson stated guidelines were to social distance six (6) feet, but Mr. Taylor stated the schools are not set up to social distance and that is why masks may be required in certain areas. He stated some classes may have fewer students and may social distance, while others are required to wear masks because of the number of students in the class. He also stated it was discussed with administrators to have mask breaks where the students are allowed to take their masks down for a little while during class. Mr. Murrell suggested a rolling mask break and stated he did not think PE should have to wear masks at all. Mrs. Murrell suggested the Board and administrators go to APC class and try wearing a mask themselves to see how it feels. She stated she felt like the parents needed to be heard because 13, 14, and 15-year old students were not going to speak up. Dr. Roberson stated strenuous activities should not wear masks and Mrs. Murrell stated they are wearing masks during strenuous activities. Mr. Saner stated that every school corporation was going through this and the problem was that everything keeps changing. He stated it is a learning curve for everyone and we are following the guidance of the Board of Health, Governor's Office, Department of Education, and the legislature and the plan was to try and communicate the plan to everyone for open communication. Dr. Roberson stated that the Board and administrators have children and grandchildren in the school system and the Board is concerned about all of our students. Mr. Taylor stated the administration hears from both sides – some wonder why masks are not being worn and others wonder why masks are being worn all the time. Mr. Oberle suggested students ask the teacher to step outside to take a mask break. Mrs. Murrell stated the students are not comfortable doing that. Mr. Taylor stated any and all administrators in the corporation would do everything they could to help a student. Dr. Roberson stated the committee was a great group and worked very hard on this plan. Mr. Saner stated he appreciated and welcomes feedback from the parents. Mr. and Mrs. Murrell stated they had

addressed the traffic situation earlier with Mr. Taylor and Dr. Roberson stated he thought it was getting better each day.

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,
President	Perry King Secretary
Vice-President	
Member	
Member	